

Issue Analysis Form (rev. July 2013)



Date: September 11, 2018
Item: Alcove and Bust Display
Lead Department(s): County Administration
Contact Person(s): Jeffrey Stoke, Deputy County Administrator

Description and Current Status

On September 12, 2017, the Board of Supervisors heard a presentation in worksession by Jeff Stoke, Carol Bowman and Michael Radtke, Riggs Ward, to develop an alcove display and bust to depict the life and history of Prince George of Denmark. Consensus of the Board to move forward with the project and not exceed \$116,400. Project is complete and funds for payment to be allocated to the Prince George Heritage Museum. The final total cost was for **\$116,000** (\$400 less than original estimate).

Government Path

Does this require IDA action?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this require BZA action?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this require Planning Commission action?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this require Board of Supervisors action?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does this require a public hearing?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

If so, before what date?

Board Action Requested: Appropriation from Tourism Fund Balance of \$116,000. Resolution is attached for board consideration and possible approval. \$88,000 of appropriation will be for FY2018 and \$28,000 for FY2019.

Fiscal Impact Statement

The cost is \$116,000 to be allocated from the Tourism Fund (transient occupancy tax) to the Prince George Heritage Center.

County Impact

On July 21, 2018, the Embassy of the Kingdom of Denmark attended a ceremony which unveiled the bronze bust and opened the alcove display to the public. The Founder's Day event strengthened international relations and honored our namesake - Prince George of Denmark.

Notes

The display was constructed on time and on budget.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 11th day of September, 2018:

<u>Present:</u>	<u>Vote:</u>
Alan R. Carmichael, Chairman	
Donald R. Hunter, Vice-Chairman	
Floyd M. Brown, Jr.	
Marlene J. Waymack	
T. J. Webb	
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C-6	

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

**RESOLUTION; BUDGET AMENDMENT AND APPROPRIATION
(\$116,000.00 FROM TOURISM FUND BALANCE FOR ALCOVE AND
BUST DISPLAY)**

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of September, 2018, does hereby authorize and appropriate the following increase of funds within the **2017-2018 AND 2018-2019** Budgets, such line items increased as follows, which monies to be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

FY 2017-2018

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
<u>Expenditure:</u>	
Increase	
0217-08-301-2131-49199 Tourism Contingency	\$88,000.00
 <u>Revenue:</u>	
0217-40-900-8208-399999 Tourism Contingency	\$88,000.00

FY 2018-2019

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
<u>Expenditure:</u>	
Increase	
0217-08-301-2131-49199 Tourism Contingency	\$28,000.00
 <u>Revenue:</u>	
0217-40-900-8208-399999 Tourism Contingency	\$28,000.00

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Percy C. Ashcraft
County Administrator