

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 10-06-____
OFFICIAL COMMISSION MEETING
JUNE 3, 2010

SECOND: _____

RE: APPROVAL OF PRTC'S FY 2011 BUDGET, AUTHORIZATION TO DRAW DOWN FROM MOTOR FUELS TAX FUNDS TO SUBSIDIZE THE PRTC ADMINISTRATIVE, OMNIRIDE, OMNILINK, AND MARKETING BUDGETS FOR FY 2011, AND AUTHORIZATION TO APPLY FOR FEDERAL GRANT FUNDING ENVISIONED IN FY 2011

WHEREAS, the Potomac and Rappahannock Transportation Commission (PRTC) FY 2011 proposed budget totals \$30,374,900, reflecting the economic situation and attendant financial limitations which compel the containment of expenses and subsidy despite continuing transit ridership growth and pleas for more transit service; and

WHEREAS, the budget envisions no service cuts or additions other than the 100% state funded Tyson's OmniRide route for the duration of the Beltway HOT lanes construction and thereafter (the route is also among the services embedded in the I-95/I-495 HOT lanes project-related transit plan, assuming that HOT lanes project proceeds) and a more modest "contingency hours" allowance in FY 2011 than the adopted FY 2011 budget guidelines envisioned (ten instead of fourteen daily revenue hours); and

WHEREAS, the FY 2011 budget includes a fare increase, which was approved by the Commission at its March 4, 2010 meeting (although the adopted FY 2011 budget guidelines did not envision one) to compensate in part for state budget cuts, the continuing federal and state funding uncertainties, and the reality that the current local subsidy borne by Prince William County for the bus and VRE services it sponsors is not sustainable in light of the projected motor fuels tax revenue yield and the size of the fuel tax fund balance; and

WHEREAS, PRTC is the federal grant applicant for federally participating projects that PRTC and VRE envision applying for in FY 2011; and

ITEM 5-B.1**(15 PAGES)**

WHEREAS, public comment has been solicited as required, with PRTC receiving a number of comments prior to and at four public hearings and an on-line forum, on the proposed FY 2011 budget, associated fare increase and grant pursuits; and

WHEREAS, all such comments and responses to same have been communicated to the Commission in the course of finalizing the fare increase recommendation that the Commission has already adopted; and

WHEREAS, draw downs will be made from the motor fuels tax revenues for these expenses as follows:

<u>Jurisdiction</u>	<u>Admin</u>	<u>OmniRide</u>	<u>OmniLink</u>	<u>Marketing</u>	<u>Capital</u>	<u>Total</u>
Prince William	\$180,800	\$2,042,300	\$5,681,600	\$371,600	\$0	\$8,276,300
Stafford	57,000	0	0	0	0	57,000
Manassas	22,400	0	197,100	6,400	0	225,900
Manassas Park	13,800	0	147,800	4,800	0	166,400
Fredericksburg	<u>21,300</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>21,300</u>
Total	<u>\$295,300</u>	<u>\$2,042,300.</u>	<u>\$6,026,500</u>	<u>\$382,800</u>	<u>\$0</u>	<u>\$8,746,900</u>

WHEREAS, the program of projects for which federal funds are envisioned / sought on behalf of PRTC and VRE appears below:

- PRTC Purchase of Buses
- PRTC Capital Cost of Contracting
- PRTC Bus Preventive Maintenance
- PRTC TDM/Commuter Assistance Program
- PRTC Bus Shelter Program
- PRTC Western Maintenance Facility Project
- PRTC Bus Rehabilitate/Rebuilds
- PRTC Security Enhancements
- VRE Track Lease/Improvements Payments
- Grant & Project Management and Training
- VRE Fare Collection Equipment Upgrade and Maintenance
- VRE Broad Run Yard Expansion/Maintenance Facility
- VRE Capital Fleet Expansion (lease and purchase), Railcars and Locomotives
- VRE Brooke and Leeland Parking Expansion
- VRE Broad Run Parking Garage
- VRE Lorton Platform Expansions

ITEM 5-B.1

(15 PAGES)

- VRE Facilities Infrastructure Renewal
- VRE Rolling Stock Modifications
- VRE Construction Management & Contingency
- VRE Station Security Enhancements
- VRE Washington Union Terminal Capital Access Improvements
- VRE Gainesville-Haymarket Extension
- VRE Mid-Day Storage
- VRE Signage Enhancements
- VRE Preventive Maintenance

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the FY 2011 budget in the amount of \$30,374,900.

