

In 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 Exit 126, Rt. 1 & Southpoint Widening and Turn Lanes

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 improvement to the Exit 126 southbound off ramp, widening of Rt. 1 between the Exit 126 and Southpoint Parkway, turn lanes onto Soutpoint Parkway, and widening of Southpoint Parkway.

WHEREAS, \$12,745,000 for this project is funded with through the State’s SmartScale program; and

WHEREAS, the County applied for but did not receive \$850,000 in FY 2018 State Revenue Sharing funds;

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 Exit 126, Rt. 1, and Southpoint Parkway project; 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 8th day of August 2017.

(SEAL)

A COPY TESTE:

Aimee R. Mann
Deputy Clerk to the Board of Supervisors