

<b>ACTIONS</b>	
<b>Board of Supervisors Meeting of June 7, 2006</b>	
June 8, 2006	
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 9:04 a.m. by the Chairman, Mr. Rooker. All BOS members were present (Mr. Dorrier arrived at 9:10 a.m.) Also present were Bob Tucker, Larry Davis, Ella Carey and Diane Mullins.</li> </ul>	
4. From the Public: Matters Not Listed on the Agenda <ul style="list-style-type: none"> <li>• Tom Loach provided Board members with a copy of information regarding the Crozet Master Plan that he received as the result of a Freedom of Information request.</li> </ul>	
5. Recognitions. <ul style="list-style-type: none"> <li>• Chairman congratulated and recognized Roxanne White, Assistant County Executive, for jointly receiving the John L. Snook Child Advocate Award with Linda Peacock, Assistant City Manager.</li> <li>• Chairman congratulated and recognized Ella Carey for her recent appointment as President of the Virginia Municipal Clerks Association and Clerk of the Year award.</li> </ul>	
6.1 Authorize County Executive to Execute VDOT Agreement for Hillsdale Drive Pedestrian Improvement Project. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached resolution to authorize the County Executive to execute the Standard Project Administration Agreement for the Hillsdale Drive Pedestrian Safety Project, and to take all other necessary steps to secure the reimbursable Federal Safety Grant and to complete the project.</li> </ul>	<u>Clerk:</u> Forward copy of adopted resolution to Juan Wade and County Attorney's office. (Attachment 1)
6.2 Resolution of Appropriations for the Albemarle County Operating and Capital Budgets for FY 2006/2007. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached Annual Resolution of Appropriations for FY 2006/2007 that allocates a total of \$298,633,882 to the various General Government and School Division operating, capital improvement, and debt service accounts for expenditure in FY 2006/2007 and that allocates \$4,087,741 to the Emergency Communications Center for expenditure in FY 2006/2007. Also <b>ADOPTED</b> the attached Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing.</li> </ul>	<u>Clerk:</u> Forward to OMB, Finance and appropriate individuals. (Attachments 2 and 3)
6.3 Authorize County to join the Virginia Association of Counties Group Self Insurance Risk Pool for FY 2006-07.	<u>Clerk:</u> Forward copy of signed resolution to Richard Wiggans and County Attorney's office. (Attachment 4)

	<ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached Resolution to authorize the County to join the Virginia Association of Counties Group Self Insurance Risk Pool to provide for the County's property and liability insurance coverage for FY 2006-07.</li> </ul>	
6.4	Adopt Revision to Petty Cash Resolution. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached Resolution to add a petty cash fund for the Community Development Department and reestablish the existing petty cash funds.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to Finance. (Attachment 5)
6.5	Fiscal Impact Advisory Committee, Revision of Charter. <ul style="list-style-type: none"> <li>• <b>APPROVED</b> the attached proposed Fiscal Impact Advisory Committee Fact Sheet.</li> </ul>	<u>Clerk:</u> Forward copy to Steve Allshouse and replace Boards and Commissions information in book and on website. (Attachment 6)
6.6	Resolution Concurring with and Approving the Issuance By the Industrial Development Authority of Mathews County, Virginia, of its Revenue Bond in an Amount not to Exceed \$5,320,000 for Charlottesville Catholic School. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached resolution.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to George Consolvo and Charlottesville Catholic School. (Attachment 7)
6.7	Regional Natural Hazard Mitigation Plan Resolution. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached resolution.</li> </ul>	<u>Clerk:</u> Forward copy of signed resolution to Billie Campbell. (Attachment 8)
6.8	2006 First Quarter Building Report as prepared by the County of Albemarle Community Development Department. <ul style="list-style-type: none"> <li>• <b>ACCEPTED</b> for information.</li> </ul>	
7.	Board to Board Presentation, School Board Chairman. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>	
8a.	Jarman's Gap Road (Route 691) Improvement Project. <ul style="list-style-type: none"> <li>• <b>ADOPTED</b> the attached resolution endorsing VDOT's recommended alignment for Jarman's Gap Road, <b>DIRECTED</b> staff to include further analysis of long term intersection needs on Crozet Avenue and possible improvements to Carter Street as part of the upcoming Crozet Sidewalk/Streetscape engineering/design work, and <b>REQUESTED</b> that staff work closely with Crozet United Methodist Church to address impact on church and loss of parking spaces.</li> </ul>	<u>Clerk:</u> Forward copy of resolution to Juan Wade to forward to VDOT. (Attachment 9)
8b.	VDOT Monthly Report for May 2006.	<u>Clerk:</u> Forward comments to VDOT.
8c.	Matters not Listed on the Agenda. <u>Jim Utterback:</u> <ul style="list-style-type: none"> <li>• Introduced Mr. Joel DeNunzio, PE, who will be Residency Program Manager, overseeing all land development, permitting and six year preliminary plan activities for VDOT Culpeper residency.</li> <li>• Introduced Mr. Darn Simpson, PE, who will be the ARA for Maintenance overseeing the maintenance, traffic engineering, and safety programs for VDOT Culpeper residency.</li> <li>• The Proffit Road railroad bridge is on schedule.</li> </ul>	

Southern Railway plans to start the work on June 12.

- Advance Mills bridge is still closed. Hope to open on Friday, June 9. Will look at some kind of measure to discourage people from using.
- Discussed lack of an adopted State budget and affect of shortage of funds on transportation projects.
- Traffic Engineer will do an in depth analysis of Garth Road.

David Wyant:

- Mentioned issue with school bus getting stuck on White Mountain Road, located in Batesville, near Nelson County line.
- At last EARL meeting, request was made to install larger sign in the existing roundabout near the Airport. In same area, request was made to look at installing light at intersection with Route 29.
- VDOT has done a good job with mowing in the western part of the County.

Sally Thomas:

- Mentioned challenge by Scenic Virginia to the VDOT Division that does the best job in taking care of roads and appearance of trees. Suggested this residency consider it.

Lindsay Dorrier:

- Asked VDOT to apply dust control on Route 713.

Ken Boyd:

- Asked about status of Rural Rustic Roads. Mr. Tucker said Rural Rustic Roads will be included as part of the Transportation work session on June 14<sup>th</sup>.
- Asked for a status report on entrance to proposed Gazebo Place site on Route 250E. Mr. Utterback said he will look into it.
- Asked about previous request from the Ashcroft community regarding a delayed left turn signal. Mr. Utterback said he has not received any data; will look into the request.

David Slutzky:

- Asked about status of Rio Road and Northfields/Hillsdale Drive. Mr. Utterback said the study has been submitted; he will need to look into it.
- Reiterated the need for additional signage, that there is no right turn on red in the second left lane, at the Hydraulic Road/Route 29 intersection in front of K-mart.
- Said there is a sight issue when exiting the Union Bank site at Route 29/Rio Road. After leaving the drive-thru window, and entering the southbound lane onto Route 29, there is a large

<p>truck obscuring the view. You have to pull out into the lane of traffic to see around the truck. Mr. Tucker said that is a Zoning issue and he will have someone look into it.</p> <ul style="list-style-type: none"> <li>• Commended Zoning staff for handling similar visibility issues on Route 29.</li> </ul> <p><u>Dennis Rooker:</u></p> <ul style="list-style-type: none"> <li>• Received telephone call about overgrown hedge that is encroaching into the right-of-way on the northwest corner of intersection of Woodlands Road and Reys Ford Road. Difficult to see oncoming traffic on Woodlands Road.</li> <li>• Asked if VDOT has received any information on the traffic counting/speed signs in Solomon Road/Inglewood area.</li> <li>• Asked for update on synchronizing information on Georgetown Road. Mr. Utterback said he expects some additional information in the next week or two, and will forward it.</li> </ul>	
<p>At 10:50 a.m., the Board recessed, and reconvened at 11:16 a.m.</p>	
<p>9. <b>Update on Sheriff Activities, Sheriff Ed Robb. (Removed from agenda)</b></p>	
<p>10. Presentation on Water Supply Option—Ragged Mountain Expansion, Tom Frederick.</p> <ul style="list-style-type: none"> <li>• <b>VOTED</b> to approve the Ragged Mountain Reservoir expansion as the preferred alternative future water supply for the Albemarle County and Charlottesville community.</li> </ul>	<p><u>Clerk:</u> Communicate approval to Tom Frederick at RWSA.</p>
<p>11. Review of Options for Leachate Treatment at Ivy Landfill, Tom Frederick.</p> <ul style="list-style-type: none"> <li>• <b>VOTED</b> to agree with the direction of the aerated lagoon for leachate treatment at the Ivy Landfill followed by pumping the liquid to the Crozet Interceptor in a joint project with VDOT; and agreed to allow RWSA to retain an engineer to start the design process, recognizing that when they (RWSA) get their design and site plan, they will coordinate the routing of the pipeline with County staff and will need to come back to the Planning Commission and for further review by the Board.</li> </ul>	<p><u>Clerk:</u> Communicate approval to Tom Frederick at RWSA.</p>
<p>12. Closed Session.</p> <ul style="list-style-type: none"> <li>• At 12:19 p.m., the Board went into closed session pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection (1) to consider appointments to boards, committees, and commissions; under Subsection (1) to conduct an administrative evaluation; under Subsection (3) to discuss the acquisition of property for a public facility; and under Subsection (7) to discuss a matter related to probable litigation.</li> </ul>	

