

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA

Regular Meeting

September 20, 2016

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Robert “Bob” Thomas, Jr., Chairman, at 3:01 p.m., on Tuesday, September 20, 2016, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Robert “Bob” Thomas, Jr., Chairman; Meg Bohmke; Jack R. Cavalier; Wendy E. Maurer; Paul V. Milde, III; and Gary F. Snellings. Laura A. Sellers, Vice Chairman; was absent.

Also in attendance were: C. Douglas Barnes, Interim County Administrator; Charles L. Shumate, County Attorney; Pamela L. Timmons, Deputy Clerk; associated staff and other interested parties.

Mr. Thomas noted that the Fire and Rescue Department is collecting for “Coats for Kids.” He stated that last year, there were more than 750 coats provided to the County’s neediest children. More information is available by visiting the front page of the County’s website.

Presentations by the Public The following persons desired to speak:

J. C. Jones	-	VPSA Bonds/Moncure Elementary Rebuild
Jennifer Knee	-	VPSA Bonds/Moncure Elementary Rebuild
Amy Bancroft	-	VPSA Bonds/Moncure Elementary Rebuild
Anna Killion	-	VPSA Bonds/Moncure Elementary Rebuild
Dana Reinboldt	-	VPSA Bonds/Moncure Elementary Rebuild

Presentations by Members of the Board Board members spoke on the topics as identified:

Ms. Bohmke - Welcome to Cheryl Giles; GWRC – discussed Smart Scale; Public Safety Committee – discussed F&R website redesign, staffing plan, and LifeCare to help run rescue calls, and NVERS, which will be on the next PSC agenda.

Mr. Cavalier - Attended the National Opioid Awareness Week event at BPHS. He noted that there have been nine fatalities in the area this year, and that he knew the family of the latest victim of this epidemic. Attended FRA; Opening of Sugar Shack; Finance, Audit and Budget Committee – discussed shared services, the new

Contracts Administrator position, VPSA, and the Year-End Results that will be presented later in the meeting.

Mrs. Maurer - Thanked Pam Timmons for her service and welcomed Cheryl Giles; Attended the County Picnic, which was great – thanks to all that helped make it a success; the Rock Hill District has a drive-through coffee shop; Attended the Adam Mann Eagle Scout ceremony; Stafford Hospital Foundation event; Hidden Lake Annual meeting; Attended the FAB meeting and talked about the consolidated CIP; and attended the National Opioid Awareness event at BPHS.

Mr. Milde - Attended the County picnic; Aquia Town Center parcel owner meeting; was asked to join the Rappahannock Aviation Foundation; Virginia Land Conservation Foundation; Friends of the Rappahannock; FAMPO, Moncure Elementary School.

Ms. Sellers - Absent

Mr. Snellings - Reported that all Stafford County Schools are full-accredited; Armed Services Memorial Commission – only \$55,000 from its fundraising goal.

Mr. Thomas - Cell Tower application at Duff Park meeting; PRTC – still looking to hiring an Executive Director, and ongoing budget discussions; VRE – legislative platform for this year, voting deferred until next meeting due to operations budget; Board/Schools Chairman/Vice Chairman meeting – discussed the audit and Moncure Elementary School.

Report of the County Attorney Mr. Shumate deferred his report.

Report of the County Administrator Mr. Barnes noted that there were no additions or deletions to the agenda. He also provided an alternate version to proposed Resolution R16-290, which was discussed at the Finance, Audit and Budget Committee.

FY2016 Year-End Results Ms. Nancy Collins, Budget Division Director, gave a presentation.

Mr. Thomas talked about how hard Economic Development area has been worked on. There is \$1.6 million this year that wasn't available last year, and that is due to the success that the County has had. It is really good news, and Mr. Thomas thanked the Budget office staff as well.

Additions/Deletions to the Regular Agenda There were no additions or deletions to the agenda.

Legislative; Consent Agenda Mrs. Maurer motioned, seconded by Ms. Bohmke, to adopt the Consent Agenda, which consisted of Items 4 through 20, omitting Items 8 and 14 at the request of Ms. Bohmke and Mrs. Maurer respectively.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
Nay: (0)
Absent: (1) Sellers

Item 4. Legislative; Approve Minutes of the September 7, 2016 Board Meeting

Item 5. Finance and Budget; Approve Expenditure Listing

Resolution R16-288 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED SEPTEMBER 6, 2016 THROUGH SEPTEMBER 19, 2016

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September 2016 that the above-mentioned EL be and hereby is approved.

Item 6. Finance and Budget; Authorize Refinancing of VRA Loans

Resolution R16-293 reads as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF STAFFORD, VIRGINIA, APPROVING THE ISSUANCE, SALE AND AWARD OF ITS WATER AND SEWER SYSTEM REVENUE REFUNDING BOND, SERIES 2016, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF

WHEREAS, the County of Stafford, Virginia, a political subdivision of the Commonwealth of Virginia (the "County"), presently owns, operates and maintains water and sewer facilities to provide for the water and sewer needs of the County's residents; and

WHEREAS, the Board of Supervisors of the County (the "Board") has determined it to be advisable, necessary and in the best interests of the public health, safety and welfare of the residents of the County to issue its revenue refunding bond (the "Bond"), and to use the proceeds thereof, along with other available funds, if any (i) to refund a portion of or all of one or more outstanding Water and Sewer System Revenue Bonds of the County, including but not limited to the Water & Sewer System Revenue Bond, Series 2012 (collectively, the "Prior Bonds") and (ii) to pay the costs of issuance of the Bond (collectively, the "Plan of Refunding"); and

WHEREAS, the County has requested that the Virginia Resources Authority ("VRA") purchase the Bond, and VRA has indicated its willingness to purchase such Bond from the proceeds of its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2016C (or such other series of bonds, all as more particularly defined in the below-defined Financing Agreement, collectively, the "VRA Bonds"), in accordance with the terms of a Local Bond Sale and Financing Agreement, between VRA and the County (the "Financing Agreement"), a form of which is on file with the County Administrator; and

WHEREAS, the Financing Agreement is expected to provide that the County will select the Prior Bonds to be refunded if the refunding of such bonds achieves an aggregate net present value debt service savings of not less than 3.00% of the refunded par amount of the Prior Bonds (the "Targeted Savings"); and

WHEREAS, VRA's objective is to pay the County a purchase price for the Bond which, in VRA's judgment, reflects its market value (the "VRA Purchase Price Objective") taking into consideration the Targeted Savings, the Prior Bonds selected for refunding, the issuance costs of the VRA Bonds (consisting of the underwriters' discount and other costs incurred by VRA (collectively, the "VRA Costs")), and other market conditions relating to the sale of the VRA Bonds; and

WHEREAS, VRA has advised the County that the sale of the VRA Bonds is tentatively scheduled for November 2, 2016, but, subject to market conditions, may occur prior to or after such date, and, in the event the Bond is not purchased by VRA on the scheduled sale date, the Bond may be sold to VRA under substantially the same terms and conditions on such other date; and

WHEREAS, the Financing Agreement will provide that the terms of the Bond may not exceed the parameters set forth below in paragraph 3;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that:

1. Authorization of Bond and Use of Proceeds. Pursuant to the Constitution and statutes of the Commonwealth of Virginia (the "Commonwealth"), including the Public Finance Act of 1991 (the "Act"), the Board hereby determines that it is in the best interest of the County to contract a debt and to issue the Bond and to award and sell the Bond to or at the direction of VRA, all pursuant to the Act and the terms of this Resolution and the Financing Agreement. The Board hereby finds that the issuance of the Bond will promote the health, safety, welfare, morals and propriety of the citizens served by the County and will promote the governmental purposes of the Act.