BE IT FURTHER RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the draw down in the amount of \$295,300 from the motor fuel tax revenues to subsidize the Potomac and Rappahannock Transportation Commission administrative budget for Fiscal Year 2011.

BE IT FURTHER RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the draw down from Prince William County's motor fuels tax revenues in semi-annual installments (July 1, 2010 and January 3, 2011) totaling \$2,042,300 to subsidize the OmniRide budget.

BE IT FURTHER RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize draw downs from the motor fuels tax revenues of Prince William County, and the Cities of Manassas and Manassas Park in semi-annual installments (July 1, 2010 and January 3, 2011) totaling \$6,026,500 to subsidize the OmniLink budget and \$382,800 to subsidize the Marketing budget for FY 2011.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to apply for federal grant funding envisioned in FY 2011 on behalf of PRTC and VRE.




Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

June 3, 2010

TO: Chairman May and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Approval of PRTC's FY 2011 Budget, Authorization to Draw Down from Motor Fuels Tax Funds to Subsidize the PRTC Administrative, OmniRide, OmniLink, and Marketing Budgets for Fiscal Year 2011, and Authorization to Apply for Federal Grant Funding Envisioned in FY 2011

Recommendation:

Approve the PRTC FY 2011 budget, authorize the draw down from the motor fuels tax funds to subsidize the PRTC Administrative, OmniRide, OmniLink, and Marketing budgets for fiscal year 2011, and authorize the PRTC management to apply for the federal funds envisioned in FY 2011.

Background:

The FY 2011 budget being presented to the Commission in the amount of \$30,374,900, reflects the economic situation and attendant financial limitations, which compel the containment of expenses and subsidy despite continuing transit ridership growth and pleas for more transit service. The FY 2011 budget envisions no service cuts or additions other than the 100% state funded Tyson's OmniRide route for the duration of the Beltway HOT lanes construction and thereafter (the route is also among the services embedded in the I-95, I-495 HOT lanes project-related transit plan, assuming that HOT lanes project proceeds). The FY 2011 budget allows for a more modest "contingency hours" allowance than the adopted FY 2011 budget guidelines envisioned (ten instead of fourteen daily revenue hours). The FY 2011 budget includes a fare increase (although the adopted FY 2011 budget guidelines did not envision one). Four public hearings and an on-line forum were held to invite public reactions to PRTC's proposed FY 2011 budget, associated fare increase, and grant funding pursuits. The Commission approved the adoption of the FY 2011 fare increase at its March 4, 2010 meeting after consideration of the public comments.

OmniRide • Metro Direct • OmniLink • Cross County Connector • OmniMatch • VRE

Administrative Office: (703)-583-7782 • Customer Info: (703) 730-6664 • Toll Free: (888) 730-6664 • Fax: (703) 583-1377 • PRTCtransit.org

Chairman May and Commissioners

June 3, 2010

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Every budget requires the use of assumptions with varying degrees of uncertainty. Consequently, it is not unusual for actual revenues and expenses to turn out differently than the budget assumes, necessitating mid-year adjustments that have become standard PRTC practice.

The program of projects for which federal funds are envisioned/sought on behalf of PRTC and VRE appears below:

- PRTC Purchase of Buses
- PRTC Capital Cost of Contracting
- PRTC Bus Preventive Maintenance
- PRTC TDM/Commuter Assistance Program
- PRTC Bus Shelter Program
- PRTC Western Maintenance Facility Project
- PRTC Bus Rehabilitate/Rebuilds
- PRTC Security Enhancements
- VRE Track Lease/Improvements Payments
- Grant & Project Management and Training
- VRE Fare Collection Equipment Upgrade and Maintenance
- VRE Broad Run Yard Expansion/Maintenance Facility
- VRE Capital Fleet Expansion (lease and purchase), Railcars and Locomotives
- VRE Brooke and Leeland Parking Expansion
- VRE Broad Run Parking Garage
- VRE Lorton Platform Expansions
- VRE Facilities Infrastructure Renewal
- VRE Rolling Stock Modifications
- VRE Construction Management & Contingency
- VRE Station Security Enhancements
- VRE Washington Union Terminal Capital Access Improvements
- VRE Gainesville-Haymarket Extension
- VRE Mid-Day Storage
- VRE Signage Enhancements
- VRE Preventive Maintenance

