R-12-xxx

Board of Supervisors
County of Prince George, Virginia
Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 23rd day of October, 2012:

Present:	Vote:
Henry D. Parker, Jr., Chairman	
Jerry J. Skalsky, Vice Chairman	
Alan R. Carmichael	
William F. Gandel	
William A. Robertson, Jr.	

C-5

On motion of _____, seconded by _____, which carried unanimously, the following resolution was adopted:

RESOLUTION; AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO ACT AS THE COUNTY'S AGENT IN ADMINISTERING THE LAUREL SPRING INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, the County of Prince George has applied for transportation enhancement funds from the Commonwealth Transportation Board to be used for planning, designing and constructing improvements for the Laurel Spring Intersection Improvements Project; and

WHEREAS, in accordance with the Commonwealth Transportation Board's construction allocation procedures, it is necessary that a request by County resolution be made for the Board to program the Laurel Spring Intersection Improvements Project in the County of Prince George.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince George this 23rd day of October, 2012 hereby requests the Commonwealth Transportation Board to establish and program a transportation project for the purpose of planning, designing and constructing improvements for the Laurel Spring Intersection Improvements Project.

AND BE IT FURTHER RESOLVED That the Board hereby agrees to pay its share of the total cost for planning, design and construction of this urban highway improvement project in accordance with section 33.1-44 of the Code of Virginia (1950), as amended, and that, if the County or Prince George subsequently elects to cancel this project, the County of Prince George hereby agrees to reimburse the

Commonwealth Transportation Board for the total amount of the costs expended by the Board through the date that the Board is notified of such cancellation.

AND BE IT FURTHER RESOLVED That the County Administrator or his designee is hereby authorized to execute any and all agreements on behalf of the County of Prince George, between the County and the Commonwealth of Virginia, relating to the aforesaid project. The Agreements shall be approved as to form by the County Attorney.

A Copy Teste:

_____

Percy C. Ashcraft
County Administrator

COUNTY OF PRINCE GEORGE

Finance Department
P.O. Box 68
Prince George, VA 23875
Phone (804) 722-8710 Fax (804) 732-1966

October 9, 2012

To: Mr. Percy C. Aschraft
County Administrator

From: Trish Davidson
Director of Finance

Re: Animal Service and Adoption Center Donation

Daniel and Daniel, contractor for the Animal Services and Adoption Center, donated $20,000 to the center. The appropriation below allows for the funds to be spent on the needs of the center.

Please place on the board of supervisors agenda the approval of the appropriation below. I am available if you would like to speak further about this.

Expenditures

0100-03-500-0611-46014	Animal Control: Other Operating Supplies	$20,000

Revenues

10-31827	General Fund: Animal Shelter Donations	$20,000

cc: Chief Frankenstein