13.	Certify Closed Session. <ul style="list-style-type: none"> <li>At 2:00 p.m., the Board reconvened into open session and certified the closed session.</li> </ul>	
14.	Boards and Commissions – Appointments. <ul style="list-style-type: none"> <li><b>REAPPOINTED</b> John Knapp to the Fiscal Impact Advisory Committee, with said term to expire July 8, 2008.</li> <li><b>REAPPOINTED</b> Peter Maillet to the Fiscal Impact Advisory Committee, with said term to expire July 8, 2008.</li> </ul>	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book and notify appropriate persons.
15.	FY 2006 Budget Amendment. <ul style="list-style-type: none"> <li><b>APPROVED</b> the FY 2006 Budget Amendment in the amount of \$645,294.20, and <b>APPROVED</b> Appropriations #2006071, #2006072, #2006074, #2006075, #2006076, #2006077, #2006078, #2006079, and #2006080 to provide funds for various General Government, School, ECC and Capital Improvement Programs.</li> </ul>	<u>Clerk:</u> Forward signed appropriation forms to Finance, OMB, and copy appropriate individuals
16.	An ordinance to amend Chapter 2, Administration, of the Albemarle County Code, to amend Section 2-202, Compensation of board of supervisors, to increase the compensation of board of supervisor members by 3.95% effective July 1, 2006 from \$13,016.00 per annum to \$13,530.00 per annum. <ul style="list-style-type: none"> <li><b>ADOPTED</b> the attached Ordinance. Requested information on compensation other boards of supervisors and councils are receiving.</li> </ul>	<u>Clerk:</u> Forward signed copy of ordinance to County Attorney's office. (Attachment 10)  <u>County Executive:</u> Provide additional information.
17.	<b><u>ZMA-2005-010 Wachovia Bank and Shops at Rio Road (Signs #39,41).</u></b> <ul style="list-style-type: none"> <li><b>APPROVED</b> ZMA-2005-010, by a vote of 6:0, as proffered by the applicant.</li> </ul>	<u>Clerk:</u> Set out proffers in Attachment 11.
18.	<b><u>ZTA-2005-005 Farm Worker Housing.</u></b> <ul style="list-style-type: none"> <li><b>DEFERRED</b> ZTA-2005-005, by a vote of 6:0, for 30 to 60 days, to allow staff to look at allowing this use by special use permit.</li> </ul>	<u>Clerk:</u> Advertise and reschedule on agenda when ready to come back before Board.
19.	Work Session: Strategic Planning – Water Resources Priority. <ul style="list-style-type: none"> <li><b>VOTED</b> to support staff's recommendation #2 which authorizes the County Executive to sign a grant agreement with the Department of Conservation and Recreation for the Riparian Buffer Restoration Initiative grant. This action would authorize the receipt of the Water Quality Improvement Fund Grant funds and authorize staff to administer the existing program as in-kind match to the grant. No additional County funding is required for this grant.</li> </ul>	<u>Tamara Ambler/Community Development:</u> Proceed as approved.
20.	Work Session: North Pointe rezoning. <ul style="list-style-type: none"> <li><b>HELD.</b> Staff to coordinate and readvertise public hearing when plans and proffers are ready to come before the Board.</li> </ul>	<u>Clerk:</u> Advertise and schedule on agenda.
21.	From the Board: Committee Reports and Matters Not Listed on the Agenda.	

<p><u>Ken Boyd:</u></p> <ul style="list-style-type: none"> <li>Updated Board on progress of Development Review Process Task Force.</li> </ul> <p><u>David Wyant:</u></p> <ul style="list-style-type: none"> <li>Expressed appreciation to Planning and Zoning staff in their working with representatives with PRO Distribution.</li> <li>Mentioned earlier comments by Tom Loach regarding the Crozet Master Plan and build-out figures. Board agreed that after the next Crozet Advisory Committee staff will bring back a resolution stating its position on Crozet's 2024 population and build-out figures.</li> </ul> <p><u>Dennis Rooker</u></p> <ul style="list-style-type: none"> <li>Discussed general traffic management analysis requirements adopted by New Kent County. Suggested Mark Graham take a look at it and see if there are some strategies being used that the County could embrace.</li> </ul> <p><u>David Slutzky:</u></p> <ul style="list-style-type: none"> <li>Asked if Board is interested in scheduling a press conference to make a statement regarding the General Assembly's inability to adopt a State budget, or take action on the transportation situation. Following discussion, it was consensus of Board members to wait until it had something more definitive with an adopted budget.</li> </ul>	<p><u>Clerk:</u> Schedule on agenda when ready.</p> <p><u>Mark Graham:</u> Proceed as requested.</p>
<p>22. Adjourn to Adjourn to June 14, 2006, 3:00 p.m., Room 235.</p> <ul style="list-style-type: none"> <li>At 8:00 p.m., the meeting was adjourned until April 12, 2006, 3:00 p.m.</li> </ul>	

/ewc

- Attachment 1 – Resolution-Hillsdale Drive Pedestrian Improvement Project
- Attachment 2 – Annual Resolution of Appropriations for FY 2006/2007
- Attachment 3 – Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing
- Attachment 4 – Resolution-Virginia Association of Counties Group self Insurance Risk Pool
- Attachment 5 – Petty Cash Resolution
- Attachment 6 – Fiscal Impact Advisory Committee Fact Sheet
- Attachment 7 – IDA Resolution
- Attachment 8 – Resolution-Hazard Mitigation Plan
- Attachment 9 – Resolution-Jarman's Gap Road
- Attachment 10 – Ordinance-Board's Compensation
- Attachment 11 – Proffers-ZMA-2005-0010

**RESOLUTION**

**BE IT RESOLVED** by the Albemarle County Board of Supervisors that the County Executive is authorized, on behalf of the County, to execute the Standard Project Administration Agreement for the Hillsdale Drive Pedestrian Safety Improvements (Project Number 1427-002-574).

**ANNUAL RESOLUTION OF APPROPRIATIONS  
OF THE COUNTY OF ALBEMARLE  
FOR THE FISCAL YEAR ENDING JUNE 30, 2007**

A RESOLUTION making appropriations of sums of money for all necessary expenditures of the COUNTY OF ALBEMARLE, VIRGINIA, for the fiscal year ending June 30, 2007; to prescribe the provisions with respect to the items of appropriation and their payment; and to repeal all previous appropriation ordinances or resolutions that are inconsistent with this resolution to the extent of such inconsistency.

