

**MOTION:**

**SECOND:**

**RE: AUTHORIZATION TO BUDGET AND APPROPRIATE STAFFORD COUNTY'S MOTOR FUELS TAX FUNDS FOR VARIOUS FY2017 – FY2020 TRANSPORTATION PROJECTS**

**ACTION:**

**WHEREAS**, Stafford County, by Resolution R20-71 dated April 21, 2020, requests approval to budget and appropriate \$4,518,615 of Stafford County's motor fuels tax funds for various transportation projects from FY2017 – FY2020, including FRED regional transit, Stafford Regional Airport Authority, social services client transportation, and road improvements, as follows:

<u>Description</u>	<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>	<u>FY2020</u>	<u>Total</u>
FRED Regional Transit	\$471,072	\$455,573	\$494,816	\$469,631	\$1,891,092
Stafford Regional Airport Authority	85,714	85,714	85,714	85,714	342,856
Social Services Client Transportation	26,000	26,000	26,000	16,250	94,250
Road Improvements/Construction	<u>115,519</u>	<u>263,921</u>	<u>1,491,661</u>	<u>319,316</u>	<u>2,190,417</u>
Total	\$698,305	\$831,208	\$2,098,191	\$890,911	\$4,518,615

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission hereby authorizes the budgeting and appropriation of \$4,518,615 of Stafford County's motor fuels tax funds for various FY2017 – FY2020 transportation projects.

**Votes:**

**Ayes:**

**Nays:**

**Abstentions:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**

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, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 21<sup>st</sup> day of April, 2020:

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<u>MEMBERS:</u>	<u>VOTE:</u>
Meg Bohmke, Chairman	Yes
Thomas C. Coen, Vice Chairman	Yes
Tinesha O. Allen	Yes
L. Mark Dudenhefer	Yes
Cindy C. Shelton	Yes
Gary F. Snellings	Yes
Crystal L. Vanuch	Yes

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

A RESOLUTION REQUESTING REIMBURSEMENT FROM THE  
POTOMAC AND RAPPAHANNOCK TRANSPORTATION  
COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES

WHEREAS, Stafford County budgeted funds in its Transportation Fund for various programs including the FREDericksburg Regional Transit Authority, Stafford Regional Airport, social services client transportation, and road improvements during Fiscal Year (FY) 2017 through FY2020; and

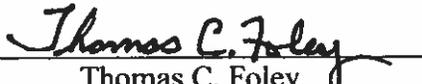
WHEREAS, the County expended \$890,910 in FY2020, \$2,098,191 in FY2019, \$831,207 in FY2018, and \$698,305 in FY2017 in qualifying transportation-related expenses; and

WHEREAS, the Board desires to request that PRTC reimburse Stafford County for these qualifying transportation-related expenses from the County's Motor Fuels Tax Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21<sup>st</sup> day of April, 2020, that it be and hereby does request that the Potomac and Rappahannock Transportation Commission (PRTC) reimburse Stafford County for qualifying transportation-related expenses in the amount of Four Million Five Hundred Eighteen Thousand Six Hundred Fifteen Dollars (\$4,518,615) for Fiscal Years 2017 through 2020 from the County's Motor Fuels Tax Fund; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall provide a copy of this Resolution to the PRTC.

A Copy, teste:

  
Thomas C. Foley  
County Administrator

TCF:JDT:dj