

**A RESOLUTION TO APPROVE AN EXTENSION ADDENDUM TO THE STATE-WIDE PROGRAMMATIC PROJECT ADMINISTRATION AGREEMENT (PPAA) FOR REVENUE SHARING PROJECTS FOR FISCAL YEARS FY2014, FY2015, AND FY2016**

WHEREAS, the Virginia Department of Transportation and the County of Albemarle have executed a state-wide Programmatic Project Administration Agreement (PPAA) for Revenue Sharing projects funded solely with revenue sharing funds, valid for three fiscal years FY2014, FY2015, and FY2016, with an option to extend for an additional three fiscal years FY2017, FY2018, and FY2019, that will expire on June 30, 2016 unless the extension option is exercised and,

WHEREAS, the Virginia Department of Transportation recommends execution of an extension addendum to the agreement in order to extend the agreement for three additional fiscal years and requests the County of Albemarle to provide assurance of its commitment to funding its local share for each (PPAA) project for fiscal years FY2014, FY2015, and FY2016, and in meeting its financial obligation under the Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia, hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to execute the extension addendum to the Programmatic Project Administration Agreement (PPAA) subject to approval as to content and form by the County Attorney.

This resolution shall be effective upon passage and shall not be published.

READ AND ADOPTED: \_\_\_\_\_

TESTE: \_\_\_\_\_  
Senior Deputy Clerk, Board of County Supervisors

Approved as to Form:

\_\_\_\_\_  
Greg Kamptner, County Attorney