

**MOTION: PRINCIPI**

**December 3, 2013**

**SECOND: CADDIGAN**

**Regular Meeting**

**Res. No. 13-706**

**RE: ESTABLISH A CAPITAL PROJECT FOR THE UNDERGROUNDING OF UTILITIES FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION ROUTE 1 NORTH IMPROVEMENT PROJECT AND TRANSFER, BUDGET AND APPROPRIATE \$11,000,000 FROM THE GENERAL CAPITAL RESERVE AND \$1,100,000 FROM THE RECORDATION TAX SURPLUS**

**ACTION: APPROVED**

**WHEREAS**, the Virginia Department of Transportation (VDOT) is widening Route 1 North from Mary's Way to the north county line which serves as the gateway to eastern Prince William County; and

**WHEREAS**, the current VDOT project scope does not include the undergrounding of utilities; and

**WHEREAS**, the Board of County Supervisors has been supportive of undergrounding utilities in the Route 1 Corridor; and

**WHEREAS**, VDOT has stated the County would be responsible for funding the cost of undergrounding utilities and that the current cost estimate for undergrounding utilities is \$12.1 million; and

**WHEREAS**, \$1,100,000 of funding is available from the Recordation Tax surplus and the remainder is available in the General Capital Reserve to establish and fund the project; and

**WHEREAS**, Prince William County will continue to seek other sources of funding, including state and federal money, in order to fund this project;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors does hereby establish a capital project for the undergrounding of utilities to be transferred to Virginia Department of Transportation for the Virginia Department of Transportation Route 1 North Improvement Project;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors does hereby transfer, budget and appropriate \$11,000,000 from the General Capital Reserve, and \$1,100,000 from the Recordation Tax surplus for undergrounding of utilities on Route 1.

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**Votes:**

**Ayes:** Caddigan, Covington, Jenkins, Principi, Stewart

**Nays:** Candland, May, Nohe

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Budget Director

Finance Director

CIP Coordinator (OMB)

ATTEST: \_\_\_\_\_

  
Clerk to the Board