

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 20<sup>th</sup> day of April, 2021:

<u>MEMBERS:</u>	<u>VOTE:</u>
Crystal L. Vanuch, Chairman	Yes
Cindy C. Shelton, Vice Chairman	Yes
Tinesha O. Allen	Yes
Meg Bohmke	Yes
Thomas C. Coen	Yes
L. Mark Dudenhefer	Yes
Gary F. Snellings	Yes

On motion of Ms. Bohmke, seconded by Mr. Coen, which carried by a vote of 7 to 0, the following was adopted:

A RESOLUTION TO ADOPT THE FISCAL YEARS (FY) 2022-2031  
CAPITAL IMPROVEMENT PROGRAM WITH THE INTENT TO  
REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

WHEREAS, a public hearing on the proposed FY2022-FY2031 Capital Improvement Program (CIP) was held on April 6, 2021, 7:00 P.M., in the Board Chambers at the George L. Gordon, Jr., Government Center, located at 1300 Courthouse Road Stafford, Virginia; and

WHEREAS, the Board considered the recommendations of the School Board and staff, and the public testimony, if any, at the public hearing; and

WHEREAS, the five-year CIP with an additional five-year planning period is a significant part of the County's comprehensive planning; and

WHEREAS, the Board finds that it is necessary to identify needed capital improvements;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20<sup>th</sup> day of April, 2021, that the FY2022-FY2031 Capital Improvement Program (CIP) be and it hereby is adopted as follows, with the intent to reimburse certain capital improvement expenditures for the same:

<b>General Government</b>	
Information Technology, Fiber Network (Repair, Replacement, and Rehabilitation (3R))	Information Technology Repair, Replacement, and Rehabilitation (3R) Projects
<b>Public Safety</b>	
Aquia Station Rebuild	Rockhill Fire Station Rebuild
Apparatus Replacement	Equipment Replacement
Ambulance Replacement, Repair, Replacement and Rehabilitation (3R) Projects	Public Safety Joint Training Center
Fire Station Repair, Replacement and Rehabilitation (3R) Projects	White Oak Volunteer Fire Station Rebuild
Sheriff Repair, Replacement and Rehabilitation (3R) Projects	Stormwater – Brooks Park Stream Restoration – Repair, Replacement and Rehabilitation (3R) Projects
<b>Judicial</b>	
Courthouse	
<b>Parks and Recreation</b>	
Parks and Recreation Repair, Replacement, and Rehabilitation (3R)	Carl Lewis Community Center
Community Facilities Repair, Replacement, and Rehabilitation (3R)	Duff Park
Chichester Park	Mountain View Park
Patawomeck Park	Library #4
Musselman Park	
<b>Transportation</b>	
Courthouse Road and Route 1 Intersection Improvements	Route 1 and Layhill Road Intersection Improvements
Route 1 and Telegraph Rd/Woodstock Ln Improvements	Onville Road Widening
Stefaniga Road and Mountain View Road Intersection Improvements	Leeland Road Widening
US-17 Business STARS Improvements	Morton Road Safety Improvements and Wedge Widening
Shelton Shop Road Improvements	Mountain View Road Safety/Widening (Choptank Rd to Stefaniga Rd)
Roadway Safety/Widening Improvements	Mountain View Road Safety/Widening (Stefaniga Rd to Kellogg Mill Rd)
Butler Road STARS Study	Garrisonville Road Widening (Eustace Rd to Shelton Shop Rd)
Emergency Access Drive (Windermere-Crestwood)	Flatford Road Sidewalk
Brooke Road Reconstruction	Salisbury Drive Sidewalk
Enon Road and Route 1 Improvements	Staffordboro Boulevard Sidewalk

