

AT A MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GOOCHLAND, VIRGINIA, HELD ON DECEMBER 3, 2013, IN THE GOOCHLAND COUNTY ADMINISTRATION BUILDING, 1800 SANDY HOOK RD., SUITE 250, GOOCHLAND, VIRGINIA, THE FOLLOWING ACTION WAS TAKEN:

Present:	Vote:	Absent:
Manuel Alvarez, Jr., Vice-Chair	Yes	
Ned S. Creasey,	Yes	
Susan F. Lascolette,	Yes	
Robert H. Minnick,	Yes	
Kendall C. Peterson, Chair	Yes	

On a motion by Mr. Creasey, seconded by Mr. Minnick, the following action was taken:

RESOLUTION REQUESTING THE REALLOCATION OF REVENUE SHARING AND SECONDARY ROAD FUNDS

WHEREAS, in FY00/01 the County of Goochland elected to participate in the Virginia Department of Transportation Revenue Sharing Program for Rural Additions with a \$54,500.00 County match and a \$54,500.00 State match; and

WHEREAS, Rockford Road (Route 1133) (UPC 78548) was selected as a rural addition project and is completed, and there was a balance of funds remaining of \$28,117.00 (\$14,058.50 County share and \$14,058.50 VDOT share); and

WHEREAS, the Goochland County Board of Supervisors adopted the following roadway construction project as a revenue sharing project: Reconstruct Intersection at Sandy Hook Road (Route 522) and Whitehall Road (Route 673) (UPC 75936); and

WHEREAS, the County of Goochland transferred the \$28,117.00, which includes the \$14,058.50 Local match and the \$14,058.50 VDOT share, from the Rockford Road (Route 1133) project (UPC 78548) to the Sandy Hook Road and Whitehall Road intersection reconstruction project (UPC 75936); and

WHEREAS, the Sandy Hook Road and Whitehall Road intersection reconstruction project (UPC 75936) was completed and the \$28,117.00 was not utilized to complete the project; and

WHEREAS, the Goochland County Board of Supervisors would like to adopt the following roadway construction project as a revenue sharing project: River Road West (St. Rte 6) - Goochland Courthouse Village Sidewalk (UPC 103486); and

WHEREAS, the County of Goochland would provide a Local match totaling \$14,058.50 to the River Road West (St. Rte 6) - Goochland Courthouse Village Sidewalk project (UPC 103486).

NOW, THEREFORE, BE IT RESOLVED, that the Goochland County Board of Supervisors requests that the revenue sharing funds in the amount of \$28,117.00, which includes a Local match totaling \$14,058.50, be transferred from the Sandy Hook Road/Whitehall Road project (UPC 75936) to the River Road West (St. Rte 6) - Goochland Courthouse Village Sidewalk project (UPC 103486); and

BE IT FURTHER RESOLVED, that the Goochland County Board of Supervisors hereby authorizes the County Administrator to execute all necessary agreements related to this request.

Adopted this 3rd day of December, 2013.

A COPY TESTE:

A handwritten signature in black ink, appearing to read "Rebecca T. Dickson". The signature is written in a cursive, flowing style.

Rebecca T. Dickson, County Administrator
Clerk, Board of Supervisors