



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 16, 2009

MOTION

Made By: Mr. McCarthy, Seconded By: Mr. White, Motion Carried, Unanimously

Title: Revenue Sharing Reallocation **New Kent County**

WHEREAS, Section 33.1-23.05 of the *Code of Virginia* prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body to be placed in a special fund account; and,

WHEREAS, the governing body of New Kent County elected to participate in this program for Fiscal Year 2004 and, with the Virginia Department of Transportation (VDOT), identified specific eligible items of work to be financed from the special fund account; and,

WHEREAS, the governing body of New Kent County has, by appropriate resolution, requested funds to be reallocated to Route 628 for specific eligible items of work, as indicated herein; and,

WHEREAS, these items of work fall within the intent of Section 33.1-23.05 of the *Code of Virginia*, (1950), as amended, and comply with VDOT's guidelines for the use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

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Reallocation of Funds Pursuant to
 Section 33.1-23.05 of the *Code of Virginia*

Fiscal Year of Revenue Sharing Allocation	County Match	State Match	Original Project Number (UPC)	New Project Number (UPC)	Scope of Work for New Project
New Kent County					
2003-2004	\$75,000.00	\$75,000.00	Rural Additions (no UPC assigned)	0628-063-P49,PE101, N501 – UPC 16896	Pave existing unpaved road under Rural Rustic Road concept

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