Accordingly, the Board hereby authorizes the issuance, award and sale of the Bond in accordance with the terms of this Resolution, the Act, and the Financing Agreement. The Board hereby covenants that the proceeds from the issuance and sale of the Bond shall be used, together with other available funds, if any, to pay the costs of the Plan of Refunding. The Bond shall be delivered to or upon the order of VRA upon VRA's payment of the purchase price set forth in the Financing Agreement. Subject to the Interim County Administrator of the County's (the "County Administrator") determination of what will be in the County's best interests, the Bond may be sold to VRA in connection with any sale date of the VRA Bonds occurring prior to June 30, 2017.

2. Details of Bond. The Bond shall be issued as a single fully registered bond. The Board authorizes the issuance and sale of the Bond on terms as shall be determined by VRA subject to VRA's Purchase Price Objective and market conditions described above; provided, however, that (i) the County shall not refund any Prior Bonds unless the Targeted Savings is achieved in the aggregate, (ii) the Bond shall be payable in principal installments ending no later than the last fiscal year in which a refunded Prior Bond matures, and (iii) the Bond shall be subject to prepayment upon the terms set forth in the Financing Agreement. Subject to the preceding terms, the Board further authorizes the County Administrator to accept the final terms presented by VRA, including (a) the final principal amount of the Bond and (b) the amortization schedule (including the principal installment dates and amounts) for the Bond.

As set forth in the Financing Agreement, the County agrees to pay such "supplemental interest" and other charges as provided therein, including such amounts as may be necessary to maintain or replenish a VRA Reserve. The principal amount of and premium, if any, and interest on the Bond shall be payable in lawful money of the United States of America.

3. Payments under Financing Agreement. The County agrees to pay all amounts required by Section 6.1 of the Financing Agreement, including any "Supplemental Interest," as provided in such section.

4. Redemption of Bond. The principal of and premium, if any, and interest on the Bond shall be payable as set forth in the Bond and the Financing Agreement. The County may, at its option, redeem, prepay or refund the Bond upon the terms set forth in the Financing Agreement.

5. Pledge of Revenues; Other Security Provisions. Principal of, premium, if any, and interest on the Bond shall be payable as provided in the Bond and in the Financing Agreement in lawful money of the United States of America, but solely from the revenues of the System, except to the extent such payment shall be made from the proceeds of the Bond, certain escrow trust funds that may be established with respect to the Bond, the income, if any, derived from the investment thereof or the sources provided below. The Revenues of the System are hereby pledged upon the terms and conditions set forth in the Financing Agreement to secure the payment of the principal of and premium, if any, and interest on the Bond and the payment and performance of the County's obligations under the Financing Agreement, on parity with the pledge of water and sewer revenues set forth in the County's outstanding Water and Sewer System Revenue Bond, Series 2009A, Water and Sewer System Revenue Bond, Series 2009B,

Water and Sewer System Revenue Refunding Bond, Series 2010, the Water and Sewer System Revenue Bond, Series 2012, Water and Sewer System Revenue Bond, Series 2014 and Water and Sewer System Revenue Bond, Series 2015.

Nothing in the Bond, the Financing Agreement or this Resolution shall be deemed to constitute a pledge of the faith and credit of the Commonwealth of Virginia (the "Commonwealth") or any of its political subdivisions, including the County. The issuance of the Bond shall not directly, indirectly or contingently obligate the Commonwealth or any of its political subdivisions, including the County, to pledge its faith and credit or levy any taxes for the payment of the principal of or premium, if any, and interest on the Bond or other costs incident to them or make any appropriation for their payment except from the revenues and other funds pledged for such purpose under the provisions of the Bond, the Financing Agreement and this Resolution.

Hereby specifically approved for inclusion in the Financing Agreement is the provision providing that VRA may take action to the extent permitted by law pursuant to Sections 15.2-2659 and 62.1-216.1 of the Code of Virginia of 1950 (the "Virginia Code"), commonly referred to as the "state-aid intercept."

6. Approval of Financing Agreement. The Financing Agreement is approved in substantially the form on file with the County Administrator, with such changes, insertions or omissions as may be approved by the Chairman of the Board (the "Chairman") and the County Administrator, either of whom may act, whose approval shall be evidenced conclusively by the execution and delivery of the Financing Agreement on the County's behalf. The Chairman and the County Administrator, either of whom may act, are authorized to execute and deliver the Financing Agreement and such other documents and certificates as such officer may consider necessary in connection therewith.

The actions of the Chairman and the County Administrator in accepting the final terms of the Bond shall be conclusive, and no further action shall be necessary on the part of the Board.

7. Form of Bond. The Bond shall be in substantially the form on file with the County Administrator, with such variations, insertions, or deletions as may be approved by the Chairman and the County Administrator, either of whom may act. There may be endorsed on the Bond such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

8. Evidence of Approval. The Chairman's and the County Administrator's approval or determination of all of the details and provisions of the Bond that they have been authorized and/or directed to approve under this Resolution shall be evidenced conclusively by the execution and delivery of the Bond on the County's behalf.

9. Execution and Delivery of the Bond. The Chairman and the County Administrator are authorized and directed to execute the Bond and the Clerk of the Board (the "Clerk") is authorized and directed to affix the seal of the County thereon and to attest such seal. Such officers are further authorized and directed to deliver the Bond to

or at the direction of VRA upon payment of the purchase price set forth in the Financing Agreement.

10. Registration, Transfer and Exchange. The Clerk is hereby appointed as the County's registrar and transfer agent to keep books for the registration and transfer of the Bond and to make such registrations and transfers under such reasonable regulations as the Board may prescribe.

Upon surrender for transfer or exchange of the Bond at the office of the Clerk, the County shall execute and deliver in the name of the transferee or transferees a new Bond in a principal amount equal to the Bond surrendered and of the same form and maturity and bearing interest at the same rate or rates as the Bond surrendered, subject in each case to such reasonable regulations as the Board may prescribe. If presented for transfer, exchange, redemption or payment, the Bond shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance reasonably satisfactory to the Clerk, duly executed by the registered owner or by his or her duly authorized attorney-in-fact or legal representative. No Bond may be registered to bearer.

A new Bond delivered upon any transfer or exchange shall be a valid limited obligation of the County, evidencing the same debt as the Bond surrendered and shall be secured by and entitled to all of the security and benefits of this Resolution and the Financing Agreement to the same extent as the Bond surrendered.

11. Charges for Exchange or Transfer. No charge shall be made for any exchange or transfer of a Bond, but the Clerk may require payment by the registered owner of the Bond of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

12. Mutilated, Lost, Stolen or Destroyed Bond. If a Bond has been mutilated, lost, stolen or destroyed, the County shall execute and deliver a new Bond of like date and tenor in exchange and substitution for, and upon delivery to the Clerk and cancellation of, such mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond; provided, however, that the County shall execute, authenticate and deliver a new Bond only if the registered owner thereof has paid the reasonable expenses and charges of the County in connection therewith and, in the case of a lost, stolen or destroyed Bond (i) has filed with the Clerk evidence satisfactory to him or her that such Bond was lost, stolen or destroyed and that the holder of the Bond was the registered owner thereof and (ii) has furnished to the County indemnity satisfactory to the Clerk. If the Bond has matured, instead of issuing a new Bond, the County may pay the same without surrender thereof upon receipt of the aforesaid evidence and indemnity.

13. Disclosure Documents. The County authorizes and consents to the inclusion of information with respect to the County to be contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both prepared in connection with the sale of the VRA Bonds, a portion of the proceeds of which will be used to purchase the Bond. If appropriate, such disclosure documents shall be distributed in such manner and at such times as any of them shall determine.

