MOTION: COVINGTON

SECOND: NOHE

RF: TRANSFER, BUDGET AND APPROPRIATE $100,000 IN TRANSPORTATION PROFFER INTEREST FOR THE BUCKLAND/GAINESVILLE BYPASS FEASIBILITY STUDY

ACTION: APPROVED

WHEREAS, the Buckland/Gainesville Bypass Feasibility Study was identified in the FY2006 Virginia Department of Transportation’s (VDOT) Six-Year Plan as a Pre-National Environmental Policy Act (NEPA) study, with an allocation of $100,000 of State funds; and

WHEREAS, the Prince William Board of County Supervisors has established a working group for the Buckland/Gainesville Bypass Feasibility Study, in which Chairman Sean T. Connaughton, Supervisor W.S. Wally Covington, and Supervisor John T. Stirrup are the Prince William County members of this working group; and

WHEREAS, Prince William County’s Comprehensive Plan, under Appendix D of the Transportation Plan, identified the I 66/Route 29 Connector Road, also known as the Buckland/Gainesville Bypass, as a Highway Corridor Study Area; and

WHEREAS, an initial Prince William/Fauquier County working group meeting on the Buckland/Gainesville Bypass was held, and at that time it was agreed that Prince William staff would take the lead in procuring the study through an on-call consultant; and

WHEREAS, the estimated cost of the study is $100,000 and any work outside the scope that may need further funding will need to have an additional allocation by the State in future VDOT plans; and

WHEREAS, VDOT and Prince William County will develop an agreement, which will include guidelines on the reimbursement of County funds and coordination on study development with VDOT, Fauquier, and Prince William Counties; and

WHEREAS, staff recommends use of the collected funds for the project;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby transfer, budget, and appropriate $100,000 as follows:

<table>
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<tr>
<th>FROM:</th>
<th>Fund</th>
<th>Subfund</th>
<th>OCA</th>
<th>Description</th>
<th>Amount</th>
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<td>900150</td>
<td>2221-1100</td>
<td>Proffer Interest</td>
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March 21, 2006
Regular Meeting
Res. No. 06-287
Page Two

TO:

Revenues
OCA Description Obj Lvl 3 Description Amount
To be Buckland/Gainesville 1901 Transfer from General Fund $100,000
Assigned Bypass Feasibility Study

900150 General Fund Revenue 1160 Gifts & Donations – Private $100,000

TO:

Expenditure Description Obj Lvl 3 Description Amount
To be Buckland/Gainesville 3220 Engineering Services $100,000
Assigned Bypass Feasibility Study

900150 Transfer to/from 9110 Transfer to Capital Project $100,000
Other Funds Misc. Fund

Votes:
Ayes: Barg, Caddigan, Connaughton, Covington, Jenkins, Nohe, Stewart, Stirrup
Nays: None
Absent from Vote: None
Absent from Meeting: None

For Information:
County Attorney
Director of Planning
Director of Public Works
Transportation Division Chief

CERTIFIED COPY

[Signature]
Clerk to the Board