

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

For the Fiscal Year Ending June 30, 2020  
Appropriation # 2020030

**Whereas**, capital and special revenue projects that are not completed within one fiscal year necessitate the budgeting and appropriation of the remaining balance of project funds from one fiscal year to the succeeding fiscal year; and

**Whereas**, on June 5, 2019, the total amount of estimated June 30, end-of-year capital project balances and special revenue project balances was \$73,294,214.90; and

**Whereas**, this amount is reconciled after the year end close out, and the net reconciled amount totals \$62,307,299.34.

**Therefore**, this appropriation request is to reduce the carry forward amount by \$10,986,915.56, set forth as follows:

**Total School Division Capital Improvement Fund:**School Division Capital Improvement Fund Appropriations

|                                                                     | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|---------------------------------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Administrative Technology                                           | \$158,138.07                          | (\$38,557.83)                           | \$119,580.24                              |
| CATEC Contingency                                                   | \$144,700.00                          | \$0.00                                  | \$144,700.00                              |
| High School Capacity & Improvement Modernization                    | \$200,000.00                          | \$0.00                                  | \$200,000.00                              |
| High School Capacity Improvements - Center #1 (renamed #2 for FY20) | \$4,895,118.50                        | (\$22,702.90)                           | \$4,872,415.60                            |
| High School Capacity Planning                                       | \$261,348.77                          | (\$136,348.77)                          | \$125,000.00                              |
| Instructional Technology                                            | \$565,500.00                          | (\$550,000.00)                          | \$15,500.00                               |
| Learning Space Modernization 2016 Referendum Project                | \$2,177,951.06                        | (\$406,272.77)                          | \$1,771,678.29                            |
| School Bus Replacement Program                                      | \$1,201,229.40                        | (\$856,443.61)                          | \$344,785.79                              |
| School Maintenance/Replacement Program                              | \$8,967,573.46                        | (\$3,626,042.75)                        | \$5,341,530.71                            |
| School Security Improvements Program                                | \$88,824.83                           | (\$3,546.63)                            | \$85,278.20                               |
| Scottsville Elementary School Addition & Improvements               | \$287,976.60                          | (\$102,198.90)                          | \$185,777.70                              |
| Scottsville Elementary School Sitework Improvements                 | \$794.48                              | (\$794.48)                              | \$0.00                                    |
| State Technology Grant                                              | \$700,000.00                          | (\$700,000.00)                          | \$0.00                                    |
| Telecommunications Network Upgrade                                  | \$708,511.04                          | (\$7,108.63)                            | \$701,402.41                              |
| Western Albemarle High School Environmental Studies Academy         | \$5,492.62                            | (\$5,492.62)                            | \$0.00                                    |
| Western Albemarle High School Environmental Studies Academy Phase   | \$3,773,690.06                        | (\$1,219,534.60)                        | \$2,554,155.46                            |
| Woodbrook Elementary School Addition-Modernization                  | \$626,146.05                          | (\$291,599.86)                          | \$334,546.19                              |
| <b>Total</b>                                                        | <b>\$24,762,994.94</b>                | <b>(\$7,966,644.35)</b>                 | <b>\$16,796,350.59</b>                    |

School Division Capital Improvement Fund Sources

|                                               | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|-----------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Use of Fund Balance                           | (\$5,643,143.17)                      | (\$4,365,077.24)                        | (\$10,008,220.41)                         |
| Transfer from General Government Capital Fund | \$30,406,138.11                       | (\$3,695,952.11)                        | \$26,710,186.00                           |
| Transfer from Proffer Funds                   |                                       | \$94,385.00                             | \$94,385.00                               |
| <b>Total</b>                                  | <b>\$24,762,994.94</b>                | <b>(\$7,966,644.35)</b>                 | <b>\$16,796,350.59</b>                    |