Chairman May and Commissioners
June 3, 2010
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Fiscal Impact:

Drawdowns will be made from the motor fuels tax revenues as follows:

<u>Jurisdiction</u>	<u>Admin</u>	<u>OmniRide</u>	<u>OmniLink</u>	<u>Marketing</u>	<u>Capital</u>	<u>Total</u>
Prince William	\$180,800	\$2,042,300	\$5,681,600	\$371,600	\$0	\$8,276,300
Stafford	57,000	0	0	0	0	57,000
Manassas	22,400	0	197,100	6,400	0	225,900
Manassas Park	13,800	0	147,800	4,800	0	166,400
Fredericksburg	<u>21,300</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>21,300</u>
Total	<u>\$295,300</u>	<u>\$2,042,300</u>	<u>\$6,026,500</u>	<u>\$382,800</u>	<u>\$0</u>	<u>\$8,746,900</u>

Potomac and Rappahannock Transportation Commission FY11 Budget

Description	Admin	Omniride	Omnibike	Marketing	Cap Improv	Total
Farebox	0	9,335,200	870,200	0	0	10,205,400
Reimbursements from VRE	112,100	0	0	0	0	112,100
State Grants	1,282,300	2,236,000	1,123,200	57,000	569,500	5,268,000
Federal Grants	0	2,160,700	638,700	300,000	2,160,000	5,259,400
Advertising Revenue	0	0	0	300,000	0	300,000
Interest	27,900	8,600	8,600	0	0	45,100
Bond Proceeds	0	0	0	0	0	0
Carryover Fed/State/Local Funds	0	0	0	0	438,000	438,000
Subsidy - PWC	180,800	2,042,300	5,681,600	371,600	0	8,276,300
Subsidy - Manassas	22,400	0	197,100	6,400	0	225,900
Subsidy - Manassas Park	13,800	0	147,800	4,800	0	166,400
Subsidy - Stafford	57,000	0	0	0	0	57,000
Subsidy - Fredericksburg	21,300	0	0	0	0	21,300
Subsidy - Spotsylvania	0	0	0	0	0	0
Total Revenue	1,717,600	15,782,800	8,667,200	1,039,800	3,167,500	30,374,900
Personnel and Fringe Benefits	1,466,500	1,251,800	1,221,200	239,400	0	4,178,900
Contractual Services	128,500	10,556,900	6,428,100	199,600	418,900	17,732,000
Other Services	84,600	3,236,300	779,500	592,900	0	4,693,300
Capital Outlay	38,000	737,800	238,400	7,900	2,748,600	3,770,700
Total Expenses	1,717,600	15,782,800	8,667,200	1,039,800	3,167,500	30,374,900

MOTION: CADDIGAN

April 27, 2010
Regular Meeting
Res. No. 10-348

SECOND: JENKINS

RE: BUDGET, APPROPRIATE AND TRANSFER FUNDS FOR FY2011
TRANSPORTATION SPECIAL REVENUE FUND

ACTION: APPROVED

WHEREAS, duly advertised public hearings regarding tax levies and the FY2011 Fiscal Plan were held on April 5 and April 12, 2010; and

WHEREAS, the County is providing the Potomac Rappahannock Transportation Commission (PRTC) transit support as follows:

Ridesharing/Marketing	\$ 371,600
Commuter Bus (OmniRide)	\$ 2,089,308
Intra-County Bus (OmniLink)	\$ 5,815,392
Virginia Railway Express (VRE)	\$ 6,188,328
VRE Debt Service Subsidy Bi-Level Railcars	\$ 196,332
Debt Service Subsidy - Commuter Rail	
Stations (excludes \$640,600 debt reimbursement from State)	\$ 875,864
TOTAL	\$15,536,824

WHEREAS, the above levels of County transit support for Commuter Bus and Intra-County Bus will allow PRTC to continue existing bus service; and

