

MOTION: CADDIGAN

January 22, 2008

Regular Meeting

SECOND: JENKINS

Res. No. 08-102

RE: BUDGET AND APPROPRIATE UP TO \$2,525,000 TO THE ROUTE 1/ROUTE 234 COMMUTER LOT PROJECT BUDGET AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO AMEND AND SIGN THE EXISTING COUNTY/STATE AGREEMENT TO REFLECT THE ADDITIONAL FUNDING FOR THE PROJECT – DUMFRIES MAGISTERIAL DISTRICT

ACTION: APPROVED

WHEREAS, the Virginia Department of Transportation (VDOT) Local Partnership Program was set up in 2005 to fund local projects with State funds that jurisdictions would manage and oversee for VDOT; and

WHEREAS, Prince William County received \$6.2 million from this program to fund the expansion of the Route 1/ Route 234 Commuter Lot; and

WHEREAS, the Route 1/Route 234 commuter lot project will need an additional \$2,700,000 for additional right-of-way and construction costs (which was supposed to originally be donated by The Kettler Company, formally KSI) that have been identified and are necessary to complete the project; and

WHEREAS, the \$2,700,000 of additional funds needed to complete the project will be allocated to Prince William County through the VDOT Local Partnership Program, which has identified additional funding through their grant program; and

WHEREAS, \$175,000 of the \$2,700,000 will be retained by VDOT to cover administrative costs; and

WHEREAS, a portion of these funds will be refunded to the County by the developer of Harbor Station through the Community Development Authority and REZ #PLN 2006-00194 proffer #23; and

WHEREAS, all of the funds transferred are State funds and not Federal or local funds;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby budget and appropriate up to an additional \$2,525,000 in State funds as follows:

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Increase Revenues:

<u>OCA</u>	<u>Object Level 3</u>	<u>AMOUNT</u>
400215 – Route 1/234 Commuter Parking Lot	1600 – Other Revenue from the Commonwealth	\$2,525,000

Increase Expenditures:

<u>OCA</u>	<u>Object Level 3</u>	<u>AMOUNT</u>
400215	3260 – General Construction	\$1,932,904
400215	3220 – Engineering Services	\$ 279,808
400215	3262 – Right-of-Way	\$ 200,000
400215	5800 – Undistributed Misc.	\$ 112,288
		<u>\$2,525,000</u>

BE IT FURTHER RESOLVED that the Prince William Board of County Supervisors does hereby authorize the Director of Transportation to amend and sign the existing County/State Agreement to reflect the additional funding for the project.

Votes:

Ayes: Caddigan, Covington, Jenkins, May, Nohe, Principi, Stewart, Stirrup

Nays: None

Absent from Vote: None

Absent from Meeting: None

For Information:

Transportation Director
VDOT – PWC Preliminary Engineering Manager

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Clerk to the Board