BE IT RESOLVED by the Board of County Supervisors of the COUNTY OF ALBEMARLE, VIRGINIA:

**SECTION I - GENERAL GOVERNMENT**

That the following sums of money be and the same hereby are appropriated from the GENERAL FUND to be apportioned as follows for the purposes herein specified for the fiscal year ending June 30, 2007:

**Paragraph One: TAX REFUNDS, ABATEMENTS, & OTHER REFUNDS:**

Refunds and Abatements	\$146,590
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**Paragraph Two: GENERAL MANAGEMENT AND SUPPORT**

Board of Supervisors	\$498,878
County Attorney	\$699,802
County Executive	\$1,452,796
Department of Finance	\$3,757,004
Department of Human Resources	\$1,112,835
Department of Information Technology	\$2,218,384
Voter Registration/ Elections	<u>\$420,068</u>
	<b>\$10,159,767</b>

**Paragraph Three: JUDICIAL**

Circuit Court	\$89,638
Clerk of the Circuit Court	\$683,391
Commonwealth's Attorney	\$762,074
General District Court	\$20,000
Juvenile Court	\$50,051
Magistrate	\$5,285
Sheriff's Office	<u>\$1,918,478</u>
	<b>\$3,528,917</b>

**Paragraph Four: PUBLIC SAFETY**

Albemarle County Fire/Rescue Department	\$5,374,178
Department of Police	\$11,800,673
Emergency Communications Center	\$1,693,054
Fire/Rescue Credit	\$40,000
Fire Department Contract (City of Charlottesville)	\$600,565
Forest Fire Extinguishment	\$12,587
Thomas Jefferson EMS Council	\$21,184
Volunteer Fire Departments	\$1,012,531



Volunteer Rescue Squads	\$457,787
Building Codes and Inspections	\$1,166,767
Community Attention Home	\$54,070
Juvenile Detention Center	\$926,843
Offender Aid and Restoration (OAR)	\$143,419
Regional Jail Authority	\$2,252,439
SPCA Contract	<u>\$167,692</u>
	\$25,723,789

**Paragraph Five: GENERAL SERVICES/PUBLIC WORKS**

General Services / Public Works	\$3,908,551
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**Paragraph Six: HUMAN SERVICES**

AIDS Support Group	\$4,452
Boys and Girls Club	\$12,720
BRMC - Latino Lay Health Promoter	\$5,459
Charlottesville - Albemarle Legal Aid Society (CALAS)	\$35,481
Charlottesville Free Clinic	\$8,658
Children, Youth and Family Services (CYFS)	\$94,695
Commission on Children & Families (CCF)	\$219,507
Computers4Kids	\$9,300
FOCUS - Teensight	\$28,395
Health Department	\$858,023
JAUNT	\$611,229
Jefferson Area Board on Aging (JABA)	\$210,652
Madison House	\$9,144
Music Resource Center	\$5,976
One-Stop Workshop Development Center	\$17,840
Piedmont CASA	\$6,900
Piedmont Virginia Community College (PVCC)	\$22,060
Region Ten Community Services	\$497,749
Sexual Assault Resource Agency (SARA)	\$24,494
Shelter for Help in Emergency (SHE)	\$78,516
Urban Vision	\$26,000
Department of Social Services	\$10,677,284
Tax Relief for Elderly/Disabled	\$678,638
United Way -Child Care	\$94,936
Bright Stars Transfer	\$708,414
Comprehensive Services Act Transfer	<u>\$1,906,040</u>
	\$16,852,562

**Paragraph Seven: PARKS, RECREATION AND CULTURE**

Department of Parks & Recreation	\$2,283,689
Jefferson-Madison Regional Library	\$2,756,270
African American Festival	\$3,000
Ash-Lawn Highland	\$9,220
Lewis and Clark Festival	\$3,500
Literacy Volunteers	\$21,803
Municipal Band	\$16,500
Piedmont Council of the Arts	\$11,585
Save the Fireworks	\$10,000
Virginia Discovery Museum	\$11,263

Virginia Festival of the Book	\$11,150
Virginia Film Festival	\$15,000
Visitors Bureau	\$424,796
WHTJ Public Television	\$4,956
WVPT Public Television	\$4,956
Albemarle County Fair	\$10,000
Darden Towe Park Transfer	<u>\$161,939</u>
	\$5,759,627

**Paragraph Eight: COMMUNITY DEVELOPMENT**

Albemarle Housing Improvement Program (AHIP)	\$427,699
Central Virginia Small Business Development Center	\$5,000
Charlottesville Transit Service	\$367,374
Department of Community Development	\$5,206,342
Housing Office	\$815,113
Monticello Area Community Action Agency (MACAA)	\$176,464
Piedmont Housing Alliance (PHA)	\$93,542
Planning District Commission (TJPC)	\$97,077
Soil and Water Conservation	\$82,945
Stream Watch	\$10,000
VPI Extension Service	<u>\$201,685</u>
	\$7,483,241

**Paragraph Nine: CAPITAL OUTLAYS**

Transfer to General Government Capital Improvements Fund - Recurring	\$9,793,923
Transfer to Schools Capital Improvements Fund	\$503,000
Transfer to Storm Water Fund	<u>\$650,000</u>
	\$10,946,923

**Paragraph Ten: REVENUE SHARING AGREEMENT**

Revenue Sharing Agreement	\$10,134,816
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**Paragraph Eleven: OTHER USES OF FUNDS**

Transfer to General Government Debt Service	\$1,929,782
Transfer to School Division Debt Service	\$11,292,943
Transfer to School Fund - Recurring	\$91,165,717
Salary Contingency - Merit	\$208,000
Salary Contingency - Reclassifications	\$90,000
Board Contingency Reserve	<u>\$1,241,583</u>
	\$105,928,025

**Total GENERAL FUND appropriations for the fiscal year ending June 30, 2007: \$200,572,808**

**To be provided as follows:**

<b>Revenue from Local Sources</b>	<b>\$168,643,292</b>
<b>Revenue from Local Sources - Transfers</b>	<b>\$2,874,293</b>
<b>Revenue from the Commonwealth</b>	<b>\$23,485,265</b>
<b>Revenue from the Federal Government</b>	<b>\$5,031,967</b>
<b>Revenue from Fund Balance</b>	<b>\$537,991</b>

Total GENERAL FUND resources available for fiscal year ending June 30, 2007: \$200,572,808

**SECTION II: REGULAR SCHOOL FUND**

That the following sums of money be and the same hereby are appropriated for SCHOOL purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2007:

**Paragraph One: REGULAR SCHOOL FUND**

Administration, Attendance & Health	\$10,050,932
Facilities Construction/ Modification	\$170,400
Facilities Operation/ Maintenance	\$13,560,246
Instruction	\$105,076,799
Pupil Transportation Services	\$8,767,294
Other Uses of Funds	\$3,937,754

Total REGULAR SCHOOL FUND appropriations for fiscal year ending June 30, 2007: \$141,563,425

To be provided as follows:

Revenue from Local Sources (General Fund Transfer)	\$91,166,228
Revenue from Other Local Sources	\$732,351
Revenue from School Fund Balance, Carry-Over, Transfers	\$2,978,176
Revenue from the Commonwealth	\$44,101,364
Revenue from the Federal Government	\$2,585,306

Total REGULAR SCHOOL FUND resources available for fiscal year ending June 30, 2007: \$141,563,425

**SECTION III: OTHER SCHOOL FUNDS**

That the following sums of money be and the same hereby are appropriated for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2007:

**Paragraph One: FOOD SERVICES**

Maintenance/ Operation of School Cafeterias	\$3,781,350
Summer Feeding	<u>\$300,000</u>

Total FOOD SERVICES appropriations for fiscal year ending June 30, 2007 \$4,081,350

To be provided as follows:

Revenue from Local Sources	\$3,031,350
Revenue from the Commonwealth	\$53,000
Revenue from the Federal Government	<u>\$997,000</u>

Total FOOD SERVICES resources available for fiscal year ending June 30, 2007: \$4,081,350

**Paragraph Two: PRE-SCHOOL SPECIAL EDUCATION FUND**

Special Ed Pre-School Program	<u>\$68,318</u>
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Total PRE-SCHOOL SPECIAL EDUCATION FUND appropriations for fiscal year ending June 30, 2007: \$68,318

To be provided as follows:

Revenue from the Federal Government \$68,318

Total PRE-SCHOOL SPECIAL EDUCATION FUND resources available for fiscal year ending June 30, 2007: \$68,318

**Paragraph Three: McINTIRE TRUST FUND**

Payment to County Schools \$10,000

Total McINTIRE TRUST FUND appropriations for fiscal year ending June 30, 2007: \$10,000

To be provided as follows:

Revenue from Investments Per Trust \$10,000

Total McINTIRE TRUST FUND resources available for fiscal year ending June 30, 2007: \$10,000

**Paragraph Four: PREP PROGRAM**

C. B. I. P. Severe \$930,461

E. D. Program \$817,273

Total PREP PROGRAM appropriations for fiscal year ending June 30, 2007: \$1,747,734

To be provided as follows:

Revenue from Tuition and Fees \$1,747,734

Total PREP PROGRAM resources available for fiscal year ending June 30, 2007: \$1,747,734

