

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** May 19, 2009

**TO:** Board of Supervisors

**FROM:** Fulton deLamorton  
Transportation Administrator  
Office of Transportation



**ISSUE:** Request a Time Extension From the Board of Supervisors for Recommendations by the Transportation Impact Fee Advisory Committee for the Proposed Transportation Impact Fee Program

**STAFF RECOMMENDATION:** Approval

**BUDGET IMPACT:** N/A

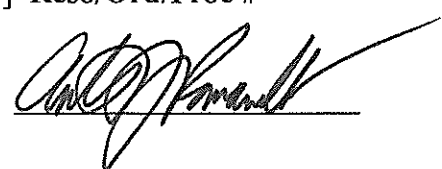
**ATTACHMENTS:** (2)

[1] Background Report [2] Reso/Ord/Proc # R09-224

[ ] [ ] Reso/Ord/Proc #

[ ] [ ] Reso/Ord/Proc #

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



[ ] Legal \_\_\_\_\_

[X] **Consent Agenda**  
[ ] **Discussion Item**  
[ ] **New Business**

[ ] **Other Business**  
[ ] **Presentation**

[ ] **Public Hearing**  
[ ] **Unfinished Business**

**PRESENTATION BY:** N/A

**ELECTION DISTRICT:** N/A

**BACKGROUND REPORT**

The Board referred the proposed Transportation Impact Fee Program to the Transportation Impact Fee Advisory Committee for its recommendations on February 17, 2009 with a 90 day time limit. The advisory committee has reviewed the methodology and the road list, and has begun preparing its recommendations. However, the committee needs an additional 60 days before the final recommendation is complete to present to the Board.

Staff recommends approval of proposed Resolution R09-224, which grants the Transportation Impact Fee Advisory Committee an additional 60 days to submit its recommendations to the Board.

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 19<sup>th</sup> day of May 2009:

MEMBERS:

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

VOTE:

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

A RESOLUTION TO EXTEND THE TIME ALLOTTED TO THE  
TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE FOR  
RECOMMENDATIONS ON THE PROPOSED TRANSPORTATION  
IMPACT FEE PROGRAM, ITS METHODOLOGY AND ROAD  
IMPROVEMENT LIST

WHEREAS, the Board approved Resolution R09-119 on February 17, 2009 referring the proposed Transportation Impact Fee Program to the Transportation Impact Fee Advisory Committee for its evaluation within 90 days; and

WHEREAS, the Committee has diligently met and worked to provide recommendations to the Board; and

WHEREAS, the Committee has requested, and staff recommends extending the time allotted to the Transportation Impact Fee Advisory Committee an additional 60 days;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19<sup>th</sup> day of May 2009, that the Board be and it hereby does extend the time allotted to the Transportation Impact Fee Advisory Committee for its recommendation on the proposed methodology and the road improvement list of the proposed Transportation Impact Fee Program an additional sixty (60) days.