The County Administrator is authorized and directed to take whatever actions are necessary and/or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

14. Tax Documents. The County Administrator and the Director of Finance, either of whom may act, are authorized to execute a Nonarbitrage Certificate and Tax Compliance Agreement or any related document (the "Tax Documents") setting forth the expected use and investment of the proceeds of the Bond and containing such covenants as may be necessary in order for the VRA Bonds to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Tax Code"), including the provisions of Section 148 of the Tax Code and applicable regulations relating to "arbitrage bonds." The County covenants that the proceeds from the issuance and sale of the Bond will be invested and expended as set forth in the Tax Documents, to be delivered simultaneously with the issuance and delivery of the Bond and that the County shall comply with the other covenants and representations contained therein.

15. SNAP Investment Authorization. The County has heretofore received and reviewed the Information Statement describing the State Non-Arbitrage Program of the Commonwealth ("SNAP") and the Contract Creating the State Non-Arbitrage Program Pool I (the "Contract"), and the County has determined to authorize the Chief Financial Officer and the Treasurer to utilize SNAP in connection with the investment of the proceeds of the Bond, if the Chief Financial Officer or the Treasurer, either of whom may act, determines that the utilization of SNAP is in the best interest of the County. The County acknowledges the Treasury Board of the Commonwealth is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the Contract.

16. Redemption of Prior Bonds. The Director of Finance is authorized and directed to take all proper steps to call for redemption such portions of the Prior Bonds as shall be refunded on the date the Bond is issued and to prepare and deliver any such notices and correspondence necessary therefor

17. Escrow Agreement. If needed, the County Administrator is authorized and directed to execute an escrow agreement (the "Escrow Agreement") between the County, an escrow agent (the "Escrow Agent") to be selected by the County Administrator, and such other parties as may be necessary, for purposes of providing for the redemption and defeasance of the refunded portion of the Prior Bonds. The Escrow Agreement shall be in a form approved by the County Administrator, in collaboration with the County's bond counsel, the execution thereof by the County Administrator to constitute conclusive evidence of the County Administrator's approval of the Escrow Agreement.

18. Further Actions; Authorized Representations. All officers and agents of the Board and the County are authorized and directed to take such further actions in conformity with the purpose and intent of this Resolution as may be necessary or appropriate in connection with the issuance and sale of the Bond, and the execution, delivery and performance of the Financing Agreement, including the execution and delivery on behalf of the County of such instruments, documents or certificates as necessary or appropriate to carry out the transactions contemplated by this Resolution.

All actions previously taken by such officers and agents in connection with the issuance and sale of the Bond are ratified and confirmed. The County Administrator is designated the County's Authorized Representative for purposes of the Financing Agreement.

19. Filing of Resolution. The County Attorney is authorized and directed to file a certified copy of this Resolution with the Circuit Court of Stafford County pursuant to Sections 15.2-2607 and 15.2-2627 of the Virginia Code.

20. Repeal of Conflicting Resolutions. All resolutions are repealed to the extent they are inconsistent with this Resolution.

21. Effective Date. This Resolution shall take effect immediately.

Resolution R16-296 reads as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF STAFFORD, VIRGINIA, APPROVING THE REFUNDING OF AMOUNTS PAYABLE UNDER A 2008 FINANCING LEASE WITH THE VIRGINIA RESOURCES AUTHORITY, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF

WHEREAS, the County of Stafford, Virginia, a political subdivision of the Commonwealth of Virginia (the "County"), entered into a Financing Lease dated as of June 1, 2008 (the "Financing Lease"), with Virginia Resources Authority ("VRA") in order to finance certain improvements and repairs to the Hidden Lake Dam, and VRA acquired the Financing Lease pursuant to a Local Lease Acquisition Agreement dated as of June 5, 2008, between VRA and the County; and

WHEREAS, VRA acquired the Financing Lease with the proceeds of its Infrastructure Revenue Bonds (Virginia Pooled Financing Program Bonds) Senior and Subordinate Series 2008A (Non-AMT) (the "VRA VFPF Bonds"); and

WHEREAS, the County entered into a Prime Lease dated as of June 1, 2008 (the "Prime Lease"), with VRA wherein VRA acquired a leasehold interest in certain real estate and improvements more particularly described on Exhibit A to the Prime Lease; and

WHEREAS, VRA has informed the County that the credit markets are currently favorable for the refunding of a portion of the VRA VFPF Bonds associated with the Financing Lease (the "Refunding Transaction"), which may enable VRA to pass on annual debt service savings to the County; and

WHEREAS, VRA will accomplish the Refunding Transaction through the issuance and sale of a series of refunding bonds issued under VRA's Virginia Pooled Financing Program (the "VRA Bonds"); and

WHEREAS, VRA has indicated that if the County participates in the Refunding Transaction, modifications will be required to some of the terms of the Financing Lease, including without limitation, to reconcile the Rental Payments and redemption provisions of the Financing Lease with the debt service payments and redemption provisions of the

VRA Bonds and such modifications will be embodied in amendments to the Financing Lease and the Prime Lease, or in replacements thereof, or both (all as may be required by VRA) (the "Local Refunding Documents"); and

WHEREAS, the County's participation in the Refunding Transaction is expected to result in a minimum aggregate net present value debt service savings of not less than 3.00% of the principal portion of the Rental Payments to be refunded (the "Targeted Savings"); and

WHEREAS, the Local Refunding Documents will provide that the terms of the Bond may not exceed the parameters set forth below in paragraph 3; and

WHEREAS, unless otherwise defined, each capitalized term used in this Resolution shall have the meaning given it in the Financing Lease;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that:

Agreement to Participate. The Board of Supervisors of the County (the "Board") has determined it to be advisable, necessary and in the best interests of the public health, safety and welfare of the residents of the County to participate in the Refunding Transaction. The County's participation in the Refunding Transaction is hereby approved provided that (i) the Refunding Transaction results in savings of at least the Targeted Savings, (ii) the Refunding Transaction generates savings to the County in each fiscal year and (iii) the term of the Financing Lease as amended or replaced, or both, in the Refunding Transaction shall not be extended past the end of the last fiscal year in which a payment under the Financing Lease is due.

Approval of Local Refunding Documents. The Chairman of the Board (the "Chairman") and the Interim County Administrator (County Administrator), either of whom may act, are hereby authorized to execute and deliver the Local Refunding Documents in such form as will reflect and facilitate the Refunding Transaction within the parameters and intent of this Resolution, and such other documents and certificates as such officer may consider necessary in connection therewith. The Clerk to the Board is authorized to affix the County's seal on any such documents and attest or counter-sign the same.

The actions of the Chairman and the County Administrator in accepting the final terms of the Local Refunding Documents shall be conclusive, and no further action shall be necessary on the part of the Board.

Evidence of Approval. The Chairman's and the County Administrator's approval or determination of all of the details and provisions of the Local Refunding Documents, and such other documents and certificates as such officer may consider necessary in connection therewith, that they have been authorized and/or directed to approve under this Resolution, shall be evidenced conclusively by the execution and delivery of the Local Refunding Documents on the County's behalf.

Disclosure Documents. The County authorizes and consents to the inclusion of information with respect to the County to be contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both prepared in connection with

the sale of the VRA Bonds, a portion of the proceeds of which will be used to purchase the bonds associated with the Local Refunding Documents. If appropriate, such disclosure documents shall be distributed in such manner and at such times as any of them shall determine. The County Administrator is authorized and directed to take whatever actions are necessary and/or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

Tax Documents. The County Administrator and the Director of Finance, either of whom may act, are authorized to execute a Nonarbitrage Certificate and Tax Compliance Agreement or any related document (the "Tax Documents") setting forth the expected use and investment of the proceeds of the VRA Bonds and containing such covenants as may be necessary in order for the VRA Bonds to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Tax Code"), including the provisions of Section 148 of the Tax Code and applicable regulations relating to "arbitrage bonds." The County covenants that the proceeds from the issuance and sale of the VRA Bonds will be invested and expended as set forth in the Tax Documents, to be delivered simultaneously with the issuance and delivery of the Local Refunding Documents and that the County shall comply with the other covenants and representations contained therein.