<b>Education</b>	
High School #6	Drew Middle School Renovation
Elementary School #18	Early Childhood Special Education Additional Capacity, Phase I
Additional Middle School Capacity	Schools Repair, Replacement and Rehabilitation (3R) Projects
North Stafford High School Fine Arts Wing Renovation/Addition	Elementary #19
High School #7	
<b>Utilities (Water)</b>	
310-10 Construct 24" main from I-95 to 12" main along Jefferson Davis Highway near Sunnyside Drive	Lake Mooney Additional Modules for Interconnection
342-01 24" Main from Olde Forge Drive to Cambridge Street	LMWTP-007 - Lake Mooney WTP Replace membrane cassettes
342-02 24" Main from Cambridge Street to Cool Springs Road	Redundant Gate Replacement for Abel Lake and Smith Lake
I-95 Fred Ex 16-inch American Legion Road Water Main	Regional Water Interconnection
342-05.5 24" Water Transmission Main Kelley Road to Beagle Lane	SLWTP-001 Smith Lake WTP - Filter Repairs
342-06 - 24" Main from Truslow Road/I-95 to Enon Road Water Tank	SLWTP-002 Smith Lake WTP - Facility Upgrades
342-15 24" Main from Enon Road Tank to Centreport Parkway	Tank Removal
433-05 16" Main along Courthouse Road from PS at 433/370 Zone to Rollinswood Lane	Water Distribution Rehab - Neighborhood Systems
472-100 - Construct 0.5 Million Gallon Storage Tank along Garrisonville Road near Ripley Road	Water Distribution Rehab - Small Water Projects
472-200 Construct 0.9 MGD pumping station along Mountain View Road near Lightfoot Road	Water Distribution Rehab - Transmission Lines Replacement
480-01 Construct 16" main from the existing 16" main at celebrate VA Tank to the existing 12" main at Jewett Lane and Celebrate Virginia Parkway	Water Storage Tank Maintenance and Painting Program
480-02 Construct 16" main to connect existing 12" main at CVA Parkway under US 17 to existing 12" main at Warrenton Road and International Parkway	Water System Supervisory Control and Data Acquisition
Hydrant Valves Replacement Program	West Lake Water 12-Inch Parallel Water Main

<b>Utilities (Wastewater)</b>	
A-18 - Replace 24" with 36" Gravity Line, Whitsons Run to Austin Run Pump Station	LFR-59 - Replace 8" with 10" from Nelms Circle to Auction Drive
A-115 Force Main Replacement: Aquia Creek (Crucifix) and Aquia Bridge	LFR-120: Construct a 24-inch force main from Falls Run PS to Claiborne Run Parallel FM
A-205 - Expand Upper Accokeek Pump Station	LFR-129 - Replace 8" with 16" Force Main from Potomac Creek Pump Station
A-37 - Construct 8" Gravity Line from Marshall to Heritage Oaks II Pump Station	LFR-204 - Expand future Celebrate Virginia Pump Station
Aquia WWTF - Plant Upgrades	LFR-209 - Replace Falls Run Pump Station
Gravity Lines & Interceptor Maintenance	LFR-214 Claiborne Run Pump Station Upgrade
Infiltration & Inflow Maintenance	LFR-217 - Expand Stratford Place Pump Station
LFR-3 - Falls Run Interceptor, Phase 2	LFR-226 Expand Potomac Creek Pump Station
LFR-15 - Replace 18", 15" and 12" with 24" Line along Claiborne Run from Morton Road to Kings Hill Road	LFR-228 - Expand Ingleside Pump Station
LFR-30 - Construct 12" Gravity Line in England Run Pump Station to Days Inn Pump Station	LWWTF-002 - Little Falls Run WWTF Plant Upgrades
LFR-31 Replace 15" with 21" gravity main along Falls Run from Pennsbury Court to vicinity of Averil Court	Pump Stations Rehabilitation and Replacement
LFR-58 - Replace 8" with 15" Line along Cambridge Street from Enon Road to Michael Street	Sewer System Supervisory Control and Data Acquisition
<b>Utilities (Other)</b>	
Public Works - Utilities Division Complex	Vehicle and Equipment Replacement
Contingency Allowance	

## NOTICE OF INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES


Section 1: Statement of Intent. The County presently intends, at one time or from time-to-time, to finance projects in the FY2022-FY2031 Capital Improvement Program (Projects) with tax-exempt or taxable bonds, or other obligations (Bonds), and to reimburse capital expenditures paid by Stafford County (including expenditures previously paid by the County to the extent permitted by law) in connection with the Projects before the issuance of the Bonds.

Section 2: Source of Interim Financing and Payment of Bonds. Stafford County expects to pay the capital expenditures related to the Projects, and incurred before the issuance of the Bonds, with an inter-fund loan or loans from the General Fund or funds from temporary appropriations or loans from the General Capital Projects Fund. Stafford County expects to pay debt service on the Bonds from the General Fund consisting of

general tax revenues for the Projects to be financed in the FY2022-FY2031 Capital Improvement Program. The maximum amount of the Bonds expected to be issued for the Projects is \$496,260,876.

Section 3: Effective Date; Public Inspection. This Resolution is adopted for the purpose of complying with Treasury Regulation Section 1.150-2 (26 CFR 1.150-2) or any successor regulation, and shall be in full force and effect upon its adoption. The Clerk of the Board shall file a copy of this Resolution in the records of Stafford County, available for inspection by the general public during Stafford County's normal business hours.

A Copy, teste:

  
Frederick J. Presley  
County Administrator

FJP:AML