

POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: \_\_\_\_\_

RESOLUTION NO. 10-03-\_\_\_\_  
OFFICIAL COMMISSION MEETING  
MARCH 4, 2010

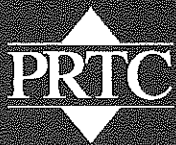
SECOND: \_\_\_\_\_

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$205,293 OF  
STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR  
TRANSPORTATION EXPENDITURES FOR THE SECOND QUARTER  
OF FISCAL YEAR 2010

WHEREAS, Stafford County, by Resolution R10-45 (copy attached), has  
requested reimbursement of \$205,293 from its 2% motor fuels tax account for  
transportation expenditures for the second quarter of fiscal year 2010, as follows:

Transportation Services – FRED	119,414
Stafford Regional Airport Authority	62,059
Transportation – Social Service Clients	11,342
Street Signs Program	5,889
Road Improvements	3,739
Prof Svcs – Impact Fee Analysis	<u>2,850</u>
Total	\$205,293

NOW, THEREFORE, BE IT RESOLVED that the Potomac and  
Rappahannock Transportation Commission does hereby authorize the budget and  
appropriation of \$205,293 of Stafford County's 2% motor fuels tax account for  
reimbursement of transportation expenditures for the second quarter of fiscal year 2010.

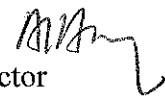


Potomac and Rappahannock  
Transportation Commission

14700 Potomac Mills Road  
Woodbridge, VA 22192

March 4, 2010

TO: Chairman May and Commissioners

FROM: Alfred H. Harf   
Executive Director

RE: Authorization to Budget and Appropriate \$205,293 of Stafford County's  
2% Motor Fuels Tax Funds for Transportation Expenditures for the  
Second Quarter of Fiscal Year 2010

Recommendation:

Authorize the budget and appropriation of \$205,293 of Stafford County's 2% motor fuels tax account for transportation expenditures for the second quarter of fiscal year 2010.

Background:

By Resolution R10-45 (copy attached), Stafford County has requested reimbursement of \$205,293 for transportation expenditures for the second quarter of fiscal year 2010.

Fiscal Impact:

Stafford County has requested reimbursement of \$205,293 for transportation expenditures for the second quarter of fiscal year 2010, as follows:

Transportation Services – FRED	119,414
Stafford Regional Airport Authority	62,059
Transportation – Social Service Clients	11,342
Street Signs Program	5,889
Road Improvements	3,739
Prof Svcs – Impact Fee Analysis	2,850
Total	\$205,293

Attachment: As stated

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 16<sup>th</sup> day of February, 2010:

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<u>MEMBERS:</u>	<u>VOTE:</u>
Mark Dudenhefer, Chairman	Yes
Paul V. Milde III, Vice Chairman	Yes
Harry E. Crisp II	Yes
Gary F. Snellings	Yes
Cord A. Sterling	Yes
Susan B. Stimpson	Yes
Robert "Bob" Woodson	Yes

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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 REQUEST REIMBURSEMENT FROM THE  
POTOMAC AND RAPPAHANNOCK TRANSPORTATION  
COMMISSION FOR TRANSPORTATION EXPENDITURES FOR  
THE SECOND QUARTER OF FISCAL YEAR 2010

WHEREAS, the County budgeted funds in the FY2010 Transportation Fund for various programs, including professional services, transportation services, street signs, the airport authority, road improvements, street repair, and social services; and

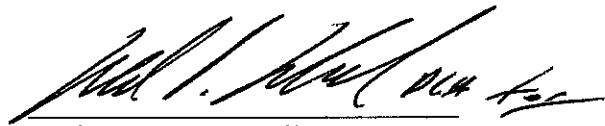
WHEREAS, the County expended the following amounts for transportation projects and services during FY2010, October through December 31, 2009; and

<u>Item</u>	<u>Amount</u>
Professional Services - Traffic Impact Fee Analysis	\$ 2,850
Transportation Services - FREDericksburg Regional Transit	119,414
Street Signs Program	5,889
Stafford Regional Airport Authority	62,059
Road Improvements	3,739
Transportation of Social Services Clients	<u>11,342</u>
Total Reimbursement Request	\$205,293

WHEREAS, these funds can be reimbursed from the County fuels tax fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of February 2010, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Two Hundred Five Thousand Two Hundred Ninety-three Dollars (\$205,293) from the fuels tax fund.

A Copy, teste:

A handwritten signature in black ink, appearing to read "Anthony J. Romanello", written over a horizontal line.

Anthony J. Romanello, ICMA-CM  
County Administrator

AJR:KCD:OFD:tbn