Rental Payments Subject to Appropriation. The County's obligation to make the Rental Payments and all other payments pursuant to the Local Refunding Documents is hereby specifically stated to be subject to annual appropriation therefor by the Board, and nothing in this resolution or the Local Refunding Documents shall constitute a pledge of the full faith and credit nor taxing power of the County or compel the Board to make any such appropriation.

SNAP Investment Authorization. The County has heretofore received and reviewed the Information Statement describing the State Non-Arbitrage Program of the Commonwealth ("SNAP") and the Contract Creating the State Non-Arbitrage Program Pool I (the "Contract"), and the County has determined to authorize the Chief Financial Officer and the Treasurer to utilize SNAP in connection with the investment of the proceeds of the VRA Bonds, if the Chief Financial Officer or the Treasurer, either of whom may act, determines that the utilization of SNAP is in the best interest of the County. The County acknowledges the Treasury Board of the Commonwealth is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the Contract.

Further Actions; Authorized Representations. All officers and agents of the Board and the County are authorized and directed to take such further actions in conformity with the purpose and intent of this Resolution as may be necessary or appropriate in connection with the refunding of all or a portion of the Financing Lease and the consummation of the Refunding Transaction, including the execution and delivery on behalf of the County of such instruments, documents or certificates as necessary or appropriate to carry out the transactions contemplated by this Resolution. All actions previously taken by such officers and agents in connection with the refunding of all or a portion of the Financing Lease and the consummation of the Refunding Transaction are ratified and confirmed. The County Administrator is designated the County's Authorized Representative for purposes of the Local Refunding Documents.

Repeal of Conflicting Resolutions. All resolutions are repealed to the extent they are inconsistent with this Resolution.

Effective Date. This Resolution shall take effect immediately.

Item 7. Public Works; Authorize the County Administrator to Advertise a Public Hearing on the Proposed Onville Sidewalk Project

Resolution R16-271 reads as follows:

A RESOLUTION TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A PROPOSED SIDEWALK ALONG ONVILLE ROAD (SR-641)

WHEREAS, the Transportation Alternatives Program (TAP) is a part of the *Moving Ahead for Progress in the 21st Century Act* (MAP-21), which became effective on October 1, 2012 and replaced the Transportation Enhancement (TE) Program; and

WHEREAS, the Virginia Department of Transportation (VDOT) is accepting TAP applications established by MAP-21, and will select applications to forward to the Fredericksburg Area Metropolitan Planning Organization (FAMPO) and the Commonwealth Transportation Board (CTB) for project selection; and

WHEREAS, qualifying activities include, but are not limited to, infrastructure projects such as sidewalk improvements, traffic calming and speed reduction improvements, pedestrian and bicycle crossing improvements, on-street bicycle facilities, off-street bicycle and pedestrian facilities, secure bicycle parking facilities, and traffic diversion improvements in the vicinity of schools; and

WHEREAS, VDOT, FAMPO, and the CTB will only consider projects for FY2018 appropriation that have held a public hearing prior to submission of an application; and

WHEREAS, the Onville Road sidewalk project (Project) is eligible for TAP funding and the Board desires to hold a public hearing to consider this Project;

NOW, THEREFORE, BE IT RESOLVED, by the Stafford County Board of Supervisors, on this the 20th day of September, 2016, that the Interim County Administrator be and he hereby is authorized to advertise a public hearing to be held October 18, 2016 to receive public comment regarding the construction of a sidewalk adjacent to Onville Road (SR-641).

Item 9. Public Works; Budget and Appropriate Lake Arrowhead Sanitary District Funds

Resolution R16-287 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE LAKE ARROWHEAD SANITARY DISTRICT FUNDS

WHEREAS, the Lake Arrowhead community owns two dams that are presently out of compliance with state regulations; and

WHEREAS, the County secured the services of a consultant to identify the renovations necessary to return these dams to compliance; and

WHEREAS, these renovations are estimated to cost around \$700,000 for the renovation to both dams; and

WHEREAS, the design of these renovations are proposed to cost \$63,567; and

WHEREAS, design costs and other expenses related to the renovations to both dams can be funded with \$138,348 in revenues held in the Lake Arrowhead Sanitary District fund; and

WHEREAS, the Board, acting as the governing body of the Lake Arrowhead Sanitary District desire to budget and appropriate the funds for this project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that it be and hereby does budget and appropriate One Hundred Thirty-eight Thousand Three Hundred Forty-eight Dollars (\$138,248) in the Lake Arrowhead Sanitary District Fund for use towards the design and renovation of the Lake Arrowhead Dams.

Item 10. Public Works; Budget and Appropriate Cash Proffer Fund Proceeds and Countywide Transportation Impact Fee Funds

Resolution R16-275 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO BUDGET AND APPROPRIATE CASH PROFFER FUNDS

WHEREAS, cash proffer funds totaling \$215,726 are available for use on Board-approved transportation projects included in the County's Capital Improvements Program (CIP);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016 that the Interim County Administrator be and he hereby is authorized to budget and appropriate Two Hundred Fifteen Thousand Seven Hundred Twenty-six Dollars (\$215,726) in cash proffer funds to the Transportation Fund.

Resolution R16-289 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY
ADMINISTRATOR TO BUDGET AND APPROPRIATE COUNTYWIDE
TRANSPORTATION IMPACT FEE FUNDS

WHEREAS, countywide transportation impact fee funds totaling \$294,866 are available for use on Board-approved transportation projects included on the County's Road Impact Fee Project List;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that the Interim County Administrator be and he hereby is authorized to budget and appropriate Two Hundred Ninety-four Thousand Eight Hundred Sixty-six Dollars (\$294,866) in countywide transportation impact funds to the Transportation Fund.

Item 11. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Request VDOT Restrict Through-Truck Traffic on Greenridge Drive

Resolution R16-286 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION RESTRICT THROUGH-TRUCK TRAFFIC ON GREENRIDGE DRIVE FROM COAL LANDING ROAD TO OLDE CONCORD ROAD (SR-721)

WHEREAS, the Board desires to promote the public health, safety, and general welfare of the County and its citizens, including the prevention of accidents and injuries caused by large truck traffic in residential areas; and

WHEREAS, large trucks travel on Coal Landing Road, Greenridge Drive, Olde Concord Road, and Hope Road on the east side of Jefferson Davis Highway, portions of which are mainly residential; and

WHEREAS, large truck traffic using these streets creates a safety concern for the residents of these residential areas; and

WHEREAS, pursuant to Virginia Code § 46.2-809, to request VDOT to restrict through-truck traffic on certain road segments, the County is required to conduct a public hearing for the proposed restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that the Interim County Administrator be and he hereby is authorized to advertise a public hearing to consider requesting the Virginia Department of Transportation (VDOT) to restrict through-truck traffic on Greenridge Drive from Coal Landing Road to Olde Concord Road (SR-721).

Item 12. Public Works; Authorize the Funding and Continuation of the Tavern Gate Defaulted Securities

Resolution R16-R16-292 reads as follows:

A RESOLUTION TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH VIRGINIA PAVING COMPANY, INC., FOR THE CONSTRUCTION OF STREET IMPROVEMENTS WITHIN THE TAVERN GATE SUBDIVISION

WHEREAS, the developer of the Tavern Gate subdivision, SYG Associates, Inc., has defaulted on its obligation, leaving the public streets uncompleted; and

WHEREAS, the residents of Tavern Gate subdivision requested and the Board desires to have these roads completed and accepted into the State System of Secondary Highways; and

WHEREAS, the County solicited public bids to complete this work; and

WHEREAS, three bids were received from interested firms with Virginia Paving Company, Inc. as the lowest responsive and responsible bidder with a bid of \$235,242; and

WHEREAS, the County has collected security funds in the amount of \$114,559 to be used towards these improvements; and

WHEREAS, the balance of the funds required, \$129,000, is available in Cash Capital as a result of planned stormwater management projects no longer being required; and

WHEREAS, staff is pursuing repayment from the developer for all additional costs fronted by the County for completion of these improvements;

NOW, THEREFORE, BE IT RESOLVED, by the Stafford County Board of Supervisors, on this the 20th day of September 2016, that the Interim County Administrator be and he hereby is authorized to enter into a contract with Virginia Paving Company, Inc., in an amount not to exceed Two Hundred Thirty-five Thousand Two Hundred Forty-two Dollars (\$235,242), unless modified by a duly-authorized change order, for the completion of the construction of the streets in the Tavern Gate subdivision.

