

**CONSENT AGENDA  
December 17, 2012**

**A. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: ECONOMIC DEVELOPMENT**

**A-FY-13-  
ECONOMIC DEVELOPMENT  
REIMBURSEMENT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

451209 Transfer to County Capital Projects	\$10,862
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The source of funds for the foregoing appropriation is as follows:

451205 Designated Fund Balance – Capital Reserve	\$10,862
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BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

810 Economic Development Capital Projects	\$10,862
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The source of funds for the foregoing appropriation is as follows:

451100 Transfer from General Fund	\$10,862
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Said resolution appropriates funds from the Capital Reserve to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with the surplus of the former Blacksburg Middle School.

**ISSUE/PURPOSE:** Reimbursement of Funds to the EDA.

**JUSTIFICATION:** This resolution appropriates \$10,862 from the Capital Reserve to County Capital projects to cover the cost of reimbursing the Economic Development Authority (EDA) for surplus school expenses for the former Blacksburg Middle School.

**2. SUBJECT: FIRE AND RESCUE – CAPITAL APPROPRIATION**

**A-FY-13-  
FIRE AND RESCUE  
CAPITAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

123301LM Long Shop McCoy Fire Department \$15,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account  
415207 Sale of Surplus \$15,000

Said resolution appropriates proceeds from the sale of County surplus for the purpose of purchasing firefighting equipment.

ISSUE/PURPOSE: Appropriates funds from the sale of surplus equipment.

JUSTIFICATION: On August 13, 2012, the County sold an air trailer for Long Shop McCoy Fire Department for \$15,000. The funds will be used toward purchasing firefighting equipment for Long Shop McCoy Fire Department.

**3. SUBJECT: PARKS AND RECREATION**

**A-FY-13-  
PARKS AND RECREATION –  
TRANSFER FROM SPECIAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:  
960 Special Contingencies (\$147,867)

TO:  
700 Parks and Recreation \$147,867

Said resolution transfers funds from Special Contingencies to Parks and Recreation to support additional activities in division.

ISSUE/PURPOSE: Transfer of funds

JUSTIFICATION: During the development of the FY 13 Budget, the Board of Supervisors placed \$147,867 in Special Contingencies to support additional activities in division. At that time, the details of this budgeted amount had yet to be determined. This resolution transfers the funds from Special Contingencies to the Parks and Recreation Division. (See TAB A)

**4. SUBJECT: SHERIFF- RECOVERED COSTS**

**A-FY-13-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

320 Sheriff County	\$12,096
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108 Recovered Costs	\$12,096
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Said resolution appropriates recovered costs for use by the Sheriff's office.

ISSUE/PURPOSE: Sheriff's department recovered costs.

JUSTIFICATION: This resolution appropriates recovered costs from security services at area football games (\$9,903), litter pick-up services (\$1,904), and traffic control services (\$289).

**5. SUBJECT: TREASURER**

**A-FY-13  
TREASURER  
DMV STOP FEES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

162	Treasurer's Collections	\$10,057
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

411605	DMV Stop Fee	\$10,001
416010	Warrant-In-Debt Fees	\$ 56
	Total	\$10,057

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fees to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: DMV and Warrant in Debt Fees

JUSTIFICATION: The Treasurer's Office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

**6. SUBJECT: COUNTY CARRYFORWARD REQUESTS**

**A-FY-13-  
COUNTY CARRYFORWARD REQUESTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

100	Board of Supervisors	\$10,030
110	County Administration	\$44,333
120	County Attorney	\$1,070

140	Information Technology	\$20,000
150	Commissioner of the Revenue	\$7,700
152	Assessment	\$5,670
180	Internal Services	\$174,000
200	Commonwealth Attorney	\$2,000
210	Circuit Court	\$7,810
230	J&DR Court	\$1,386
250	Clerk of Court	\$4,572
310	Sheriff – Comp Board	\$156,048
320	Sheriff – County	\$89,072
400	General Services	\$303,240
540	Social Services	\$102,606
700	Parks and Recreation	\$37,800
710	Regional Library	\$47,396
800	Planning & GIS	\$3,313
810	Economic Development	<u>\$3,000</u>
	Total	<b>\$1,021,046</b>

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

02 451203	Undesignated Fund Balance	\$972,544
424103	Eligibility Admin Pass Thru	<u>\$48,502</u>
	Total	<b>\$1,014,046</b>

Said resolution appropriates amounts recommended to be carried forward from funds remaining at June 30, 2012 for use in the current year.

ISSUE/PURPOSE: FY 12 Carryforward Requests.

JUSTIFICATION: This resolution appropriates funds remaining at June 30, 2012 for use in the current year for one-time expenses. The recommendations are detailed in TAB B.

**B. AGREEMENTS**

**1. SUBJECT: AMENDMENT TO THE AGREEMENT WITH VDOT – HUCKLEBERRY TRAIL EXPANSION**

**R-FY-13-  
RESOLUTION APPROVING THE AMENDMENT TO THE  
AGREEMENT WITH VDOT WHEREBY THE COUNTY  
RECEIVED AN ADDITIONAL ALLOCATION FROM THE  
COMMONWEALTH TRANSPORTATION BOARD FOR THE GRANT TO  
CONSTRUCT THE HUCKLEBERRY TAIL EXPANSION PROJECT**

WHEREAS, On December 14, 2009, the Board of Supervisors of the County of Montgomery, Virginia authorized the County Administrator to execute an Agreement with VDOT to administer the Grant from VDOT for the expansion of the Huckleberry Trail conditioned upon the Town of Christiansburg agreeing to be responsible for the local match under the Grant and agreeing to construct the Project and perform other duties required by the Grant; and

WHEREAS, The County has been notified that an additional allocation for the Huckleberry Trail Expansion Project (“the Project”) has been allocated by the Commonwealth Transportation Board; and

WHEREAS, The Board of Supervisors hereby authorizes the County Administrator to execute the Amendment to the Agreement with VDOT reflecting the additional allocation of \$150,000 from the Commonwealth Transportation Board for the Project conditioned upon the Town of Christiansburg agreeing to be responsible for any additional local match under the Grant and for continuing to construct the project and perform the duties required under the Grant.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to accept the additional \$150,000 allocation from the Commonwealth Transportation Board to be used for the Huckleberry Trail Extension Project and enter into the Amendment to the County’s Agreement with VDOT conditioned upon the Town of Christiansburg agreeing to pay any required additional local match and agreeing to be responsible for constructing and administering the Project, and further authorizes the County Administrator to execute the Amendment on behalf of the County.

ISSUE/PURPOSE: Amendment to the Agreement with VDOT to accept an additional \$150,000 to be used for the Huckleberry Trail Extension Project.

JUSTIFICATION: The County received an additional allocation of \$150,000 from the Commonwealth Transportation Board for the Huckleberry Trail Extension Project. This resolution amends the original Agreement to include the additional allocation of \$150,000. See TAB C for a copy of the Amended Agreement.