**Paragraph Five: FEDERAL PROGRAMS**

Adult Education \$126,500

Carl Perkins \$163,003

Chapter I \$1,208,701

Drug Free Schools \$51,378

Migrant Education \$93,457

Title II \$397,277

English Literacy/Civics \$100,000

Economically Dislocated Workers \$30,000

Title III \$99,357

Title V \$13,476

Bright Stars \$55,000

Reading First \$150,000

21st Century Grant \$145,000

Refugee Grant \$7,000

Families in Crisis \$25,000

<b>Total FEDERAL PROGRAMS appropriations for fiscal year ending June 30, 2007:</b>	<b>\$2,665,149</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources	\$34,000
Revenue from Local Sources (Transfer from School Fund)	\$33,500
Revenue from the Federal Government	<u>\$2,597,649</u>
<b>Total FEDERAL PROGRAMS resources available for fiscal year June 30, 2007:</b>	<b>\$2,665,149</b>
 <b>Paragraph Six: COMMUNITY EDUCATION FUND</b>	
Community Education	<u>\$1,530,025</u>
<b>Total COMMUNITY EDUCATION FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$1,530,025</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Tuition)	<u>\$1,530,025</u>
<b>Total COMMUNITY EDUCATION FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$1,530,025</b>
 <b>Paragraph Seven: SUMMER SCHOOL</b>	
Summer School	<u>\$557,683</u>
<b>Total SUMMER SCHOOL appropriations for fiscal year ending June 30, 2007:</b>	<b>\$557,683</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Transfer from School Fund)	\$234,243
Revenue from Local Sources (Tuition)	\$171,440
Miscellaneous Revenues	\$2,000
Revenue from the Commonwealth	<u>\$150,000</u>
<b>Total SUMMER SCHOOL resources available for fiscal year ending June 30, 2007:</b>	<b>\$557,683</b>
 <b>Paragraph Eight: SCHOOL BUS REPLACEMENT</b>	
School Bus Replacement	<u>\$1,100,000</u>
<b>Total SCHOOL BUS REPLACEMENT appropriations for fiscal year ending June 30, 2007:</b>	<b>\$1,100,000</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Transfer from School Fund)	<u>\$1,100,000</u>
<b>Total SCHOOL BUS REPLACEMENT resources available for fiscal year ending June 30, 2007:</b>	<b>\$1,100,000</b>

**Paragraph Nine: AIMR SUMMER RENTAL FUND**

AIMR Summer Rental	<u>\$446,000</u>
<b>Total AIMR SUMMER RENTAL FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$446,000</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (rental)	<u>\$446,000</u>
<b>Total AIMR SUMMER RENTAL FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$446,000</b>

**Paragraph Ten: INTERNAL SERVICE - VEHICLE MAINTENANCE FUND**

Vehicle Maintenance	<u>\$762,700</u>
<b>Total INTERNAL SERVICE VEHICLE MAINTENANCE FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$762,700</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Charges)	<u>\$762,700</u>
<b>Total INTERNAL SERVICE VEHICLE MAINTENANCE FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$762,700</b>

**Paragraph Eleven: GENERAL ADULT EDUCATION FUND**

General Adult Education	<u>\$14,200</u>
<b>Total GENERAL ADULT EDUCATION FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$14,200</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources	<u>\$5,500</u>
Revenue from the Commonwealth	<u>\$8,700</u>
<b>Total GENERAL ADULT EDUCATION FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$14,200</b>

**Paragraph Twelve: DRIVERS SAFETY FUND**

Drivers Safety Fund	<u>\$275,450</u>
<b>Total DRIVERS SAFETY FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$275,450</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Tuition)	<u>\$225,450</u>

Revenue from the Commonwealth	<u>\$50,000</u>
<b>Total DRIVERS SAFETY FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$275,450</b>
 <b>Paragraph Thirteen: OPEN DOORS FUND</b>	
Open Doors Fund	<u>\$118,200</u>
<b>Total OPEN DOORS FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$118,200</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Tuition)	<u>\$117,000</u>
Revenue from Local Sources (Advertisements)	<u>\$1,200</u>
<b>Total OPEN DOORS FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$118,200</b>
 <b>Paragraph Fourteen: STATE PROGRAMS</b>	
Special Education Jail Program	\$120,077
Algebra Readiness	\$38,000
Individualized Student Alternative Education	\$23,576
Project Graduation	\$50,000
Teacher Mentor Program	<u>\$9,586</u>
<b>Total STATE PROGRAMS appropriations for fiscal year ending June 30, 2007:</b>	<b>\$241,239</b>
<b>To be provided as follows:</b>	
Revenue from the Commonwealth	<u>\$241,239</u>
<b>Total STATE PROGRAMS resources available for fiscal year ending June 30, 2007:</b>	<b>\$241,239</b>
 <b>Paragraph Fifteen: TNE PARTNERSHIP GRANT</b>	
1 TNE Partnership Grant	<u>\$134,262</u>
<b>Total TNE PARTNERSHIP GRANT appropriations for fiscal year ending June 30, 2007:</b>	<b>\$134,262</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources	<u>\$134,262</u>
<b>Total TNE PARTNERSHIP GRANT resources available for fiscal year ending June 30, 2007:</b>	<b>\$134,262</b>
 <b>Paragraph Sixteen: COMPUTER EQUIPMENT REPLACEMENT FUND</b>	
Computer Equipment Replacement Fund	<u>\$750,000</u>
<b>Total COMPUTER EQUIPMENT REPLACEMENT FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$750,000</b>

To be provided as follows:

Revenue from Local Sources (Transfer from School Fund)	<u>\$750,000</u>
<b>Total COMPUTER EQUIPMENT REPLACEMENT FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$750,000</b>

Paragraph Seventeen: BUILDING SERVICES CONTINGENCY FUND

Building Services Contingency Fund	<u>\$100,000</u>
<b>Total BUILDING SERVICES CONTINGENCY FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$100,000</b>

To be provided as follows:

Revenue from Local Sources (Transfer from School Fund)	<u>\$100,000</u>
<b>Total BUILDING SERVICES CONTINGENCY FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$100,000</b>

Paragraph Eighteen: FUEL CONTINGENCY FUND

Fuel Contingency Fund	<u>\$200,000</u>
<b>Total FUEL CONTINGENCY FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$200,000</b>

To be provided as follows:

Revenue from Local Sources (Transfer from School Fund)	<u>\$200,000</u>
<b>Total FUEL CONTINGENCY FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$200,000</b>

Paragraph Nineteen: KLUGE-CLUB YANCEY

Kluge-Club Yancey	<u>\$20,000</u>
<b>Total KLUGE-CLUB YANCEY appropriations for fiscal year ending June 30, 2007:</b>	<b>\$20,000</b>

To be provided as follows:

Revenue from Local Sources	<u>\$20,000</u>
<b>Total KLUGE-CLUB YANCEY resources available for fiscal year ending June 30, 2007:</b>	<b>\$20,000</b>

Paragraph Twenty: FOUNDATION FOR EXCELLENCE

Foundation for Excellence	<u>\$8,000</u>
<b>Total FOUNDATION FOR EXCELLENCE appropriations for fiscal year ending</b>	<b>\$8,000</b>



To be provided as follows:

Revenue from Local Sources (Miscellaneous)	<u>\$8,000</u>
Total FOUNDATION FOR EXCELLENCE resources available for fiscal year ending June 30, 2007:	\$8,000
GRAND TOTAL - OTHER SCHOOL FUNDS	\$14,830,310

**SECTION IV: OTHER SPECIAL REVENUE FUNDS**

That the following sums of money be and the same hereby are appropriated for OTHER PROGRAM purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2007:

**Paragraph One: COMPREHENSIVE SERVICES ACT FUND**

Comprehensive Services Act Program Expenditures	<u>\$6,584,802</u>
Total COMPREHENSIVE SERVICES ACT appropriations for fiscal year ending June 30, 2007:	\$6,584,802

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$1,906,040
Revenue from Local Sources (Transfer from School Fund)	\$1,040,000
Revenue from the Commonwealth	<u>\$3,638,762</u>
Total COMPREHENSIVE SERVICES ACT resources available for fiscal year ending June 30, 2007:	\$6,584,802

**Paragraph Two: BRIGHT STARS 4 YEAR OLD PROGRAM FUND**

Bright Stars Program	<u>\$1,037,679</u>
Total BRIGHT STARS 4 YEAR OLD PROGRAM FUND appropriations for fiscal year ending June 30, 2007:	\$1,037,679