Item 13. Public Works; Amend Designated Projects for the 2016 Smart Scale Application

Resolution R16-217(R2) reads as follows:

A RESOLUTION AUTHORIZING STAFF TO SUBMIT SMART SCALE FUNDING APPLICATIONS AND TO REQUEST THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO) AND GEORGE WASHINGTON REGIONAL COMMISSION (GWRC) ENDORSE AND SUBMIT SMART SCALE FUNDING APPLICATIONS FOR THE FY2018-FY2023 PERIOD

WHEREAS, the recently adopted Smart Scale Program directs the Commonwealth Transportation Board (CTB) to develop and implement a statewide process to identify, score and select projects for funding by July 1, 2016, and to allocate funds in the FY2018-FY2023 Six-Year Improvement Program (SYIP); and

WHEREAS, all submitted Smart Scale applications will be screened by the Virginia Department of Transportation (VDOT) to determine if a need identified in the VTrans2040 Needs Assessment Plan (VTMP) is met; and

WHEREAS, in order to meet a need of the VTMP, a project must either be located within a Corridor of Statewide Significance or within a Regional Network, or promote improvements within an Urban Development Area (or UDA-like), or address an identified safety need; and

WHEREAS, only those Smart Scale applications meeting a need identified in the VTMP qualify to be scored and selected under the High-Priority Projects Program and/or the District Grant Program; and

WHEREAS, the High-Priority Projects Program will compete for Statewide funds and the District Grant Program will compete for Fredericksburg District Grant funds; and

WHEREAS, the Board endorses and requests FAMPO to submit the following Smart Scale applications in the following priority under the High-Priority Projects Program:

1. I-95 Northbound Rappahannock River Crossing with 4th General Purpose Lane addition to Exit 136 (Centreport Parkway); and
2. Northbound Connection from Route 610 to the Express Lanes including the expansion of the Mine Road Commuter Lot on Route 610; and
3. I-95 Reversible Express Lane Extension from Exit 130 to Exit 126.

WHEREAS, the Board endorses and requests GWRC to submit the following Smart Scale applications in the following priority under the High-Priority Projects Program:

1. VRE Station Improvements for the Brooke Road Station, and the VRE Station Improvements and Parking Lot Expansion for the Leeland Road Station; and
2. New Park and Ride Commuter Lot off of Kings Highway (SR-3 East).

WHEREAS, the Board endorses and requests County staff to submit the following Smart Scale applications in the following priority under both the High-Priority Projects Program and under the District Grant Program:

1. Route 1/Enon Road Intersection and Roadway Improvements;
2. Route 1/Eskimo Hill Road/American Legion Road Intersection Improvement;
3. Butler Road Widening; and
4. Decatur Road Roadway Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that it be and hereby does indicate its desire to have the aforementioned Smart Scale applications submitted to VDOT in the listed priorities and to be endorsed through resolution by both FAMPO and GWRC in order to be considered by the State for potential selection and funding for the Smart Scale Funding Program and the FY2018-FY2023 SYIP; and

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution be forwarded to the FAMPO Transportation Director (Administrator) and the GWRC Executive Director.

Item 15. Planning and Zoning; Refer to the Planning Commission the Integrated Corporate and Technology Park Overlay District

Resolution R16-294 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-33, “DISTRICTS GENERALLY;” SEC. 28-34, “PURPOSE OF DISTRICTS;” SEC. 28-35, “TABLE OF USES AND STANDARDS;” SEC. 28-39, “SPECIAL REGULATIONS;” AND SEC. 28-102, “OFF STREET PARKING”

WHEREAS, corporate and technology parks have been established in the M-1, Light Industrial Zoning District; and

WHEREAS, the M-1, Light Industrial Zoning District does not permit the variety of uses that support corporate and technology parks, such as commercial retail, convention facility center, hotels, and employee housing; and

WHEREAS, the Board desires to consider creating an Integrated Corporate and Technology Park Overlay Zoning District to allow for a variety of uses for specific areas of the County where corporate and technology parks exist; and

WHEREAS, the Board desires to refer a proposed amendment pursuant to proposed Ordinance O16-40 to the Planning Commission for its review and recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that amendments to Stafford County Code Sec. 28-33, “Districts Generally;” Sec. 28-34, “Purpose of Districts;” Sec. 28-35, “Table of Uses and Standards;” Sec. 28-39, “Special Regulations;” and Sec. 28-102, “Off Street Parking” pursuant to proposed Ordinance O16-40 be and it hereby is referred to the Planning Commission for its review, to hold a public hearing, and to provide its recommendation; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to the proposed ordinance as it deems appropriate or necessary.

Resolution R16-297 reads as follows:

A RESOLUTION TO REFER AMENDMENTS TO CHAPTER 3, “THE LAND USE PLAN,” OF THE STAFFORD COUNTY COMPREHENSIVE PLAN TEXTUAL DOCUMENT ENTITLED, “STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN, 2016-2036,” ADOPTED ON AUGUST 16, 2016

WHEREAS, the Board desires to consider recognizing specific overlay zoning districts in the Comprehensive Plan; and

WHEREAS, the Board desires to consider specific recognition and explanation of the proposed Integrated Corporate and Technology Park Overlay Zoning District in the Comprehensive Plan; and

WHEREAS, pursuant to Virginia Code § 15.2-2229, the Board may amend the Comprehensive Plan after a public hearing by, and recommendation from, the Planning Commission; and

WHEREAS, the proposed Comprehensive Plan amendments include new recommendations in Chapter 3 of the Plan for Integrated Corporate and Technology Park Overlay guidelines, as identified in Exhibit A to proposed Resolution R16-298, entitled “Comprehensive Plan Amendments – Integrated Corporate and Technology Park Overlay,” dated September 20, 2016; and

WHEREAS, the Board desires to send the proposed amendments to the Planning Commission for a public hearing and its review and recommendations;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 20th day of September, 2016, that it be and hereby does refer the proposed amendments to Chapter 3 of the Stafford County Comprehensive Plan textual document entitled, “Stafford County, Virginia, Comprehensive Plan, 2016-2036,” adopted on August 16, 2016, as identified in Exhibit A to proposed Resolution R16-298, entitled “Comprehensive Plan Amendments – Integrated Corporate and Technology Park Overlay,” dated September 20, 2016, to the Commission for review and modification as it deems necessary, a public hearing, and to provide its recommendations to the Board within 60 days of the Commission’s receipt of a copy of this resolution; and

BE IT FURTHER RESOLVED that the Interim County Administrator or his designee shall forward a copy of this resolution to the Planning Commission.

