

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: May 19, 2009

TO: Board of Supervisors
FROM: Maria Perrotte *MP*
Chief Financial Officer
ISSUE: Approve Expenditure Listing

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Expenditure Listing [2] Reso/Ord/Proc # R09-221

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office *[Signature]*
[] _____
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- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Consent Agenda | <input type="checkbox"/> Other Business | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Discussion Item | <input type="checkbox"/> Presentation | <input type="checkbox"/> Unfinished Business |
| <input type="checkbox"/> New Business | | |

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

COUNTY OF STAFFORD
EXPENDITURE LISTING OF PAYMENTS OVER \$100,000

05/13/2009	GENERAL SPORTS VENUE/ASTROTURF Two Synthetic Turfs Athletic Fields and Access Walks Per Fairfax county Public Schools Contract # 0139-08-TF-000/A And Contract for Services Dated 12/11/2008 From Parks and Recreation Capital Improvement R08-532	\$472,498.73
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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 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 APPROVE EXPENDITURE LISTING (EL)
DATED MAY 5, 2009 THROUGH APRIL 18, 2009

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May 2009, that the above-mentioned EL be and it hereby is approved.

AJR:MJP:cvd