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$708,414
Revenue from Local Sources (Transfer from School Fund)	\$87,737
MJ Child Health Grant	\$5,000
Revenue from the Commonwealth	<u>\$236,528</u>
Total BRIGHT STARS 4 YEAR OLD PROGRAM FUND resources available for fiscal year ending June 30, 2007:	\$1,037,679

**Paragraph Three: TOWE MEMORIAL PARK FUND**

Darden Towe Memorial Park	<u>\$270,041</u>
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Total TOWE MEMORIAL PARK FUND appropriations for fiscal year ending June 30, 2007: \$270,041

To be provided as follows:

Revenue from Local Sources (Transfer from the General Fund) \$161,939  
Revenue from Other Local Sources \$108,102

Total TOWE MEMORIAL PARK FUND resources available for fiscal year ending June 30, 2007: \$270,041

**Paragraph Four: E-911 SERVICE CHARGE FUND**

E-911 Operations and Debt Service (Transfer to General Fund) \$1,681,000

TOTAL E-911 SERVICE CHARGE FUND appropriations for fiscal year ending June 30, 2007: \$1,681,000

To be provided as follows:

Revenue From Local Sources \$1,681,000

Total E-911 SERVICE CHARGE FUND resources available for fiscal year ending June 30, 2007: \$1,681,000

**Paragraph Five: VISITOR CENTER FUND**

Repair and Maintenance \$67,734

TOTAL VISITOR CENTER FUND appropriations for fiscal year ending June 30, 2007: \$67,734

To be provided as follows:

Revenue from Local Sources \$67,734

Total VISITOR CENTER FUND resources available for fiscal year ending June 30, 2007: \$67,734

**Paragraph Six: COURTHOUSE MAINTENANCE FUND**

Transfer to General Government Capital Improvements Fund \$31,000

TOTAL COURTHOUSE MAINTENANCE FUND appropriations for fiscal year ending June 30, 2007: \$31,000

To be provided as follows:

Revenue from Local Sources \$31,000

Total COURTHOUSE MAINTENANCE FUND resources available for fiscal year ending June 30, 2007: \$31,000

**Paragraph Seven: TOURISM FUND**

Tourism Enhancement (Transfer to General Fund)	\$510,000
Tourism Projects (Transfer to General Government Capital Improvements Fund)	<u>\$458,000</u>
<b>Total TOURISM FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$968,000</b>
<b>To be provided as follows:</b>	
<b>Revenue from Local Sources</b>	<b><u>\$968,000</u></b>
<b>Total TOURISM FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$968,000</b>
 <b>Paragraph Eight: UNITED WAY DAY CARE FUND</b>	
United Way Day Care Fund	<u>\$599,727</u>
<b>Total UNITED WAY DAY CARE FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$599,727</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Transfer from General Fund)	\$94,936
City of Charlottesville	\$126,804
United Way Matching Funds	\$70,000
Admin Fee - United Way	\$27,260
Revenue from the Federal Government (HHS Pass Thru Grant)	<u>\$280,727</u>
<b>Total UNITED WAY DAY CARE FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$599,727</b>
 <b>Paragraph Nine: CRIMINAL JUSTICE PROGRAMS FUND</b>	
Criminal Justice Grant Programs	<u>\$590,164</u>
<b>Total CRIMINAL JUSTICE PROGRAMS FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$590,164</b>
<b>To be provided as follows:</b>	
Revenue from the Commonwealth (Grant)	<u>\$590,164</u>
<b>Total CRIMINAL JUSTICE PROGRAMS FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$590,164</b>
 <b>Paragraph Ten: VICTIM-WITNESS GRANT FUND</b>	
Victim-Witness Program	<u>\$97,461</u>
<b>Total VICTIM-WITNESS GRANT FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$97,461</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Transfer from General Fund)	\$22,715
Revenue from the Commonwealth (Grant)	<u>\$74,746</u>

<b>Total VICTIM-WITNESS GRANT FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$97,461</b>
<b>Paragraph Eleven: METRO PLANNING GRANT FUND</b>	
Metropolitan Planning Organization Funding	<u>\$14,500</u>
<b>Total METRO PLANNING GRANT FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$14,500</b>
<b>To be provided as follows:</b>	
Revenue from the Federal Government (Grant)	<b>\$11,600</b>
Revenue from the Commonwealth (Grant)	<b>\$1,450</b>
Local Funds (Transfer from the General Fund)	<u><b>\$1,450</b></u>
<b>Total METRO PLANNING GRANT FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$14,500</b>
<b>Paragraph Twelve: HOUSING ASSISTANCE FUND</b>	
Family Self-Sufficiency Program (Transfer to General Fund)	\$295,137
Section 8 Housing Assistance Payments	<u>\$2,628,510</u>
<b>Total HOUSING ASSISTANCE FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$2,923,647</b>
<b>To be provided as follows:</b>	
Revenue from the Federal Government	<u><b>\$2,923,647</b></u>
<b>Total HOUSING ASSISTANCE FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$2,923,647</b>
<b>Paragraph Thirteen: VEHICLE REPLACEMENT FUND</b>	
Vehicle Replacement	<u>\$746,315</u>
<b>Total VEHICLE REPLACEMENT FUND appropriations for fiscal year ending June 30, 2007:</b>	<b>\$746,315</b>
<b>To be provided as follows:</b>	
Revenue from Local Sources (Transfer from the General Fund)	<b>\$707,315</b>
Revenue from Other Local Sources	<u><b>\$39,000</b></u>
<b>Total VEHICLE REPLACEMENT FUND resources available for fiscal year ending June 30, 2007:</b>	<b>\$746,315</b>
<b>GRAND TOTAL - SPECIAL REVENUE FUNDS</b>	<b>\$15,612,070</b>

**SECTION V - GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND**

That the following sums of money be and the same hereby are appropriated from the GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND to be apportioned as follows for the purposes herein specified for the fiscal year ending June 30, 2007:

**Paragraph One: COURTS**

J&DR Court Expansion/Renovation	\$1,450,000
Court Square Maintenance/Replacement Projects	\$100,000
J&D Court Maintenance/Replacement Projects	<u>\$15,000</u>
	\$1,565,000

**Paragraph Two: PUBLIC SAFETY**

Northside Fire Station	\$83,000
Pantops Fire Station	\$390,000
East Ivy Fire Station	\$1,634,000
VFD Fire & EMS Apparatus Replacement	\$2,265,000
Fire Rescue Training Center/Police Firing Range	\$584,000
Police Patrol Video Cameras	\$192,000
Police Mobile Data Computers	\$185,000
SPCA - New County Animal Shelter	<u>\$50,000</u>
	\$5,383,000

**Paragraph Three: PUBLIC WORKS**

County Facilities - Maintenance/Replacement	\$555,000
Ivy Landfill Remediation	\$640,000
COB McIntire Renovations	<u>\$2,475,000</u>
	\$3,670,000

**Paragraph Four: COMMUNITY/NEIGHBORHOOD DEVELOPMENT**

Neighborhood Implementation Plan Program	\$590,000
Revenue Sharing Road Program	\$1,000,000
Sidewalk Construction Program	\$500,000
Transportation Improvement Program - Local	\$1,390,000
Transportation Improvement Program - Regional	\$100,000
Roadway Landscaping Program	\$107,000
Streetlamp Program	\$46,000
Route 22/250 Intersection Improvements	\$145,000
Records Management System	<u>\$559,000</u>
	\$4,437,000

**Paragraph Five: HUMAN DEVELOPMENT**

PVCC - Site Work for Science Building	\$40,000
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**Paragraph Six: PARKS, RECREATION & CULTURE**

Recreation Facilities Project	\$2,030,000
Paramount Theater	\$33,000

Greenway Program	\$25,000
River and Lake Access Improvements	\$37,000
Mint Springs Fishing Accessibility	\$196,000
Park Enhancements	\$44,000
Parks - Maintenance/Replacement	<u>\$95,000</u>
	\$2,460,000

**Paragraph Seven: LIBRARIES**

New Crozet Library	\$3,603,000
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**Paragraph Eight: TECHNOLOGY AND GIS**

County Technology Upgrade - GIS System	\$50,000
County Computer Upgrade	<u>\$425,000</u>
	\$475,000

**Paragraph Nine: ACQUISITION OF CONSERVATION EASEMENTS**

Acquisition of Conservation Easements (ACE) Program	\$1,387,543
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**Paragraph Ten: CAPITAL RESERVE**

Capital Reserve	\$1,988,632
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**Total GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2007: \$25,009,175**