WHEREAS, the above levels of County transit support for Virginia Railway Express will allow Virginia Railway Express to continue the existing 29 revenue train schedule on the Fredericksburg and Manassas lines and allow for the conversion of non-revenue train number 312 to an express train on the Fredericksburg line that will stop at the Woodbridge station in Prince William County; and

WHEREAS, Virginia Railway Express may consider a subsidy credit to participating jurisdictions in September 2010 which would reduce jurisdictional subsidies; and

WHEREAS, any untapped Virginia Railway Express subsidy in FY2011 would remain encumbered on PRTC's financial statements until released by the Board of County Supervisors; and

A TRUE COPY ATTEST: *Phillip J. Campbell*
 Phillip J. Campbell
 Clerk to the Board of County Supervisors
 Prince William County, Virginia
 May 14, 2010



April 27, 2010
Regular Meeting
Res. No. 10-348
Page Two

WHEREAS, funding the above level of service requires \$12,614,985 in FY2011 fuel tax receipts, \$20,000 in interest earned from fuel tax receipts, \$7,262,308 in fuel tax trust fund balance, \$1,692,412 in operating fund balance, \$196,332 in VRE bi-level railcar reserve, \$801,000 from a debt service reserve established to guarantee payment on the principal and interest on PRTC 20-year Transportation Facility Lease Revenue bonds maturing in FY2011 resulting in a \$7,050,213 surplus in the first year of the five-year financial plan; and

WHEREAS, one-time and recurring revenues will provide sufficient funding for transit operations, local capital match and debt service requirements in FY2011 through FY2013 of the five-year financial plan; and

WHEREAS, the funds required to pay the annual lease payment obligation for the use of the commuter parking and transportation facilities in FY2011 on \$7,445,000 PRTC 1997 Transportation Facilities Lease Revenue Refunding Bonds are \$873,410, and \$643,054 is due on the 2005 refunded Industrial Development Authority commuter parking facilities bonds totaling \$1,516,464; and

WHEREAS, the PRTC 1997 Transportation Facilities Lease Revenue Refunding Bonds will mature in FY2011;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby budget and appropriate \$1,516,464 from the County's share of Motor Fuel Tax revenues in FY2011 to pay the lease payments due in FY2011 for commuter parking and transportation facilities due on the PRTC 1997 Transportation Facilities Lease Revenue Refunding Bonds, and the 2005 refunded Industrial Development Authority commuter parking facilities bonds;

BE IT FURTHER RESOLVED that the \$801,000 debt service reserve established to guarantee payment on the principal and interest on PRTC's 20-year 1991 Transportation Facility Lease Revenue Bonds that were refinanced in 1997 as Transportation Facilities Lease Revenue Refunding Bonds and maturing in FY2011, is released and the monies returned to fuel tax fund balance to support Prince William County's transit obligations;

BE IT FURTHER RESOLVED that any untapped Virginia Railway Express subsidy remaining as encumbered on PRTC's financial statements on June 30, 2011 be released, and the monies returned to fuel tax fund balance to support Prince William County's transit obligations;

April 27, 2010
Regular Meeting
Res. No. 10-348
Page Three

BE IT FURTHER RESOLVED that the Prince William Board of County Supervisors does hereby authorize PRTC to use the County's fuel tax allocations estimated at \$12,614,985 to support its transit obligations;

BE IT FURTHER RESOLVED that the Prince William Board of County Supervisors does hereby authorize PRTC to use the County fuel tax fund balance of no more than \$7,262,308 to support its transit obligations;

BE IT FURTHER RESOLVED that the Prince William Board of County Supervisors requests that PRTC transfer to the County \$643,054 from the County's share of Motor Fuel Tax revenues in fiscal 2011 to pay the lease payments as they become due in FY2011 on the 2005 refunded Industrial Development Authority commuter parking facilities bonds;

BE IT FINALLY RESOLVED that the Prince William Board of County Supervisors does hereby request that PRTC provide its FY2011 budget as adopted by the Commission for inclusion in the County's FY2011 Adopted Fiscal Plan.

