At a public me	eeting of the Spotsyl	Ivania County Board	of Supervisors	held on Febru	uary 12, 2019, on a
motion by	seconded by	/ and	passed	, the	Board adopted the
following resol	ution:				

## **RESOLUTION NO. 2019-**

## A RESOLUTION AUTHORIZING USE OF \$3,597,970 OF FUEL TAX FUNDS FOR VARIOUS FY 2019 TRANSPORTATION PURPOSES

WHEREAS, Spotsylvania County ("County") is a member of the Potomac and Rappahannock Transportation District ("District"), a transportation district created pursuant to the Transportation District Act of 1964 (Code of Virginia, §33.2-1900, et seq.) which participates in the operation of a rail commuter mass transportation system (Code of Virginia, §58.1-2295); and

**WHEREAS**, the Potomac and Rappahannock Transportation Commission ("PRTC") is the governing body of the District; and

**WHEREAS**, the Commonwealth of Virginia levies a 2.1 percent sales tax on the price charged by a distributor for fuels sold to a retail dealer for retail sale in the District (§58.1-2295); and

WHEREAS, all taxes paid to the State Tax Commissioner, after subtraction of the direct costs of administration by the Tax Department, are deposited in a special fund held by the District (Code of Virginia §58.1-2299.20); and

WHEREAS, at the request of the member jurisdiction, revenue available from the fuels tax in excess of the required payments to VRE and PRTC may be expended for any transportation purpose (Code of Virginia, §58.1-2299.20); and

**WHEREAS**, the County planned as part of its FY 2019 budget to fund various transportation-related activities including transportation-related staff positions and operating costs, FRED transit operations, and debt service from previously issued transportation bonds; and

**WHEREAS**, the County desires to use a portion of the revenue from its fuel tax account for these purposes;

**NOW, THEREFORE, BE IT RESOLVED** that the Spotsylvania County Board of Supervisors does hereby request PRTC to budget and appropriate the following amounts for reimbursement to Spotsylvania for a portion of its actual FY 2019 transportation expenditures:

Transportation-related positions	\$238,713.00
Transportation operating costs	\$0.00
FRED bus service	\$300,878.00
Debt service on previous transportation bond issues <sup>1</sup>	\$3,058,379.00
Total	\$3,597,970.00

<sup>&</sup>lt;sup>1</sup> Includes the 2006, 2009, 2012, 2013, 2014, 2015, 2016 and 2018 General Obligation bond issues.

(SEAL)	A COPY TESTE:	
,		Aimee R. Mann
		Deputy Clerk to the Board of Supervisors

**BE IT FURTHER RESOLVED** that the County Administrator is hereby authorized and directed to submit to PRTC requests for reimbursement of expenses incurred by the County in connection with the expenditures identified above.