**To be provided as follows:**

Revenue from Local Sources (Tourism Fund Transfer)	\$458,350
Revenue from Local Sources (General Fund Transfer)	\$9,793,923
Proffers	\$145,000
Courthouse Maintenance Funds	\$30,900
Loan Proceeds	\$14,431,000
Interest Income	\$150,002

**Total GENERAL GOVERNMENT CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2007: \$25,009,175**

**SECTION VI: SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND**

**That the following sums of money be and the same hereby are appropriated from the SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2007:**

**Paragraph One: EDUCATION (SCHOOL DIVISION)**

Cale Addition	\$2,863,000
ADA Structural Changes	\$15,000
Monticello HS Auditorium	\$4,731,000
WAHS Auditorium Moveable Wall	\$390,000
Administrative Technology	\$70,000
Instructional Technology	\$450,000
Maintenance/Replacement Projects	\$3,681,000

State Technology Grant	\$700,000
Jouett-Greer Site Reconfiguration	\$475,000

**Total SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2007: \$13,375,000**

To be provided as follows:

Revenue from Local Sources (General Fund Transfer)	\$503,000
Proffers	\$100,000
Interest Earned	\$100,000
State Construction Funds	\$197,000
State Technology Grant	\$700,000
VPSA Bonds	\$11,775,000

**Total SCHOOL DIVISION CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2007: \$13,375,000**

**SECTION VII: STORM WATER CAPITAL IMPROVEMENTS FUND**

That the following sums of money be and the same hereby are appropriated from the STORM WATER CAPITAL IMPROVEMENTS FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2007:

**Paragraph One: STORM WATER PROJECTS**

Storm Water Control Program	\$650,000
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**Total STORM WATER CAPITAL IMPROVEMENTS FUND appropriations for fiscal year ending June 30, 2007: \$650,000**

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$650,000
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**Total STORM WATER CAPITAL IMPROVEMENTS FUND resources available for fiscal year ending June 30, 2007: \$650,000**

**SECTION VIII: DEBT SERVICE**

That the following sums of money be and the same hereby are appropriated for the function of DEBT SERVICE to be apportioned as follows from the GENERAL GOVERNMENT DEBT SERVICE FUND and the SCHOOL DIVISION DEBT SERVICE FUND for the fiscal year ending June 30, 2007:

**Paragraph One: SCHOOL DIVISION DEBT SERVICE FUND**

Debt Service Payments - School Division	\$11,292,943
Debt Service Payments - PREP	<u>\$239,783</u>

**Total SCHOOL DIVISION DEBT SERVICE appropriations for fiscal year ending June 30, 2007: \$11,532,726**

To be provided as follows:

Revenue from Local Sources (Transfer from General Fund)	\$11,292,943
Revenue from Local Sources (PREP Fees)	<u>\$239,783</u>
<b>Total SCHOOL DIVISION DEBT SERVICE resources available for fiscal year ending June 30, 2007:</b>	<b>\$11,532,726</b>

Paragraph Two: GENERAL GOVERNMENT DEBT SERVICE FUND

Emergency Services Radio System Lease/Debt Service Payment	\$826,556
Lease/Purchase Software	\$41,314
Debt Service Payments - General Government	\$1,376,404
Bond Issuance Cost	<u>\$10,000</u>
<b>Total GENERAL GOVERNMENT DEBT SERVICE appropriations for fiscal year ending June 30, 2007:</b>	<b>\$2,254,274</b>

To be provided as follows:

Revenue from Local Sources	\$283,178
Revenue from Local Sources (Transfer from General Fund)	<u>\$1,971,096</u>
<b>Total GENERAL GOVERNMENT DEBT SERVICE resources available for fiscal year ending June 30, 2007:</b>	<b>\$2,254,274</b>

**GRAND TOTAL - DEBT SERVICE FUNDS** **\$13,787,000**

**TOTAL APPROPRIATIONS MENTIONED IN  
SECTIONS I - VIII OF THIS RESOLUTION  
FOR THE FISCAL YEAR ENDING June 30, 2007**

**RECAPITULATION:**

**Appropriations:**

Section I	General Fund	\$200,572,808
Section II	School Fund	\$141,563,425
Section III	Other School Funds	\$14,830,310
Section IV	Other Special Revenue Funds	\$15,612,070
Section V	General Government Capital Improvements Fund	\$25,009,175
Section VI	School Division Capital Improvements Fund	\$13,375,000
Section VII	Storm Water Capital Improvements Fund	\$650,000
Section VIII	Debt Service	<u>\$13,787,000</u>
		\$425,399,788

**Less Inter-Fund Transfers**

General Fund to School Fund	(\$91,596,598)
General Fund to Special Revenue Funds	(\$3,602,809)
General Fund to Capital Improvements Funds	(\$10,946,941)



General Fund to Debt Service Funds	(\$13,264,021)
Special Revenue Funds to General Fund	(\$2,486,137)
Special Revenue Funds to Capital Improvements Funds	(\$489,000)
School Fund to Self-Sustaining Funds	(\$2,440,505)
School Fund to Special Revenue Funds	(\$1,312,493)
School Fund to General Fund	(\$203,400)
Self-Sustaining Funds to School Fund	<u>(\$424,000)</u>
	(\$126,765,904)

**GRAND TOTAL - ALBEMARLE COUNTY APPROPRIATIONS** **\$298,633,884**

**SECTION IX: EMERGENCY COMMUNICATIONS CENTER**

That the following sums of money be and the same hereby are appropriated from the EMERGENCY COMMUNICATIONS CENTER FUND for the purposes herein specified to be apportioned as follows for the fiscal year ending June 30, 2007:

**Paragraph One: EMERGENCY COMMUNICATIONS CENTER FUND**

Emergency Communications Center	<u>\$4,087,741</u>
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**Total EMERGENCY COMMUNICATIONS CENTER FUND appropriations for fiscal year ending June 30, 2007:** **\$4,087,741**

**To be provided as follows:**

Revenue from Local Sources	<b>\$3,694,406</b>
Revenue from the Commonwealth	<u><b>\$378,315</b></u>
Revenue from the Federal Government	<u><b>\$15,020</b></u>

**Total EMERGENCY COMMUNICATIONS CENTER FUND resources available for fiscal year ending June 30, 2007:** **\$4,087,741**

**BE IT FURTHER RESOLVED THAT** the Director of Finance is hereby authorized to transfer monies from one fund to another, from time to time as monies become available, sums equal to, but not in excess of, the appropriations made to these funds for the period covered by this appropriation resolution.

**SECTION IX**

All of the monies appropriated as shown by the contained items in Sections I through VIII are appropriated upon the provisos, terms, conditions, and provisions herein before set forth in connection with said terms and those set forth in this section. The Director of Finance (Richard Wiggins) and Clerk to the Board of Supervisors (Ella W. Carey) are hereby designated as authorized signatories for all bank accounts.

**Paragraph One**

Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional, and proportionate appropriations - the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all of the appropriations in full.

Otherwise, the said appropriations shall be deemed to be payable in such proportion as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

**Paragraph Two**

All revenue received by any agency under the control of the Board of Supervisors included or not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by the said agency under the control of the Board of Supervisors without the consent of the Board of Supervisors being first obtained, nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.

**Paragraph Three**

No obligations for good, materials, supplies, equipment, or contractual services for any purpose may be incurred by any department, bureau, agency, or individual under the direct control of the Board of Supervisors except by requisition to the purchasing agent; provided, however, no requisition for items exempted by the Albemarle County Purchasing Manual shall be required; and provided further that no requisition for contractual services involving the issuance of a contract on a competitive bid basis shall be required, but such contract shall be approved by the head of the contracting department, bureau, agency, or individual, the County Attorney, and the Purchasing Agent or Director of Finance. The Purchasing Agent shall be responsible for securing such competitive bids on the basis of specifications furnished by the contracting department, bureau, agency, or individual.

In the event of the failure for any reason of approval herein required for such contracts, said contract shall be awarded through appropriate action of the Board of Supervisors.

Any obligations incurred contrary to the purchasing procedures prescribed in the Albemarle County Purchasing Manual shall not be considered obligations of the County, and the Director of Finance shall not issue any warrants in payment of such obligations.

**Paragraph Four**

Allowances out of any of the appropriations made in this resolution by any or all County departments, bureaus, or agencies under the control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the State of Virginia for its employees and shall be subject to change from time to time to maintain like rates.