Item 16. County Administration; Authorize a Public Hearing to Amend Stafford County Code Sec. 1-12.1 to Allow for the Assessment/Collection of the Courthouse Construction Fee

Resolution R16-283 reads as follows:

A RESOLUTION TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO

CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 1-12.1 TO ALLOW FOR THE ASSESSMENT/COLLECTION OF THE COURTHOUSE CONSTRUCTION FEE AS PERMITTED BY VIRGINIA CODE § 17.1-281

WHEREAS, in April, 2009, the Virginia General Assembly added language to Virginia Code § 17.1-281 providing for the assessment of an additional fee to help defray the costs to localities to construct or renovate existing courthouses; and

WHEREAS, on July 6, 2016, the Board authorized the County Administrator to enter into an agreement with the Department of General Services (DGS) for a courthouse security assessment study (Study); and

WHEREAS, the Study found the courthouse is not compliant with the Virginia Courthouse Facility Guidelines; and

WHEREAS, in accordance with Virginia Code § 17.1-281, the Board may assess an additional \$3.00 per case for courthouse construction costs with certification from DGS of noncompliance with the Virginia Courthouse Facility Guidelines; and

WHEREAS, the Board desires to assess the additional fee;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that the Interim County Administrator, or his designee, be and he hereby is authorized to advertise a public hearing to consider amending Stafford County Code Sec. 1-12.1 to allow for the assessment/collection of the additional \$3.00 courthouse construction fee as permitted by Virginia Code § 17.1-281.

Item 17. County Administration: Authorize a Public Hearing to Consider Changes to Stafford County Code Chapter 18, “Peddlers, Solicitors, and Itinerant Vendors”

Resolution R16-256 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO STAFFORD COUNTY CODE SEC. 18-23, “FEE” AND SEC. 18-28, “TO BE CARRIED ON PERSON AND EXHIBITED UPON REQUEST” AND TO CREATE SEC. 18-8, “SOLICITING DURING PROHIBITED HOURS”

WHEREAS, residents of the Garrisonville District expressed concern about individuals engaging in door-to-door solicitation activities, often late into the evening; and

WHEREAS, the Board desires to consider amendments to Stafford County Code Chapter 18, to address the above referenced issues;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that it be and hereby does authorize the Interim County Administrator to advertise a public hearing to consider amendments to Stafford County Code Chapter 18.

Item 18. County Administration; Authorize the Appointment of Antonio T. Stewart to the ADA Grievance Committee

Item 19. Public Information; Recognize Constitution Week, September 17-23, 2016

Proclamation P16-28 reads as follows:

A PROCLAMATION RECOGNIZING SEPTEMBER 17-23, 2016
AS CONSTITUTION WEEK IN STAFFORD COUNTY

WHEREAS, September 17, 2016 marks the 229th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to celebrate the longest surviving written charter of government; and

WHEREAS, the Constitution played an important role not only in American history but in the spread of democratic ideals around the world; and

WHEREAS, two of America's and Stafford's most revered native sons, George Washington and George Mason, attended and had significant impacts on the Constitutional Convention of 1787; and

WHEREAS, George Mason wrote the Virginia Declaration of Rights, which became the basis for the Bill of Rights, and then became the first 10 amendments to the Constitution; and

WHEREAS, Federal Law #915 guarantees the issuance of a proclamation each year by the President of the United States designating Constitution Week;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that it be and hereby does proclaim September 17 through 23, 2016, as Constitution Week in Stafford County; and

BE IT FURTHER PROCLAIMED that Stafford citizens are encouraged to reaffirm the ideals of our founding fathers by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, the Constitution of the United States of America.

Item 20. Public Information; Recognize the 150th Anniversary of Ramoth Baptist Church

Proclamation P16-29 reads as follows:

A PROCLAMATION RECOGNIZING RAMOTH BAPTIST CHURCH
ON THE OCCASION OF ITS 150TH ANNIVERSARY

WHEREAS, on October 9, 1866, Walter R.C. Moncure, members of his family and community, with the backing of the Potomac Baptist Association, came together to organize Ramoth Baptist Church; and

WHEREAS, over 150 years, following the destruction of the Civil War, through the Depression, multiple wars, and other major events in our Nation's history, Ramoth Baptist Church has been a steadfast light of Christian love to its members and Stafford County; and

WHEREAS, Ramoth Baptist Church reaches out to the community by volunteering in a prison ministry, helping youth, visiting the elderly, providing a food pantry, supporting international missions, providing disaster relief and many other activities; and

WHEREAS, Ramoth Baptist Church has been fruitful: members of the Ramoth congregation established Hull's Memorial Baptist Church in 1888, and Mt. Ararat Baptist Church in 1907, two churches that continue to thrive and are integral members of the faith community;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the day 20th of September, 2016, that it be and hereby does honor Ramoth Baptist Church and its members for their spiritual guidance and love of the Stafford County community over the last 150 years.

Item 14. Planning and Zoning; refer to the Planning Commission an Amendment to the Cemetery Ordinance Mrs. Maurer asked that there be a "resolved" clause added to the resolution stating that the Planning Commission is authorized to make modifications to the proposed ordinance.

Mrs. Maurer motioned, seconded by Ms. Bohmke to adopt proposed Resolution R16-295 with the change.

The Voting Board tally was:

Yea: (5) Bohmke, Cavalier, Maurer, Milde, Snellings
Nay: (1) Thomas
Absent: (1) Sellers

Resolution R16-295 reads as follows:

A RESOLUTION REFERRING TO THE PLANNING COMMISSION AN ORDINANCE TO REPEAL COUNTY CODE CHAPTER 8, "CEMETERIES," AND TO AMEND AND REORDAIN COUNTY CODE SEC. 17-22, "ENTERING CHURCH OR SCHOOL PROPERTY AT NIGHT," AND SEC. 28-39, "SPECIAL REGULATIONS"

WHEREAS, County Code Chapter 8 has standards pertaining to the establishment of cemeteries; and

WHEREAS, County Code Chapter 8 is not consistent with Virginia Code § 57-26; and

WHEREAS, the Board desires to send the proposed amendments, pursuant to Ordinance O16-39, to the Planning Commission for its review, recommendations, and a public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that the repeal of Stafford County Code Chapter 8, Cemeteries and amendments to Sec. 17-22, “Entering church or school property at night” and Sec. 28-39, “Special regulations” be and they hereby are referred to the Planning Commission for a public hearing, its review, and recommendation; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications, as it deems appropriate, to proposed Ordinance O16-39.

Item 8. Public Works; Authorize the County Administrator to Execute an Agreement with VDOT for the Installation of Preemptive Signal Devices at Fire Station One Ms. Bohmke said that there had been issues at the department, with traffic being unable to see the fire department vehicles exiting the station, due to some trees obstructing the view. It is a safety issue and she is glad that there will be lights at the Wawa and the YMCA. She thanked Mr. Dayton and VDOT for their assistance.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
Nay: (0)
Absent: (1) Sellers

Resolution R16-273 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF PREEMPTION SIGNAL DEVICES AT FIRE STATION ONE

WHEREAS, the Board desires to promote the public health, safety, and general welfare of the County and its citizens, including the prevention of accidents and injuries, and the timely response of emergency responders; and

WHEREAS, Butler Road is traveled by a high volume of traffic, and Fire Station One has an entrance located directly onto Butler Road that is utilized by emergency vehicles; and

WHEREAS, the addition of preemption signal devices on the traffic signals at the intersections of Butler Road/Chatham Heights Road and Butler Road/Castle Rock Drive, will reduce response times and enhance traffic safety for emergency vehicles responding to emergency calls; and

WHEREAS, the County would be responsible for fully funding the preemption signal devices at an approximate cost of \$30,000 which will be funded by the Fuels Tax Revenue; and

WHEREAS, the Virginia Department of Transportation (VDOT) will administer this project for the County; and

WHEREAS, the Board desires to enter into an agreement with VDOT for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of September, 2016, that the Interim County Administrator be and he hereby is authorized to execute an agreement with the Virginia Department of Transportation (VDOT) for the installation of preemption signal devices for the benefit of Fire Station One, at the traffic signals located at the intersections of Butler Road/Chatham Heights Road and Butler Road/Castle Rock Drive, at a cost not to exceed Thirty Thousand Dollars (\$30,000), unless amended by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that the Interim County Administrator or his designee shall forward a copy of this resolution to the VDOT Local Residency Administrator, Fredericksburg District.