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

**Total General Government Capital Improvement Fund:**General Government Capital Improvement Fund Appropriations

|                                                                 | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|-----------------------------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| ACE Program                                                     | \$956,595.00                          | (\$178,882.00)                          | \$777,713.00                              |
| City-County Owned Facilities Maintenance/Replacement            | \$499,261.57                          | (\$6,344.95)                            | \$492,916.62                              |
| City-County Owned Parks Maintenance/Replacement                 | \$1,174,408.58                        | \$0.00                                  | \$1,174,408.58                            |
| COB McIntire Windows Replacement                                | \$159,561.00                          | \$0.00                                  | \$159,561.00                              |
| Connector Road Study: Berkmar Dr Extended-Lewis and Clark Drive | \$224,195.39                          | (\$224,195.39)                          | \$0.00                                    |
| Cory Farm Greenway Connector                                    | \$8,615.71                            | (\$8,615.71)                            | \$0.00                                    |
| Cost of Issuance                                                | \$732,263.42                          | (\$15,863.62)                           | \$716,399.80                              |
| County Owned Parks Maintenance/Replacement                      | \$2,770,353.36                        | (\$49,521.44)                           | \$2,720,831.92                            |
| County Server Infrastructure Upgrade                            | \$400,936.69                          | (\$291,484.33)                          | \$109,452.36                              |
| County View Project                                             | \$8,339.12                            | \$0.00                                  | \$8,339.12                                |
| County-Owned Facilities Maintenance/Replacement                 | \$1,899,548.03                        | (\$349,371.32)                          | \$1,550,176.71                            |
| Court Facilities Addition/Renovation                            | \$4,510,410.34                        | (\$10,760.00)                           | \$4,499,650.34                            |
| Crozet Park Maintenance/Replacement and Improvements            | \$567,149.00                          | \$0.00                                  | \$567,149.00                              |
| ECC Emergency Telephone System                                  | \$5,509.55                            | (\$5,509.55)                            | \$0.00                                    |
| ECC Integrated Public Safety Technology Project CAD             | \$1,072,755.65                        | (\$74,388.62)                           | \$998,367.03                              |
| ECC Regional 800 MHz Communication System                       | \$8,036,040.76                        | (\$149,246.15)                          | \$7,886,794.61                            |
| Fire Rescue Apparatus Replacement Program                       | \$764,851.30                          | (\$421,619.37)                          | \$343,231.93                              |
| Fire Rescue Burn Building Maint./Replacement                    | \$0.00                                | \$50,000.00                             | \$50,000.00                               |
| Fire Rescue Mobile Burn Unit Replacement                        | \$0.00                                | \$180,000.00                            | \$180,000.00                              |
| Fire Rescue Mobile Data Computers Replacement                   | \$94,489.71                           | (\$0.71)                                | \$94,489.00                               |
| Fire Rescue Station Alerting System Replacement                 | \$851,745.00                          | \$0.00                                  | \$851,745.00                              |
| GIS Project                                                     | \$386,650.46                          | (\$7,700.00)                            | \$378,950.46                              |
| Greenways/Blueways Program                                      | \$667,501.74                          | (\$10,325.30)                           | \$657,176.44                              |
| Ivy Landfill Remediation                                        | \$368,128.87                          | (\$61,456.00)                           | \$306,672.87                              |
| Ivy Materials Utilization Center (MUC) New Facility             | \$142,274.02                          | (\$80,480.00)                           | \$61,794.02                               |
| Ivy Recycling Convenience Center                                | \$350,000.00                          | \$0.00                                  | \$350,000.00                              |
| Keene Landfill                                                  | \$10,000.00                           | \$0.00                                  | \$10,000.00                               |
| NIFI - Alb-Jouette-Greer                                        | \$708,727.61                          | (\$9,850.00)                            | \$698,877.61                              |
| NIFI - Avon St Ext Study                                        | \$75,000.00                           | (\$41,240.69)                           | \$33,759.31                               |
| NIFI - Baker-Butler                                             | \$176,596.78                          | (\$1,910.50)                            | \$174,686.28                              |
| NIFI - Cale ES                                                  | \$512,094.00                          | (\$25,075.00)                           | \$487,019.00                              |
| NIFI - Free Bridge                                              | \$77,225.73                           | (\$67,225.73)                           | \$10,000.00                               |
| NIFI - Greenbrier                                               | \$167,742.25                          | (\$1,006.42)                            | \$166,735.83                              |
| NIFI - Rivanna Greenway Stabilization                           | \$75,962.42                           | \$0.00                                  | \$75,962.42                               |
| NIFI - The Square                                               | \$1,478,022.89                        | (\$39,248.75)                           | \$1,438,774.14                            |
| NIFI Contingency Fund                                           | \$104,807.00                          | \$28,239.94                             | \$133,046.94                              |
| Pantops Master Plan                                             | \$108,731.45                          | \$0.00                                  | \$108,731.45                              |
| Pantops Public Safety Station                                   | \$207,159.02                          | \$0.00                                  | \$207,159.02                              |
| Parks Restroom Renovation/Modernization                         | \$481,730.67                          | (\$6,839.00)                            | \$474,891.67                              |
| Pilot Fundraising Parks Project                                 | \$83,189.00                           | \$0.00                                  | \$83,189.00                               |
| Places 29 Small Area Study                                      | \$18,781.98                           | \$0.00                                  | \$18,781.98                               |
| Police 5th Street Small Vehicle Storage                         | \$250,000.00                          | \$0.00                                  | \$250,000.00                              |
| Police County 800Mhz Radio Replacements                         | \$382,371.63                          | \$0.00                                  | \$382,371.63                              |
| Police Evidence Processing and Specialty Vehicle Storage        | \$50,000.00                           | \$0.00                                  | \$50,000.00                               |
| Police Mobile Command Center Replacement                        | \$151,805.00                          | \$0.00                                  | \$151,805.00                              |
| Police Mobile Data Computers Replacement                        | \$29,910.25                           | \$0.00                                  | \$29,910.25                               |
| Police Patrol Video Cameras Replacement                         | \$5,310.00                            | (\$165.00)                              | \$5,145.00                                |
| Police Tactical Truck Replacement                               | \$80,000.00                           | (\$80,000.00)                           | \$0.00                                    |
| Police Technology Upgrade                                       | \$226,012.20                          | (\$23,022.00)                           | \$202,990.20                              |
| Public Safety Robot                                             | \$85,000.00                           | \$0.00                                  | \$85,000.00                               |