**Paragraph Five**

All travel expense accounts shall be submitted on forms and according to regulations prescribed or approved by the Director of Finance.

**Paragraph Six**

All resolutions and parts of resolutions inconsistent with the provisions of this resolution shall be and the same are hereby repealed.

**Paragraph Seven**

This resolution shall become effective on July first, two thousand and six.

**RESOLUTION OF OFFICIAL INTENT TO REIMBURSE  
EXPENDITURES WITH PROCEEDS OF A BORROWING**

**WHEREAS**, the Board of Supervisors of Albemarle County, Virginia (the "Borrower"), intends to acquire, construct and equip the items and projects set forth in Exhibit A hereto (collectively, the "Project"); and

**WHEREAS**, plans for the Project have advanced and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both;

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALBEMARLE COUNTY:**

1. The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt, to pay the costs of the Project in an amount not currently expected to exceed \$26,206,000.

2. The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this Resolution. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.

3. Each Expenditure was or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.

4. The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.

5. The Borrower intends that the adoption of this resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

6. This resolution shall take effect immediately upon its passage.

Exhibit A

CAPITAL IMPROVEMENT PROGRAM  
BONDED PROJECTS  
FY 2006/07

<b>Schools</b>	<b>Amount</b>
1. Cale Addition	\$2,863,000
2. ADA Structural Changes	\$15,000
3. Monticello Auditorium	\$4,731,000
4. WAHS Auditorium Moveable Wall	\$390,000
5. School Maintenance Projects	\$3,301,000
<u>6. Jouett-Greer Site Reconfiguration</u>	<u>\$475,000</u>
Schools Subtotal	\$11,775,000
<b>General Fund</b>	<b>Amount</b>
1. Court Expansion	\$1,450,000
2. Pantops Fire Station	\$390,000
3. Ivy Fire Station	\$1,634,000
4. Fire Rescue Apparatus	\$2,265,000
5. Fire Training Center/Police Firing Range	\$584,000
6. County Office Building Renovations	\$2,475,000
7. Recreation Facility	\$2,030,000
<u>8. Crozet Library</u>	<u>\$3,603,000</u>
General Fund Subtotal	\$14,431,000
<b>TOTAL DEBT ISSUE</b>	<b>\$26,206,000</b>

**RESOLUTION TO ADOPT THE MEMBER AGREEMENT TO JOIN  
THE VIRGINIA ASSOCIATION OF COUNTIES  
GROUP SELF INSURANCE RISK POOL**

**WHEREAS**, Albemarle County desires to protect against liability claims and property losses and to provide for payment of claims or losses for which the county may be liable; and

**WHEREAS**, the Virginia Association of Counties Group Self Insurance Risk Pool, aka VACoRP, has been established pursuant to Chapter 27 (§ 15.2-2700 et seq.) and Title 15.2 of the code of Virginia; and

**WHEREAS**, it is desirable for Albemarle County to join the Virginia Association of Counties Group Self Insurance Risk Pool in order to provide a method of risk sharing for liability claims and property losses.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby agrees to participate under the member agreement entitled "Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool" which creates a group fund to pay liability claims and property losses of the counties and other local agencies joining the Group, and acknowledges that the County has received a copy of the pertinent Plan and supporting documents.

**BE IT FURTHER RESOLVED** that the Finance Director is authorized to execute the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool and to act on behalf of Albemarle County in any other matter relative to the Group.

**RESOLUTION**

**WHEREAS**, Virginia Code §15.2-1229, provides that the governing body of any county may establish by resolution one or more petty cash funds not exceeding \$5,000 each for the payment of claims arising from commitments made pursuant to law; and

**WHEREAS**, the Board of Supervisors adopted a Resolution on April 5, 2006 establishing petty cash funds; and

**WHEREAS**, the Board of Supervisors now desires to amend certain petty cash funds for the above stated purpose.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors of Albemarle County, Virginia establishes the following petty cash funds:

Finance Department	\$ 3,350.00
Social Services	200.00
Community Development	50.00
Police Department	1,800.00
Sheriff's Department	100.00
Fire and Rescue	150.00
Fire and Rescue - Monticello Fire Station	250.00
Commonwealth's Attorney	300.00
Parks & Recreation	<u>100.00</u>
Total	<u>\$ 6,300.00</u>

**FISCAL IMPACT ADVISORY COMMITTEE  
FACT SHEET [PROPOSED]**

**Mission**

The Fiscal Impact Advisory Committee (FIAC) is appointed by the Board of Supervisors (BOS) to provide advice to the Board of Supervisors on the development, implementation, and uses of the County's official tools for measuring the fiscal impact of development. The Committee's goal is to foster a well-informed, thoughtful, and constructive dialogue on the fiscal impact of development, thereby contributing to rational decision-making. Fiscal impact, in this context, refers to the dollar value of the public costs and revenues associated with development.

**Objectives**

FIAC has two primary objectives: (1) To enable the relevant and accurate fiscal impact analysis of the County's aggregate development; and (2) To facilitate the relevant and accurate fiscal impact analysis of site-specific development proposals. FIAC's goal in both cases is to contribute to rational decision-making by providing accurate and relevant fiscal impact information to the Board of Supervisors.

**Responsibilities**

- Ensure that the assumptions behind the County's official tools of fiscal impact analysis are open to scrutiny and discussion from a cross-section of community interests;
- Ensure the community of the credibility of the County's official tools of fiscal impact analysis, by providing oversight and management as the County uses its official tools of fiscal impact analysis to analyze various growth scenarios and development projects;
- Review for validity and accuracy any and all existing and proposed data changes or updates to the County's official tools of fiscal impact analysis;
- Perform an in-depth assessment of three approaches to fiscal impact analysis, i.e., the marginal cost project analysis, the average cost trend analysis, and the marginal cost trend analysis and certify the accuracy of these tools prior to their use in any projections submitted to the Board or the public;
- Work with the Fiscal Impact Planner on a regular basis to ensure the ongoing validity and accuracy of the County's official tools of fiscal impact analysis;
- Ensure that all fiscal impact analytical tools in use by the County are appropriate to the needs of the County, and are the very best tools available;
- Review the suitability of alternate tools of fiscal impact analysis for potential use by the County.
- Advocate the use of fiscal impact planning, by the Board of Supervisors and the Planning Commission, as an important input into development decision-making.

**Membership**

Members of the Committee are appointed by the Board of Supervisors for terms of two years, and are eligible to serve two consecutive terms, unless otherwise modified by the Board of Supervisors. Appointments may be

staggered for continuity. The Assistant County Executive, the Director of Planning, the Director of the Office of Management and Budget, and the Fiscal Impact Planner are non-voting *ex officio* members of the Committee.

**Operating Model**

The Committee meets six times per year, on the second Wednesday of the months of January, March, May, July, September, and November. Meeting agendas and associated materials will be developed and distributed at least one week in advance by the Fiscal Impact Planner. Meetings will be run by the County's Fiscal Impact Planner.

**Action Plan**

At each July FIAC meeting, the Fiscal Impact Planner will submit an annual work plan to FIAC for the Committee's review, comments, and suggestions.

**cc of appointment letter to:** Roxanne White  
County Attorney  
Commonwealth's Attorney.



A RESOLUTION CONCURRING WITH AND APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF MATHEWS COUNTY, VIRGINIA, OF ITS REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$5,320,000 FOR CHARLOTTESVILLE CATHOLIC SCHOOL

WHEREAS, the Industrial Development Authority of Mathews County, Virginia (the Mathews County Authority), has considered the plans of Charlottesville Catholic School, a component of the Catholic Diocese of Richmond, Virginia (the Borrower), whose educational facility and place of business (the School) is located at 1205 Pen Park Road, Albemarle County, Virginia 22901, for the issuance of the Mathews County Authority's revenue bond (the Bond) in an amount not to exceed \$5,320,000 to assist the Borrower in refinancing an addition to the School and financing the cost of constructing and equipping improvements to the School, including improvements to the basement and the conversion of the cafeteria to a gymnasium (collectively, the Project), located at 1205 Pen Park Road, Albemarle County, Virginia 22901;

WHEREAS, the proceeds of the Bond will also finance the cost of issuing the Bond;

WHEREAS, the Mathews County Authority has held a public hearing with respect to the Bond on April 26, 2006, and has adopted an approving resolution (the Mathews County Authority Resolution) with respect thereto;

