

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 10<sup>th</sup> day of January, 2017:

<u>Present:</u>	<u>Vote:</u>
Alan R. Carmichael	
Donald R. Hunter	
William A. Robertson, Jr.	
Jerry J. Skalsky	
T. J. Webb	

C-8

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

RESOLUTION; APPROPRIATION (\$138,154.05 CAMERON  
FOUNDATION GRANT – CIP EXIT 45)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10<sup>th</sup> day of January, 2017, does hereby authorize the following increase of funds within the 2016-2017 Budget, such line items increased as follows, which monies to be expended in accordance with Section 2-2 (11) of the County Code for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
<u>Expenditure:</u>	
0311-08-301-2151-48132-3125 CIP Fund Exit 45 Cameron	\$138,154.05
<u>Revenue:</u>	
0311-10-509-8205-319501 CIP Fund Cameron Foundation Grant	\$138,154.05

A Copy Teste:

\_\_\_\_\_  
Percy C. Ashcraft  
County Administrator




**COUNTY OF PRINCE GEORGE**  
**Finance Department**  
**P.O. Box 68**  
**Prince George, VA 23875**  
**Phone (804) 722-8710 Fax (804) 732-1966**

*Betsy Drewry*  
*Director of Finance*

MEMORANDUM

To: Mr. Percy C. Ashcraft, County Administrator

From: Betsy Drewry, Director of Finance 

Date: December 21, 2016

Re: Cameron Foundation Payment - Exit 45 CIP Appropriation \$138,154.05

As indicated in the Community Gateway Feature Construction and Maintenance Agreement, dated July 15, 2015, Prince George County is eligible for 50% reimbursement by The Cameron Foundation for expenses associated with the project located at I-95, Exit 45 in Prince George County.

50% of the billable work completed on the Exit 45 project as of November 8, 2016 amounted to \$138,154.05. A copy of the check and The Cameron Foundation's cover letter are attached for your review.

Please place on the next Board of Supervisor's agenda the appropriation of funds. I am available at your convenience if you have any questions.

Expenditures:

0311-08-301-2151-48132-3125 CIP Fund: Exit 45 Cameron Foundation \$138,154.05

Revenues:

0311-10-509-8205-319501 CIP Fund: Cameron Foundation Grant \$138,154.05

cc: Jeff Stoke, Deputy County Administrator

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

**THE CAMERON FOUNDATION**  
GRANT ACCOUNT  
228 S. SYCAMORE STREET  
PETERSBURG, VA 23803  
804-732-8900

SUNTRUST BANK  
HOPEWELL, VIRGINIA  
88-2/610

15250

12/13/2016

PAY TO THE ORDER OF Prince George County

\$ 138,154.05

One Hundred Thirty-Eight Thousand One Hundred Fifty-Four and 05/100 \*\*\*\*\*

DOLLARS

Prince George County  
PO Box 68  
Prince George, VA 23875



*Jameson Gordon*  
*[Signature]*  
AUTHORIZED SIGNATURE

MEMO

⑈015250⑈ ⑆051000020⑆ 1000058750836⑈

Details on Back  
Security Features Included

15250

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
11/29/2016	Bill		138,154.05	138,154.05		138,154.05
					Check Amount	138,154.05

Grant - SunTrust

138,154.05



*Dedicated to improving the health and quality of life in our communities.*

December 13, 2016

County of Prince George Virginia  
Jeffrey D. Stoke, Deputy County Administrator  
P.O. Box 68  
Prince George, VA 23875

Invoices: #6181 Geo-Solutions  
          #8440 Geo-Solutions  
          A1A Document G702-G703 Virginia Concrete Solutions Company

Dear Mr. Stoke:

Enclosed is a payment from The Cameron Foundation in the amount of \$138,154.05 for expenses incurred in the Community Gateway Feature Construction and Maintenance agreement dated July 15, 2015 for expenses associated with the project located at I-95, Exit 45 in Prince George County.

If you have concerns or questions, please feel free to contact me at 804-732-8900 or by email at [tgraham@camfound.org](mailto:tgraham@camfound.org).

Sincerely,

J. Todd Graham  
President