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

General Government Capital Improvement Fund Appropriations (continued)

|                                                   | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|---------------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Quality of Life CIP Transportation Projects Study | \$20,000.00                           | (\$9,824.00)                            | \$10,176.00                               |
| Rescue 8 Renovation                               | \$42,599.43                           | (\$980.60)                              | \$41,618.83                               |
| Rivanna Master Plan                               | \$50,000.00                           | \$0.00                                  | \$50,000.00                               |
| Roadway Landscaping                               | \$24,756.30                           | (\$3,175.00)                            | \$21,581.30                               |
| Sidewalk Program Contingency                      | \$69,746.91                           | \$2,794.88                              | \$72,541.79                               |
| Sidewalk, Commonwealth & Dominion Drive           | \$3,336,224.00                        | \$0.00                                  | \$3,336,224.00                            |
| Sidewalk, Hydraulic & Barracks Rd                 | \$129,230.02                          | (\$65,316.42)                           | \$63,913.60                               |
| Sidewalk, Ivy Road (US Route 250 West)            | \$1,880,559.75                        | (\$19,508.05)                           | \$1,861,051.70                            |
| Sidewalk, Old Lynchburg Road                      | \$1,434.44                            | (\$1,434.44)                            | \$0.00                                    |
| Sidewalk, Rio Rd . Avon St . Rt 250               | \$3,112,942.76                        | (\$33,584.80)                           | \$3,079,357.96                            |
| Street Improvement - Local                        | \$1,360.44                            | (\$1,360.44)                            | \$0.00                                    |
| Time and Attendance System                        | \$273,136.69                          | (\$114,194.49)                          | \$158,942.20                              |
| Transfer to School CIP-Borrowed Proceeds          | \$30,406,138.11                       | (\$3,695,952.11)                        | \$26,710,186.00                           |
| Transfer to Water Resources CIP-Borrowed Proceeds | \$425,296.00                          | \$0.00                                  | \$425,296.00                              |
| Transporation Revenue Leveraging Program          | \$2,420,145.00                        | \$0.00                                  | \$2,420,145.00                            |
| Volunteer Facilities Maintenance Program Pilot    | \$253,336.00                          | \$0.00                                  | \$253,336.00                              |
| <b>Total</b>                                      | <b>\$74,644,670.00</b>                | <b>(\$5,925,643.08)</b>                 | <b>\$68,719,026.92</b>                    |

General Government Capital Improvement Fund Sources

|                                     | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|-------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Use of Fund Balance                 | \$74,644,670.00                       | (\$52,910,699.08)                       | \$21,733,970.92                           |
| Revenue from Other Local Sources    |                                       | \$1,503,043.48                          | \$1,503,043.48                            |
| Borrowed Proceeds                   |                                       | \$36,536,389.98                         | \$36,536,389.98                           |
| Revenue from the Commonwealth       |                                       | \$6,442,479.52                          | \$6,442,479.52                            |
| Revenue from the Federal Government |                                       | \$721,675.00                            | \$721,675.00                              |
| Transfer from Tourism Fund          |                                       | \$250,000.00                            | \$250,000.00                              |
| Transfer from Proffer Funds         |                                       | \$1,531,468.02                          | \$1,531,468.02                            |
| <b>Total</b>                        | <b>\$74,644,670.00</b>                | <b>(\$5,925,643.08)</b>                 | <b>\$68,719,026.92</b>                    |