WHEREAS, the Industrial Development Authority of Albemarle County, Virginia (the Albemarle County Authority), has held a public hearing with respect to the Bond on May 30, 2006, and has adopted an approving resolution recommending that the Board of Supervisors of Albemarle County (the Board) concur with the Mathews County Authority Resolution; and

WHEREAS, as the Project is located in Albemarle County and the Albemarle County Authority is in existence and has the power to issue bonds for the Project, Section 15.2-4905 of the Code of Virginia of 1950, as amended (the Virginia Code), provides that the Board must concur with the adoption of the Mathews County Authority Resolution;

WHEREAS, the Internal Revenue Code of 1986, as amended (the Code), provides that the highest elected governmental officials of the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of private activity bonds is located shall approve the issuance of such bonds; and

WHEREAS, the members of the Board constitute the highest elected governmental officials of Albemarle County; and

WHEREAS, a copy of the Mathews County Authority Resolution, the Albemarle County Authority's approving resolution, a reasonably detailed summary of the comments expressed at the public hearing with respect to the Bond held by the Albemarle County Authority and a statement in the form prescribed by Section 15.2-4907 of the Virginia Code have been filed with the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALBEMARLE COUNTY, VIRGINIA:

1. The Board of Supervisors of Albemarle County, Virginia, concurs with the adoption of the Mathews County Authority Resolution and approves the issuance of the Bond by the Mathews County Authority to the extent required by the Code and Section 15.2-4905 of the Virginia Code.
2. The approval of the issuance of the Bond, as required by the Code and Section 15.2-4905 of the Virginia Code, does not constitute an endorsement to a prospective purchaser of the Bond of the

creditworthiness of the Borrower and the Bond shall provide that Albemarle County shall not be obligated to pay the Bond or the interest thereon or other costs incident thereto and neither the faith or credit nor the taxing power of the Commonwealth of Virginia or Albemarle County shall be pledged thereto.

3. This resolution shall take effect immediately upon its adoption.

**RESOLUTION  
ALBEMARLE COUNTY ADOPTION  
OF THE  
REGIONAL NATURAL HAZARD MITIGATION PLAN**

WHEREAS, hazard mitigation is sustained action taken to reduce or eliminate the risk to human life and property from natural hazards and their effects; and

WHEREAS, it is essential to protect life and property by reducing the potential for future damages and economic losses resulting from natural disasters; and

WHEREAS, the Disaster Mitigation act of 2000 provides new and revitalized approaches to mitigation planning; and

WHEREAS, compliance with the new mitigation plan requirements will position Albemarle County and the region to receive pre- and post-disaster mitigation funding; and

WHEREAS, Albemarle County has been involved in the preparation of the Regional Natural Hazard Mitigation Plan, including review, and public hearings and approval by both the Albemarle Planning Commission and Board of Supervisors; and

WHEREAS, Albemarle County approved the Hazard Mitigation Plan for submission to the Virginia Department of Emergency Management (VDEM) and the Federal Emergency Management Agency (FEMA); and

WHEREAS, VDEM and the FEMA have deemed the submitted plan satisfactory with no changes in the mitigation activities for Albemarle County;

NOW THEREFORE BE IT RESOLVED, that the Albemarle County Board of Supervisors does hereby adopt the Regional Natural Hazard Mitigation Plan.

**RESOLUTION ENDORSING  
JARMAN'S GAP ROAD PROEJCT  
IN ALBEMARLE COUNTY**

**WHEREAS**, the Virginia Department of Transportation (VDOT) held a Public Information Meeting to solicit input on the proposed design concept for Jarman's Gap Road (Route 691) (Project 0691-002-258, C501), located in Albemarle County, Virginia; and

**WHEREAS**, the project proposes to improve Jarman's Gap Road with two (2) twelve foot (12') lanes, two (2) four foot (4') bicycle lanes, curb and gutter and a five foot (5') sidewalk on the north side of the road from Route 240 (Crozet Avenue) to Jarman's Lake Road, and with two (2) twelve foot (12') lanes, shared bike path, sidewalk and curb and gutter on the north side of the road and a rural design (shoulder and ditch) with a paved shoulder on the south side of the road from Jarman's Lake Road to Route 684 (Half Mile Branch Road); and

**WHEREAS**, 68 people attended the public hearing to provide input on the Jarman's Gap Road project; and

**WHEREAS**, after reviewing the options, public and written comments, and considering all aspects of the proposed project, VDOT recommends the alignment presented at the March 30, 2006 public hearing for the following reasons:

- it has least impact to potentially historic properties;
- it is the least expensive option;
- it will facilitate the use of Federal funds;

**NOW, THEREFORE, BE IT RESOLVED**, that the Albemarle County Board of Supervisors does hereby endorse the following improvements to Jarman's Gap Road: two (2) twelve foot (12') lanes, two (2) four foot (4') bicycle lanes, curb and gutter and a five foot (5') sidewalk on the north side of the road from Route 240 (Crozet Avenue) to Jarman's Lake Road, and two (2) twelve foot (12') lanes, shared bike path, sidewalk and curb and gutter on the north side of the road and a rural design (shoulder and ditch) with a paved shoulder on the south side of the road from Jarman's Lake Road to Route 684 (Half Mile Branch Road).

**ORDINANCE NO. 06-2(1)**

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 2, ADMINISTRATION, ARTICLE II, BOARD OF SUPERVISORS, OF THE CODE OF THE COUNTY OF ALBEMARLE, VIRGINIA.

BE IT ORDAINED by the Board of Supervisors of the County of Albemarle, Virginia, that Chapter 2, Administration, Article II, Board of Supervisors, of the Code of the County of Albemarle, Virginia, is hereby amended and reordained by amending Section 2-202, Compensation of Board of Supervisors, as follows:

**CHAPTER 2. ADMINISTRATION**

**ARTICLE II. BOARD OF SUPERVISORS**

**Sec. 2-202 Compensation of board of supervisors.**

The salary of the board of supervisors shall be thirteen thousand five hundred thirty (\$13,530.00) for each board member effective July 1, 2006. In addition to the regular salary, the vice-chairman shall receive a stipend of thirty-five dollars (\$35.00) for each and every meeting chaired and the chairman shall receive an annual stipend of one thousand eight hundred dollars (\$1,800.00).

(6-13-84; 5-8-85; 5-14-86; 7-1-87; 7-6-88; 6-7-89; Ord. of 6-13-90; Ord. of 8-1-90; Ord. of 8-7-91; Ord. of 7-1-92; Ord. No. 95-2(1), 6-14-95; Ord. No. 98-2(1), 6-17-98; Code 1988, § 2-2.1; Ord. 98-A(1), 8-5-98; Ord. No. 99-2(1), 5-5-99; Ord. No. 00-2(1), 6-7-00; Ord. 01-2(2), 6-6-01; Ord. 02-2(2), 5-1-02; Ord. 03-2(1), 6-4-03; Ord. 04-2(1), 6-2-04; Ord. 05-2(1), 6-1-05, 6-7-06)

**State law reference**--Compensation of board of supervisors, Va. Code § 15.2-1414.3.

**This ordinance shall be effective on and after July 1, 2006.**

PROFFER FORM

Date: May 26, 2006

ZMA #2005-010 Wachovia and Shops at Rio Road  
Tax Map Parcel Number(s): 61-122 & 61-122A

1.836 Acres (TMP 61-122) to be rezoned from CO to C-1  
And  
Proffers to apply to both TMP 61-122 and 61-122A (the "Property")

Pursuant to Section 33.3 of the Albemarle County Zoning Ordinance, the Owners, or their duly authorized agents, hereby voluntarily proffers the conditions listed below which shall be applied to the Property, if rezoned. These conditions are proffered as a part of the requested rezoning and it is agreed that: (1) the requested rezoning itself gives rise to the need for the conditions; and (2) such conditions have a reasonable relation to the rezoning request.

1. The Property will be developed in general accord with the plans entitled "Site Layout for the Shops at Rio Road," prepared by Hurt & Proffitt Incorporated, dated June 27, 2005 (sheet 2 of 2), a copy of which plan is attached hereto as Exhibit A (the "Plan"), except that the size of the retail space and the restaurant space within the proposed 15, 180 square foot building referenced on the Plan may vary relative to each other, provided that the square footage of the building does not increase.

Owner of TMP 61-122:  
WACHOVIA BANK, N.A.

By: (Signed) A. Ashley Pierce, III  
Printed Name: A Ashley Pierce, III  
Title: Vice President