Finance and Budget; Authorize the Issuance of VPSA Bonds Ms. Maria Perrotte, Chief Financial Officer, gave a presentation and answered Board members questions.

Mr. Milde asked who made the change resolution. Ms. Perrotte said that it came out the Finance, Audit and Budget Committee – proposed by Mrs. Maurer. Ms. Perrotte has confirmed with School staff that it was fine with them if the Board adopted the alternate resolution. It is simply switching the resource available at this time.

Ms. Bohmke motioned, seconded by Mr. Cavalier, to adopt the original proposed Resolution R16-290.

Mrs. Maurer noted that she suggested the change to save on the interest. \$2 million was earmarked out of FY2015 as part of the funding strategy. It is sitting in the bank, so why borrow money and pay interest when the cash was available. Mr. Milde asked how anyone could argue with that.

Mr. Thomas' opinion was that even though the \$2 million was earmarked, it had not been appropriated, so it leaves the County with some flexibility from the FY2015 carryover.

Mrs. Maurer said that she would still prefer to appropriate the funds now and borrow in the next spring borrow. Mr. Milde asked how much interest were they talking about. Mrs. Maurer said that the cash payment, with principal and interest, runs about \$70,000. Ms. Collins said that delaying for half a year at 3% would be \$30,000. Mr. Milde asked how much interest is accrued on the money that is in the bank. Ms. Collins said less than 1%. Mr. Milde said that he will not support the original resolution.

Ms. Bohmke said that she is support the original resolution is that in this particular case, they would be splitting hairs. It's more important at this point to get the project moving. She does want to delay school projects, and it's unfortunate that the numbers were 30% lower before, but there needs to be some flexibility. Mrs. Maurer does not believe that adopting the alternate resolution would delay any project. It is just changing the source. Mr. Cavalier feels that it would change the agreement. He said that the Board is still waiting to hear of any further reductions from the Schools that is realized over the project's life. He felt that borrowing the money at the lower interest rates now is the best option for the long range.

The Voting Board tally was:

Yea: (4) Bohmke, Cavalier, Snellings, Thomas

Nay: (2) Maurer, Milde

Absent: (1) Sellers

Resolution R16-290 reads as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,200,000 GENERAL OBLIGATION SCHOOL BOND OF THE COUNTY OF STAFFORD, VIRGINIA, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF

WHEREAS, on April 14, 2015, the Board of Supervisors (the "Board") of the County of Stafford, Virginia (the "County") held a public hearing, duly noticed, on the issuance of the County's general obligation school bonds in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the "Virginia Code") and adopted a resolution identified as Resolution R15-117 ("Resolution R15-117"), approving the issuance and sale of general obligation school bonds in an amount not to exceed \$26,830,000 for the purpose of financing certain projects more particularly specified therein (the "R15-117 Projects"), subject to the adoption of a subsequent resolution authorizing and setting forth the terms of such bonds; and

WHEREAS, the County has previously issued its general obligation school bonds pursuant to Resolution R15-117 in the approximate amount of \$16,905,726; and

WHEREAS, on April 5, 2016, the Board held a public hearing, duly noticed, on the issuance of the County's general obligation school bonds in accordance with the requirements of Section 15.2-2606 of the Virginia Code, and on April 19, 2016, the Board adopted a resolution identified as Resolution R16-97 ("Resolution R16-97" and together with Resolution R15-117, the "Prior Resolutions"), approving the issuance and sale of

general obligation school bonds in an amount not to exceed \$32,000,000 for the purposes of financing certain projects more particularly specified therein (the "R16-97 Projects" together with the R15-117 Project, the "Projects"), subject to the adoption of a subsequent resolution authorizing and setting forth the terms of such bonds; and

WHEREAS, the County has not previously issued its general obligation school bonds pursuant to Resolution R16-97; and

WHEREAS, the Board has now determined that it is necessary and expedient to borrow an amount not to exceed the amount specified in paragraph 1 below and to issue from the authorization under the Prior Resolutions its general obligation school bond (as more specifically defined below, the "Local School Bond") for the purpose of financing a portion of the Projects, and to authorize and set forth the details thereof, as required by the Prior Resolutions; and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond; and

WHEREAS, the Virginia Public School Authority ("VPSA") has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the fall of 2016 (the "VPSA Bonds"); and

WHEREAS, the Bond Sale Agreement (as defined below) shall indicate that \$9,200,000 is the amount of proceeds requested by the County (the "Proceeds Requested") from VPSA in connection with the sale of the Local School Bond; and

WHEREAS, VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond's market value (the "VPSA Purchase Price Objective"), taking into consideration of such factors as the amortization schedule the County has requested for the Local School Bond relative to the amortization schedules requested by other localities, the purchase price to be received by VPSA from the sale of the VPSA Bonds, and other market conditions relating to the sale of the VPSA Bonds; and

WHEREAS, such factors may result in the Local School Bond having a purchase price other than par and consequently (i) the County may have to issue the Local School Bond in a principal amount that is greater than or less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) if the maximum authorized principal amount of the Local School Bond set forth in section 1 below does not exceed the Proceeds Requested by at least the amount of any discount, the purchase price to be paid to the County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested;

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

Authorization of Local School Bond and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bond in an aggregate principal amount not to exceed \$9,200,000 (the "Local School Bond") for the purpose of financing a portion of the Projects. The Board hereby authorizes the issuance and sale of the Local School Bond in the form and upon the terms established pursuant to this Resolution.

Sale of the Local School Bond. The sale of the Local School Bond, within the parameters set forth in paragraph 4 of this Resolution, to VPSA is authorized. Given the VPSA Purchase Price Objective and market conditions, the County acknowledges that the limitation on the maximum principal amount of the Local School Bond set forth in paragraph 1 of this Resolution restricts VPSA's ability to generate the Proceeds Requested, however, the Local School Bond may be sold for a purchase price not lower than 95% of the Proceeds Requested. The Chairman of the Board, the Interim County Administrator, or either of them (each a "Delegate"), and such other officer or officers of the County as either may designate are hereby authorized and directed to enter into an agreement with VPSA providing for the sale of the Local School Bond to VPSA (the "Bond Sale Agreement"). The Bond Sale Agreement shall be in substantially the form required by VPSA, which form is hereby approved.

Details of the Local School Bond. The Local School Bond shall be dated 16 days prior to the date of its issuance and delivery or such other date designated by VPSA; shall be designated "General Obligation School Bond, Series 2016B"; shall bear interest from its dated date payable semi-annually on each January 15 and July 15 beginning July 15, 2017 (each an "Interest Payment Date"), at the rates established in accordance with paragraph 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts acceptable to a Delegate (the "Principal Installments"), subject to the provisions of paragraph 4 of this Resolution.

Interest Rates and Principal Installments. Each Delegate is hereby authorized and directed to accept the interest rates on the Local School Bond established by VPSA, provided that each interest rate shall be five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the VPSA Bonds, a portion of the proceeds of which will be used to purchase the Local School Bond, and provided further that the true interest cost of the Local School Bond does not exceed five and fifty one-hundredths percent (5.50%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of VPSA. Each Delegate is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of VPSA based on the final term to maturity of the VPSA Bonds, requirements imposed on VPSA by the nationally-recognized rating agencies and the final principal amount of the Local School Bond; provided, however, that the principal amount of the Local School Bond shall not exceed the amount authorized by this Resolution and the final maturity of the Local School Bond shall not exceed 21 years from the date of the issuance and delivery of the Local School Bond. The execution and delivery of the Local School Bond as described in paragraph 8 hereof shall conclusively evidence the approval and acceptance of all of the details of the Local School Bond by the Delegate as authorized by this Resolution.

Form of the Local School Bond. The Local School Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Local School Bond:

For as long as VPSA is the registered owner of the Local School Bond, all payments of principal, premium, if any, and interest on the Local School Bond shall be made in immediately available funds to VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Local School Bond.