Votes:

Ayes: Caddigan, Covington, Jenkins, May, Nohe, Principi, Stewart, Stirrup

Nays: None

Absent from Vote: None

Absent from Meeting: None

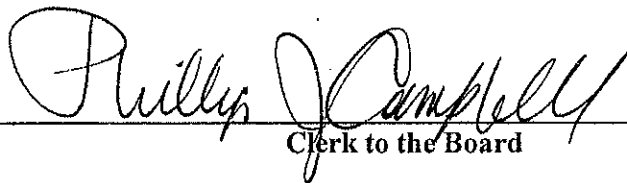
For Information:

Finance Director

PRTC Executive Director

Budget Director

ATTEST:


Clerk to the Board

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 18th day of May, 2010:

MEMBERS:

Mark Dudenhefer, Chairman
Paul V. Milde III, Vice Chairman
Harry E. Crisp II
Gary F. Snellings
Cord A. Sterling
Susan B. Stimpson
Robert "Bob" Woodson

VOTE:

Yes
Yes
Yes
Yes
Yes
Yes
Yes

On motion of Mr. Sterling, seconded by Mr. Milde, which carried by a vote of 7 to 0, the following was adopted:

A RESOLUTION TO APPROVE AND AUTHORIZE PAYMENT OF THE FY2011 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION ADMINISTRATIVE FEE AND THE VIRGINIA RAILWAY EXPRESS SUBSIDY

WHEREAS, the County is a member of the Potomac and Rappahannock Transportation Commission (PRTC); and

WHEREAS, the County is a participating jurisdiction of the Virginia Railway Express (VRE); and


WHEREAS, the County's FY2011 PRTC administrative fee is \$57,000; and

WHEREAS, the County's FY2011 VRE subsidy is \$2,634,002;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2010, that it be and hereby does approve the proposed PRTC administrative fee and VRE subsidy as stated above; and

BE IT FURTHER RESOLVED that the payment of the administrative fee and subsidy during FY2011 be and they hereby are authorized.

A Copy, teste:


Anthony J. Romanello, ICMA-CM
County Administrator

AJR:NAC

MOTION: Wolfe

April 26, 2010
Regular Meeting
Res No. R-2010-66

SECOND: Aveni

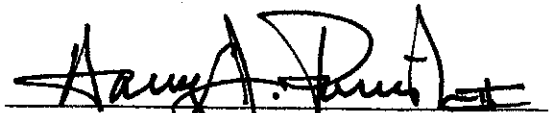
RE: RESOLUTION AUTHORIZING THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) TO USE \$315,123 OF THE CITY OF MANASSAS GAS TAX FUNDS

WHEREAS, the Council of the City of Manassas has determined that it is appropriate to pay for PRTC administration, PRTC marketing, Local Capital Match, parking lot leases and debt service on the Virginia Railway Express parking deck with its gas tax funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Manassas, Virginia, meeting in regular session this 26th day of April, 2010, that PRTC is authorized to appropriate \$315,123 from the City's gas tax funds for:

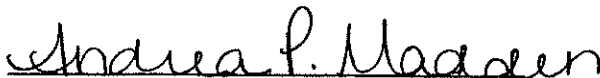
PRTC Administration	\$ 22,400
PRTC Marketing	<u>6,400</u>
Sub-Total PRTC	28,800
Parking Lot Leases	61,133
Debt Service VRE Parking Deck	<u>225,190</u>
Total	<u>\$315,123</u>

BE IT FURTHER RESOLVED, that the PRTC is authorized to make payments in installments during FY 2011 when they are due.



Harry J. Parrish II MAYOR
On Behalf of the City Council
of Manassas, Virginia

ATTEST:



Andrea P. Madden City Clerk

Votes:

Ayes: Aveni, Bass, Harrover, Randolph, Way, Wolfe

Nays: None

Absent from Vote: None

Absent from Meeting: None

MOTION: Aveni

**April 26, 2010
Regular Meeting
Res No. R-2010-67**


SECOND: Wolfe

RE: RESOLUTION AUTHORIZING THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) TO USE \$197,100 OF CITY OF MANASSAS GAS TAX FUNDS FOR THE CITY'S SHARE OF THE FY 2011 PRTC OMNILINK

WHEREAS, the Council of the City of Manassas has determined that it is appropriate to pay for PRTC OmniLink with its gas tax funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Manassas, Virginia, meeting in regular session this 26th day of April, 2010 that PRTC is authorized to appropriate \$197,100 for FY 2011 OmniLink from the City's gas tax funds.

