ITEM 8.3 November 7, 2019 PRTC Regular Meeting Res. No. 19-11-____

MOTION:

SECOND:

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE CITY OF MANASSAS PARK'S MOTOR FUELS TAX FUNDS FOR MATHIS AVENUE SIGNAL BATTERY BACKUP PROJECT

ACTION:

WHEREAS, the City of Manassas Park, by Resolution 19-1000-2057, requests approval to budget and appropriate \$10,000 of motor fuels tax funds for Mathis Avenue signal battery backup project.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission hereby authorizes the budgeting and appropriation of \$10,000 of the City of Manassas Park's motor fuels tax funds for Mathis Avenue signal battery backup project.

<u>Votes</u>: Ayes: Abstain: Nays: Absent from Vote: Alternate Present Not Voting: Absent from Meeting:

Resolution 19-1000-2057

A RESOLUTION AUTHORIZING APPROPRIATION OF MANASSAS PARK MOTOR FUELS TAX FUNDS, AS ADMINISTERED BY THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC), IN THE TOTAL AMOUNT OF \$10,000

WHEREAS, the City has unencumbered Motor Fuels Tax funds available; and

WHEREAS, the capital project entitled Mathis Avenue Signal Battery Backup is a transportation project approved in the FY20 adopted budget; and

WHEREAS, staff have provided estimates for the completion of this project at \$10,000, and

WHEREAS, the Governing Body desires to distribute motor fuels tax funds to cover the City's expenses for the Mathis Avenue Signal Battery Backup Project.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Manassas Park, Virginia, meeting in regular session this 13th day of August, 2019, does hereby authorize the PRTC to distribute motor fuels tax funds in the amount of \$10,000 for the completion of the Mathis Avenue Signal Battery Backup Project

Approved August 13, 2019

Carett 1a /Jcanette Rishell, Mayor

Ayes: Shuemaker, Machado, Banks, Cendejas, Javed, Mensing, Rishell Nays: None Absent: None

Keith Nguyen, Acting Clerk of the Governing Body of the City of Manassas Park, Virginia