

ITEM 9-B

(4 PAGES)

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 10-05-____

OFFICIAL COMMISSION MEETING

SECOND: _____

MAY 6, 2010

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$375,002 OF STAFFORD COUNTY'S MOTOR FUELS TAX FUNDS FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FISCAL YEAR 2010

WHEREAS, Stafford County, by Resolution R10-115 (copy attached), has requested reimbursement of \$375,002 from its motor fuels tax account for transportation expenditures for the third quarter of fiscal year 2010, as follows:

Transportation Services – FRED	\$238,828
Stafford Regional Airport Authority	90,631
Prof Svcs – Impact Fee Analysis	38,350
Road Improvements	4,222
Street Signs Program	<u>2,971</u>
Total	\$375,002

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the budget and appropriation of \$375,002 of Stafford County's motor fuels tax account for reimbursement of transportation expenditures for the third quarter of fiscal year 2010.



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

May 6, 2010

TO: Chairman May and Commissioners

FROM: Alfred H. Harf *AH*
Executive Director

RE: Authorization to Budget and Appropriate \$375,002 of Stafford County's Motor Fuels Tax Funds for Transportation Expenditures for the Third Quarter of Fiscal Year 2010

Recommendation:

Authorize the budget and appropriation of \$375,002 of Stafford County's motor fuels tax account for transportation expenditures for the third quarter of fiscal year 2010.

Background:

By Resolution R10-115 (copy attached), Stafford County has requested reimbursement of \$375,002 for transportation expenditures for the third quarter of fiscal year 2010.

Fiscal Impact:

Stafford County has requested reimbursement of \$375,002 for transportation expenditures for the third quarter of fiscal year 2010, as follows:

Transportation Services – FRED	\$238,828
Stafford Regional Airport Authority	90,631
Prof Svcs – Impact Fee Analysis	38,350
Road Improvements	4,222
Street Signs Program	<u>2,971</u>
Total	\$375,002

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 20th day of April, 2010:

<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

On motion of Mr. Crisp, seconded by Mr. Snellings, 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 THIRD 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, and road improvements; and

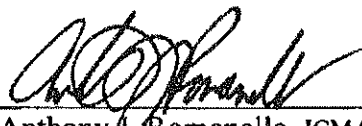
WHEREAS, the County expended the following amounts for transportation projects and services for the third quarter of FY2010; and

<u>Item</u>	<u>Amount</u>
Professional Services - Traffic Impact Fee Analysis	\$ 38,350
Transportation Services - FREDericksburg Regional Transit	238,828
Street Signs Program	2,971
Stafford Regional Airport Authority	90,631
Road Improvements	4,222
Total Reimbursement Request	<u>\$375,002</u>

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April 2010, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Three Hundred Seventy-five Thousand Two Dollars (\$375,002) from the County motor fuels tax fund.

A Copy, teste:



Anthony J. Romanello, ICMA-CM
County Administrator

AJR:KCD:SKC:tbn