BE IT FURTHER RESOLVED, that the PRTC is authorized to make payments in installments during FY 2011 when they are due.



Harry J. Parrish II MAYOR
On Behalf of the City Council
of Manassas, Virginia

ATTEST:



Andrea P. Madden City Clerk

Votes:

Ayes: Aveni, Bass, Harrover, Randolph, Way, Wolfe

Nays: None

Absent from Vote: None

Absent from Meeting: None

RESOLUTION
CITY OF MANASSAS PARK, VIRGINIA
May 18, 2010

MOTION: Councilmember Naddoni SECOND: Councilmember Miller
Date of Meeting: May 18, 2010

A RESOLUTION AUTHORIZING THE APPROPRIATION OF MANASSAS PARK MOTOR FUELS TAX FUNDS AS ADMINISTERED BY THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) TO SUPPORT PRTC ADMINISTRATION AND OPERATION IN THE AMOUNT OF \$711,163

WHEREAS, the City's approved fiscal year 2010 budget includes \$711,163 for expenditure of PRTC administered motor fuels tax funds to support PRTC administration and operations; and

WHEREAS, \$13,800 of motor fuels tax funds are required for PRTC administration of the fund; and

WHEREAS, \$147,800 of PRTC administered motor fuels tax funds are required for OmniLink; and

WHEREAS, \$4,800 of PRTC administered motor fuels tax funds are required for marketing; and


WHEREAS, \$-0- PRTC administered motor fuels tax funds are required for local capital match; and

WHEREAS, \$544,763 PRTC administered motor fuels tax funds are required for the Virginia Railway Express; and

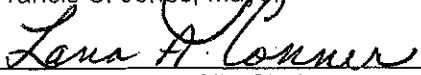
WHEREAS, the Governing Body desires that a total of \$711,163 be appropriated from PRTC administered motor fuels tax funds to support PRTC administration and operations as listed above.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Manassas Park, Virginia, meeting in regular session this 18th day of May, 2010, does hereby authorize PRTC to appropriate \$711,163 from the City's motor fuel tax fund to fund PRTC administration and operations as listed above .

Approved May 18, 2010



Francis C. Jones, Mayor



Lana A. Conner, City Clerk

Ayes: Naddoni, Miller, Bunner, Kassinger, Polk, Treuting, Jones
Nays: None
Absent: None
Abstain: None



MOTION: KELLY
SECOND: TURNER

April 13, 2010
Regular Meeting
Resolution No. 10-33

RE: AUTHORIZING THE USE OF \$405,980 IN MOTOR FUELS TAXES FOR THE VIRGINIA RAILWAY EXPRESS AND \$21,300 FOR THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR FISCAL YEAR 2011

ACTION: APPROVED: Ayes: 7; Nays: 0

WHEREAS, in Fiscal Year 2011, revenues from the tax on fuel sold in the City of Fredericksburg is estimated to be \$1,484,964; and

WHEREAS, the City of Fredericksburg supports the Virginia Railway Express and the Potomac and Rappahannock Transportation Commission with the proceeds of the motor fuels tax.

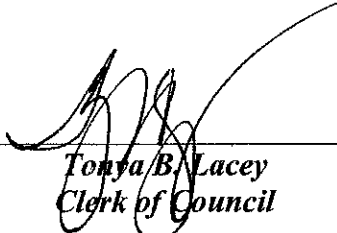
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fredericksburg that the use of these funds in the amount of **\$405,980** is hereby authorized to support the Virginia Railway Express for Fiscal Year 2011.

BE IT FURTHER RESOLVED that the use of funds in the amount of **\$21,300** is hereby authorized to support the Potomac and Rappahannock Transportation Commission in Fiscal Year 2011.

BE IT FURTHER RESOLVED, that the Fredericksburg City Council requests that any balance remaining on June 30, 2011, as a result of actions of the VRE Operations Board to reduce the local subsidy during FY 2011 be unencumbered for use for other transportation purposes.

Clerk's Certificate

I, the undersigned, certify that I am Clerk of Council of the City of Fredericksburg, Virginia, and that the foregoing is a true copy of Resolution No. 10-33 duly adopted at a meeting of the City Council meeting held April 13, 2010 at which a quorum was present and voted.



Tonya B. Lacey
Clerk of Council