

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: October 21, 2008

TO: Board of Supervisors

FROM: Fulton deLamorton *WFL*
Transportation Administrator

ISSUE: Discuss Transportation Impact Fee Advisory Committee Appointments

STAFF RECOMMENDATION: N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

- [1] Background Report [2] Reso/Ord/Proc # R08-479
- [] [] Reso/Ord/Proc #
- [] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office *Fulton deLamorton*
 [] _____

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

PRESENTATION BY Fulton deLamorton
Transportation Administrator

ELECTION DISTRICT: N/A

BACKGROUND REPORT

The Board authorized the study of a County-wide transportation impact fee. In 2007, the Virginia Assembly adopted changes to the transportation impact fee legislation. The need to have a Transportation Impact Fee Advisory Committee remains in place. Section 15.2-2319 of the Code of Virginia (1950), as amended, stipulates that this committee must consist of five to ten people and at least 40% must represent the development, building, or real estate industries. By Virginia code, if the Planning Commission fits this demographic, it can serve as the Transportation Impact Fee Advisory Committee.

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 21st day of October, 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 APPOINT MEMBERS TO THE
TRANSPORTATION IMPACT FEES ADVISORY
COMMITTEE

WHEREAS, the 2000 Virginia General Assembly enacted legislation which permits Stafford to levy Transportation Impact Fees, and

WHEREAS, the County is in the process of evaluating a proposed countywide Transportation Impact Fee program, and

WHEREAS, the enabling legislation requires the establishment of a Transportation Impact Fee Advisory Committee to advise the Board on the establishment of a Transportation Impact Fee program, and

WHEREAS, the advisory committee must consist of 5 to 10 members with at least 40% of such members being from the development, building or real estate industries, and

WHEREAS, the Board desires to appoint members thereto,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of October, 2008, that

<u>NAME</u>	<u>EXPIRATION</u>
<u>Development, Building or Real Estate</u>	Pleasure of the Board
<u>Development, Building or Real Estate</u>	Pleasure of the Board
<u>Member-At-Large</u>	Pleasure of the Board
<u>Member-At-Large</u>	Pleasure of the Board
<u>Member-At-Large</u>	Pleasure of the Board

be and they hereby are appointed to the Transportation Impact Fee Advisory Committee

AJR MYB eh