

**AT A ROUTE 5 TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION MEETING,
HELD ON THE 14TH DAY OF MAY, 2002, AT 6:45 P.M. IN THE COUNTY GOVERNMENT
CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

A. ROLL CALL

Jay T. Harrison, Sr., Chairman, Berkeley District
James G. Kennedy, Stonehouse District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
Bruce C. Goodson, Roberts District

John T. P. Horne, Secretary
Frank M. Morton, III, County Attorney

B. CONSENT CALENDAR

1. Resolution of the Route 5 Transportation Improvement District Commission

Mr. John T. P. Horne, Secretary, stated that the Commission must request that the District tax rate be set by the Board of Supervisors. The tax rate, along with other funds available to the District, must be adequate to pay the obligations of the District for that year.

Mr. Horne recommended that the Commission set a District tax rate at zero for 2003, and that included in the resolution is a request to the Board of Supervisors of James City County to pay the obligations of the District for 2003.

Mr. Brown made a motion to adopt the resolution.

Mr. Goodson seconded the motion.

The motion to adopt the resolution passed by a vote of 4-1. The votes were as follows:

AYE: Brown, Goodson, Harrison, Kennedy

NAY: McGlennon

RESOLUTION

FISCAL YEAR 2003 TAX RATE

WHEREAS, the Route 5 Transportation Improvement District Commission is charged with ensuring that the outstanding obligations of the District are paid; and

WHEREAS, the James City County Board of Supervisors, is empowered to set a tax rate within the District at a level sufficient to pay the outstanding obligations of the District, unless those obligations are paid from another source; and

WHEREAS, the Commission expects that the District obligations for Fiscal Year 2003 will be paid by other funds available to James City County; and

NOW, THEREFORE, BE IT RESOLVED that the Route 5 Transportation Improvement District Commission hereby requests that the James City County Board of Supervisors set the tax rate in the District at zero for Fiscal Year 2003.

The Commission and staff held a brief discussion regarding the fiscal responsibility for the installation of the red light at the intersection of Monticello Avenue and Centerville Road.

C. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

The motion passed unanimously.

The Commission adjourned at 6:55 p.m.

John T. P. Horne
Secretary