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

**Total Water Resources Capital Improvement Fund:**Water Resources Capital Improvement Fund Appropriations

|                                                    | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|----------------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Chapel Hill Stream Restoration                     | \$107,321.46                          | (\$46,824.96)                           | \$60,496.50                               |
| Drainage Infrastructure Maintenance/Repair Program | \$727,844.43                          | (\$3,868.75)                            | \$723,975.68                              |
| Hollymead Dam Spillway Improvement                 | \$2,600,448.70                        | (\$586,456.49)                          | \$2,013,992.21                            |
| Large-Scale BMP Retrofits on Private Lands         | \$274,873.74                          | (\$123,785.81)                          | \$151,087.93                              |
| Water Quality Mandated TMDL Program                | \$648,519.74                          | (\$20,992.74)                           | \$627,527.00                              |
| Water Quality NON-Mandated TMDL Program            | \$100,000.00                          | (\$401.50)                              | \$99,598.50                               |
| <b>Total</b>                                       | <b>\$4,459,008.07</b>                 | <b>(\$782,330.25)</b>                   | <b>\$3,676,677.82</b>                     |

Water Resources Capital Improvement Fund Sources

|                                               | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|-----------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Use of Fund Balance                           | \$4,033,712.07                        | (\$3,103,176.43)                        | \$930,535.64                              |
| Revenue from Other Local Sources              |                                       | \$87,500.00                             | \$87,500.00                               |
| Revenue from the Commonwealth                 |                                       | \$371,613.00                            | \$371,613.00                              |
| Revenue from the Federal Government           |                                       | \$113,578.01                            | \$113,578.01                              |
| Transfer from General Government Capital Fund | \$425,296.00                          |                                         | \$425,296.00                              |
| Transfer from Water Resources Fund Balance    |                                       | \$1,748,155.17                          | \$1,748,155.17                            |
| <b>Total</b>                                  | <b>\$4,459,008.07</b>                 | <b>(\$782,330.25)</b>                   | <b>\$3,676,677.82</b>                     |

**Total Water Resources Fund:**Water Resources Fund Appropriation

|                                                                              | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Water Resources Fund Transfer to<br>Water Resources Capital Improvement fund | \$0.00                                | \$1,748,155.17                          | \$1,748,155.17                            |

Water Resources Fund Sources

|                     | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|---------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Use of Fund Balance | \$0.00                                | \$1,748,155.17                          | \$1,748,155.17                            |

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

**Total Special Revenue Funds:**Proffer Fund Appropriations

|                                | <b>Budget Carried<br/>Forward on 6/5/2019</b> | <b>Proposed 11/6/2019<br/>Budget Adjustment</b> | <b>Proposed Net FY 20<br/>Carryforward Budget</b> |
|--------------------------------|-----------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| Avinity Proffer Fund           | \$0.00                                        | \$833,247.36                                    | \$833,247.36                                      |
| Avon Park Proffer Fund         | \$0.00                                        | \$64,596.33                                     | \$64,596.33                                       |
| Belvedere Station Proffer Fund | \$0.00                                        | \$20,000.00                                     | \$20,000.00                                       |
| Estes Park Proffer Fund        | \$0.00                                        | \$182,571.00                                    | \$182,571.00                                      |
| Grayrock West Proffer Fund     | \$0.00                                        | \$83,019.50                                     | \$83,019.50                                       |
| Haden Place Proffer Fund       | \$0.00                                        | \$37,133.00                                     | \$37,133.00                                       |
| Hollymead Area C Proffer Fund  | \$0.00                                        | \$40,785.00                                     | \$40,785.00                                       |
| Old Trail Village Proffer Fund | \$0.00                                        | \$94,385.00                                     | \$94,385.00                                       |
| Out of Bounds Proffer Fund     | \$0.00                                        | \$176.00                                        | \$176.00                                          |
| Wickham Pond II Proffer Fund   | \$0.00                                        | \$53,096.00                                     | \$53,096.00                                       |
| Willow Glenn Proffer Fund      | \$0.00                                        | \$164,626.20                                    | \$164,626.20                                      |
| The Lofts at Meadowcreek       | \$0.00                                        | \$52,217.63                                     | \$52,217.63                                       |
| <b>Total</b>                   | <b>\$0.00</b>                                 | <b>\$1,625,853.02</b>                           | <b>\$1,625,853.02</b>                             |

