

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE** August 19, 2008

**TO** Board of Supervisors

**FROM** Maria Perrotte *MP*  
Chief Financial Officer

**ISSUE:** Budget and Appropriate Landfill Dividends for a Civil War Historic Site Project

**RECOMMENDATION:** Approval

**BUDGET IMPACT** Revenue Account # 100-0000-341-05-07, \$115,600  
Expenditure Account # 100-9401-492-82-22, \$115,600

**ATTACHMENTS** (2)

- [1] Background Report [ 2 ] **Reso/Ord/Proc # R08-430**
- [ ] [ ] **Reso/Ord/Proc #**
- [ ] [ ] **Reso/Ord/Proc #**

**REVIEW:** [X] County Administrator's Office *Anthony Perrotte*

[X] Budget Division *McCollis*

[ ] Finance Division \_\_\_\_\_

- [X] **Consent Agenda** [ ] **Other Business** [ ] **Public Hearing**
- [ ] **Discussion Item** [ ] **Presentation** [ ] **Unfinished Business**
- [ ] **New Business**

**PRESENTATION BY** N/A

**ELECTION DISTRICT** N/A

**BACKGROUND REPORT**

At a meeting on July 16, 2008, the Rappahannock Regional Solid Waste Management Board (R-Bd) voted to distribute \$170,000 of Landfill Fund surplus, with 68%, or \$115,600, allocated to Stafford and 32%, or \$54,400, allocated to Fredericksburg per the Regional Landfill Agreement

These funds can be used to preserve civil war historical areas that have been discovered on the landfill property. The R-Board has requested that the dividends Stafford will receive be used for the Civil War Historic Site. This was approved at the R-Board meeting on July 16, 2008.

Proposed Resolution R08-430 budgets and appropriates the County's dividend of \$115,600 for the Civil War historic site project.

Staff recommends approval of proposed Resolution R08-430.

PROPOSED

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 19th day of August 2008

-----  
MEMBERS

VOTE

George H Schwartz, Chairman  
M S "Joe" Brito, Vice Chairman  
Harry E Crisp, II  
Mark Dudenhefer  
Paul V Milde, III  
Cord A Sterling  
Robert "Bob" Woodson

-----  
On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO BUDGET AND APPROPRIATE LANDFILL  
DIVIDENDS FOR A CIVIL WAR HISTORIC SITE PROJECT

WHEREAS, at a meeting on July 16, 2008, the Rappahannock Regional Solid Waste Management Board (R-Board) voted to distribute \$170,000 of the Landfill Fund surplus with 68%, or \$115,600 allocated to Stafford and 32% or \$54,400 allocated to Fredericksburg per the Landfill Agreement, and

WHEREAS, the funds the R-Board has requested that Stafford will receive be used to preserve historical sites that have been discovered on the Landfill property, and

WHEREAS, the County desires to preserve the historical site for the public which could be linked with other regional tourism destinations,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of August, 2008 that the Board be and it hereby does budget and appropriate funds in the amount of One Hundred Fifteen Thousand Six Hundred Dollars (\$115,600) for the Civil War Historic Site Project

AJR MJP cvd