MOTION: PRINCIPI
SECOND: CADDIGAN

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.
December 3, 2013
Regular Meeting
Res. No. 13-706
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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: [Signature]
Clerk to the Board