U.S. Bank National Association, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Local School Bond. The County may, in its sole discretion, replace at any time the Bond Registrar with another qualified bank or trust company as successor Bond Registrar and Paying Agent for the Local School Bond. The County shall give prompt notice to VPSA of the appointment of any successor Bond Registrar and Paying Agent.

Prepayment or Redemption. The Principal Installments of the Local School Bond held by VPSA coming due on or before July 15, 2026, and the definitive bond for which the Local School Bond held by VPSA may be exchanged that mature on or before July 15, 2026, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Local School Bond held by VPSA coming due on or after July 15, 2027, and the definitive bond(s) for which the Local School Bond held by VPSA may be exchanged that mature on or after July 15, 2027, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2026, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Local School Bond to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2026 through July 14, 2027	101%
July 15, 2027 through July 14, 2028	100½
July 15, 2028 and thereafter	100

Provided, however, that the Principal Installments of the Local School Bond shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of VPSA or other registered owner of the Local School Bond. Notice of any such prepayment or redemption shall be given by the Bond Registrar to VPSA or other registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

If VPSA refunds the VPSA Bonds in the future and such refunding causes the Local School Bond to be deemed refunded, the prepayment or redemption of the Local

School Bond will be subject to VPSA approval and subject to similar prepayment or redemption provisions as set forth above that correspond to the call period of the VPSA bonds issued in part to refund the Local School Bond.

Execution of the Local School Bond. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Local School Bond and to affix the seal of the County thereto.

Pledge of Full Faith and Credit. For the prompt payment of the principal of, premium, if any, and the interest on the Local School Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any portion of the Local School Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Local School Bond as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

Use of Proceeds Certificate and Tax Compliance Agreement. The Chairman of the Board, the Interim County Administrator, and such other officer or officers of the County or the School Board as either may designate, are hereby authorized and directed to execute and deliver on behalf of the County a Use of Proceeds Certificate and Tax Compliance Agreement (the "Tax Compliance Agreement") setting forth the expected use and investment of the proceeds of the Local School Bond and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the VPSA Bonds. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Local School Bond will be invested and expended as set forth in such Tax Compliance Agreement and that the County shall comply with the other covenants and representations contained therein; and (ii) the County shall comply with the provisions of the Code so that interest on the VPSA Bonds will remain excludable from gross income for federal income tax purposes.

State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Local School Bond. The Chairman of the Board, the Interim County Administrator, and such officer or officers of the County as either may designate, are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Local School Bond by and among the County, the other participants in the sale of the VPSA Bonds, VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

Continuing Disclosure Agreement. The Chairman of the Board, the Interim County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix D to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12,

under the Securities Exchange Act of 1934, as amended, and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by VPSA to be a MOP (as defined in the Bond Sale Agreement).

Refunding. The Board hereby acknowledges that VPSA may issue refunding bonds to refund any bonds previously issued by VPSA, including the VPSA Bonds issued to purchase the Local School Bond, and that the purpose of such refunding bonds would be to enable VPSA to pass on annual debt service savings to the local issuers, including the County. Each of the Delegates is authorized to execute and deliver to VPSA such allonge to the Local School Bond, revised debt service schedule, IRS Form 8038-G or such other documents reasonably deemed necessary by VPSA and VPSA's bond counsel to be necessary to reflect and facilitate the refunding of the Local School Bond and the allocation of the annual debt service savings to the County by VPSA. The Clerk to the Board is authorized to affix the County's seal on any such documents and attest or countersign the same.

Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

Election to Proceed under Public Finance Act. In accordance with Section 15.2-2601 of the Virginia Code, the Board elects to issue the Local School Bond pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code.

Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Local School Bond and otherwise in furtherance of this Resolution and any such action previously taken is hereby ratified and confirmed.

Effective Date. This Resolution shall take effect immediately.

Legislative; Closed Meeting. At 4:00 p.m., Mrs. Maurer motioned, seconded by Mr. Snellings, to adopt proposed Resolution CM16-22.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
 Nay: (0)
 Absent: (1) Sellers

Resolution CM16-22 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and discussion concerning a prospective industry where no previous announcement has been made of the industry's interest in locating its

facilities in the County; (2) consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel; (3) discussion and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and (4) discussion regarding the performance of specific County employees; and

WHEREAS, pursuant to Virginia Code §§ 2.2-3711(A)(1), (A)(3), (A)(5) and (A)(7), such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 20th day of September, 2016, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 5:13 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mrs. Maurer motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM16-22(a).

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas

Nay: (0)

Absent: (1) Sellers

Resolution CM16-22(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 20, 2016

WHEREAS, the Board has, on this the 20th day of September, 2016, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 20th day of September, 2016, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Call to Order At 7:00 p.m., the Chairman called the evening session to order.

Invocation Ms. Bohmke gave the invocation.

Pledge of Allegiance Mr. Milde led the pledge of allegiance.

Mr. Thomas spoke briefly, thanking Pam Timmons for her service and hard work. He and the Board wished her well in her new position in the County.

Presentation of Constitution Week Proclamation

Mr. Thomas welcomed Ms. Sonja Johnson, of the Falls of the Rappahannock Chapter of the Daughters of the American Revolution to accept the proclamation.

Presentations by the Public – II No persons desired to speak.

Planning and Zoning; Amend the Zoning Ordinance Regarding Outdoor Lighting Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions.

Ms. Maurer asked if the Planning Commission had made any changes. Mr. Harvey did not recall any changes. Mr. Snellings asked if all County park lights were set on timers. Mr. Harvey did not know if there were any timers, but staff would investigate.

The Chairman opened the public hearing.

The following persons desired to speak:

Lawrence Tabor

The Chairman closed the public hearing.

Mr. Snellings motioned, seconded by Mrs. Maurer, to defer this item due to questions regarding the park lights. Mrs. Maurer asked that staff to consider the public speaker's comments.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas

Nay: (0)

Absent: (1) Sellers

Planning and Zoning; Consider the Creation of a New Overlay District for the Falmouth Redevelopment Area Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

The following persons desired to speak:

Irma Clifton

Alane Callander

The Chairman closed the public hearing.

Ms. Bohmke motioned, seconded by Mrs. Maurer, to defer this item. Ms. Bohmke was concerned with some conditions listed under the conditional use permit, especially the automobile repair, car wash, warehouses, and the adult day care. Mr. Thomas agrees that many conditions should be eliminated. He thanked those who attended the recent town hall meeting, and said that concerns were noted.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
Nay: (0)
Absent: (1) Sellers

Public Works; Consider Requesting VDOT to Restrict Through-Truck Traffic on Enon Road, and Portions of Truslow Road; and

Public Works; Consider Requesting VDOT to Restrict Through-Truck Traffic on Sanford Drive Mr. Chris Rapp, Director of Public Works, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

The following persons desired to speak:

Vernon Blaisdell	Glenn Dye	Tom Comuntzis	
Doug Johnson	Michael Clark	Mike Berry	Jerry Young

The Chairman closed the public hearing.

Mr. Snellings noted that he had planned to defer these items, as he had concerns as to the true definition of a truck. Since that definition was given during the public hearing, he said that he could not, in good conscience, support this knowing how many people would unfairly be affected.

Mrs. Maurer thanked the small businesses that came out to speak.

Mr. Snellings motioned, seconded by Mr. Milde, to deny proposed Resolution R16-281.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
Nay: (0)
Absent: (1) Sellers

Mr. Snellings motioned, seconded by Mr. Milde, to deny proposed Resolution R16-282.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
Nay: (0)
Absent: (1) Sellers

Adjournment At 8:08 p.m. the Chairman declared the meeting adjourned.

C. Douglas Barnes
Interim County Administrator

Robert “Bob” Thomas, Jr.
Chairman