

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: May 19, 2009

TO: Board of Supervisors
FROM: Maria Perrotte *MP*
Chief Financial Officer
ISSUE: Budget and Appropriate Proffer Fund Proceeds

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: (as detailed)

ATTACHMENTS: (2)

- [1] Background Report
- [2] Reso/Ord/Proc # R09-222
- [] Reso/Ord/Proc #
- [] Reso/Ord/Proc #

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

[X] Legal *Joseph L. Howard*

[X] Public Works *Keith C. Dayton*

[X] Planning and Zoning *Jeffrey A. Hawey*

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

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

BACKGROUND REPORT

Proposed Resolution R09-222 authorizes the County Administrator to budget and appropriate available cash proffer funds in the amount of \$1,821 to be utilized for projects as listed below:

1. \$ 562 - Library proffers for the England Run Library project.
2. \$ 215 - Library proffers for energy system upgrades at the Porter library
3. \$1,044 - General Government and Government Center proffers for the Courthouse basement renovation project.

Below is a summary of the \$1,821 in proffer funds:

Project	Ordinance number	Libraries	General Government	Government Center	Total Available
Augustine 5A & 7	O96-29	215	311	733	1,259
Celebrate Va No Retirement	O03-40	562	-	-	562
Total active Projects		777	311	733	1,821

These cash proffers are designated for capital projects within the categories listed. Proposed Resolution R09-222 appropriates funds. Staff recommends approval.

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 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 BUDGET AND APPROPRIATE PROFFER
FUND PROCEEDS

WHEREAS, proffers totaling \$777 are available for libraries, of which \$562 can be used for the England Run project and \$215 can be used for energy upgrades at the Porter Library; and

WHEREAS, proffers totaling \$1,044 are available for the government center and general government which can be used for the Courthouse basement renovation project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2009, that the County Administrator be and he hereby is authorized to budget and appropriate funds as follows:

GENERAL FUND		
Public Services - Porter Library	\$	215
Transfer to Other Funds		<u>\$ 1,606</u>
		\$ 1,821
OTHER FUNDS:		
GENERAL CAPITAL PROJECTS FUND	\$	1,606

AJR:MJP:NAC