At a public meeting of the Spotsylvania County Board of Supervisors held on August 8, 2017, on a motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_\_ and passed \_\_\_\_\_\_, the Board adopted the following resolution:

## **RESOLUTION NO. 2017-**

## Resolution to Authorize the County Administrator to Executive a Project Administration Agreement with VDOT for Paving of Certain Unpaved Roads

WHEREAS, the Spotsylvania County Board of Supervisors desires to enter into a VDOT Administered – Locally Funded Project Administration Agreement with the Virginia Department of Transportation for the paving of Spotswood Furnace Road, Woolfolk Road, Twilight Lane, Sullivan Road, Mastin Lane, Parker Lane, Mallard Point Lane, Wigglesworth Road, Ryland Payne Road, and White Shop Lane; and

**WHEREAS**, funding previously has been budgeted and accumulated by the Spotsylvania County Board of Supervisors for the purpose of paving the aforementioned roads; and

WHEREAS, the Board requests and supports VDOT's diligent advancement of these paving projects;

**NOW, THEREFORE, BE IT RESOLVED** that the Spotsylvania County Board of Supervisors hereby grants authority for the County Administrator or his designee to execute the Project Administration Agreement for the paving of Spotswood Furnace Road, Woolfolk Road, Twilight Lane, Sullivan Road, Mastin Lane, Parker Lane, Mallard Point Lane, Wigglesworth Road, Ryland Payne Road, and White Shop Lane; and

**BE IT FURTHER RESOLVED** that the Spotsylvania County Board of Supervisors hereby commits to fund its local share of project costs in accordance with the Project Administration Agreement; and

**BE IT FURTHER RESOLVED** that funding by the Spotsylvania County Board of Supervisors shall be subject to annual appropriation.

**ADOPTED** this 8<sup>th</sup> day of August 2017.

(SEAL)

A COPY TESTE:

Aimee R. Mann Deputy Clerk to the Board of Supervisors