Proffer Fund Sources

|                     | <b>Budget Carried<br/>Forward on 6/5/2019</b> | <b>Proposed 11/6/2019<br/>Budget Adjustment</b> | <b>Proposed Net FY 20<br/>Carryforward Budget</b> |
|---------------------|-----------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| Use of Fund Balance | \$0.00                                        | \$1,625,853.02                                  | \$1,625,853.02                                    |

Tourism Fund Appropriations

|                                                                         | <b>Budget Carried<br/>Forward on 6/5/2019</b> | <b>Proposed 11/6/2019<br/>Budget Adjustment</b> | <b>Proposed Net FY 20<br/>Carryforward Budget</b> |
|-------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| Tourism Fund Transfer to<br>General Government Capital Improvement fund | \$0.00                                        | \$250,000.00                                    | \$250,000.00                                      |

Tourism Fund Sources

|                     | <b>Budget Carried<br/>Forward on 6/5/2019</b> | <b>Proposed 11/6/2019<br/>Budget Adjustment</b> | <b>Proposed Net FY 20<br/>Carryforward Budget</b> |
|---------------------|-----------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| Use of Fund Balance | \$0.00                                        | \$250,000.00                                    | \$250,000.00                                      |

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

**Total Belvedere Bond Default Project Fund:**Belvedere Bond Default Project Fund Appropriations

|                                | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|--------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Belvedere Bond Default Project | \$221,248.00                          | \$0.00                                  | \$221,248.00                              |

Belvedere Bond Default Project Fund Sources

|                     | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|---------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Use of Fund Balance | \$221,248.00                          | \$0.00                                  | \$221,248.00                              |

**Total Stillhouse Bond Default Project Fund:**Stillhouse Bond Default Project Fund Appropriations

|                                       | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|---------------------------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Stillhouse Ridge Bond Default Project | \$37,728.00                           | (\$8,250.00)                            | \$29,478.00                               |

Stillhouse Bond Default Project Fund Sources

|                     | Budget Carried<br>Forward on 6/5/2019 | Proposed 11/6/2019<br>Budget Adjustment | Proposed Net FY 20<br>Carryforward Budget |
|---------------------|---------------------------------------|-----------------------------------------|-------------------------------------------|
| Use of Fund Balance | \$37,728.00                           | (\$8,250.00)                            | \$29,478.00                               |

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**TOTAL PROPOSED 11/6/19 ADJUSTMENT, LESS INTER-FUND TRANSFERS      (\$10,986,915.56)**

**Whereas**, approval of an estimated remaining balance amount at the beginning of the fiscal year facilitates the payment of outstanding bills and ensures continuity of ongoing projects; and

**Whereas**, a properly advertised public hearing was held on November 6, 2019 on the proposed amendment to the FY 20 Budget and all citizens who asked to speak were heard.

**Now, therefore, be it resolved that the Albemarle County Board of Supervisors:**

1. Does hereby budget and appropriate the balance of \$62,307,299.34 for capital and special revenue project balances, as set forth above; and
2. Does hereby authorize the County Executive to adjust this amount downward, if necessary, to accurately reflect the actual encumbered amounts and actual unencumbered capital and special revenue project amounts at the end of FY 19; and

## Resolution to Appropriate FY 20 On-going Funding of Multi-Year Capital Projects

3. Does hereby authorize the County Executive to close out a Capital project and transfer any unencumbered residual funds to the Capital Improvement Fund fund balance.

This resolution shall become effective on November 6, 2019.

I, Claudette K. Borgersen , do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Albemarle County Board of Supervisors by a vote of \_\_\_\_\_ to \_\_\_\_\_, as recorded below, at a meeting held on November 6, 2019.

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Clerk, Albemarle County Board of Supervisors

|              | Aye   | Nay   |
|--------------|-------|-------|
| Mr. Dill     | _____ | _____ |
| Mr. Gallaway | _____ | _____ |
| Ms. Mallek   | _____ | _____ |
| Ms. McKeel   | _____ | _____ |
| Ms. Palmer   | _____ | _____ |
| Mr. Randolph | _____ | _____ |