

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 25<sup>th</sup> day of April, 2017:

Present:

Vote:

William A. Robertson, Jr., Chairman  
Donald R. Hunter, Vice-Chairman  
Alan R. Carmichael  
Jerry J. Skalsky  
T. J. Webb

C-5

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

RESOLUTION; APPROPRIATION (\$239,228.75 CAMERON  
FOUNDATION GRANT – CIP EXIT 45)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 25<sup>th</sup> day of April, 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	\$239,228.25
<u>Revenue:</u>	
0311-10-509-8205-319501 CIP Fund Cameron Foundation Grant	\$239,228.25

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: April 7, 2017

Re: Cameron Foundation Payment - Exit 45 CIP Appropriation \$239,228.75

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 billed through March 17, 2017 (less prior billing of \$138,154.05), amounted to \$239,228.75. 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 \$239,228.75

Revenues:

0311-10-509-8205-319501 CIP Fund: Cameron Foundation Grant \$239,228.75

cc: Jeff Stoke, Deputy County Administrator



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

March 27, 2017

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

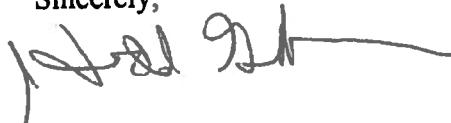
Invoices: #8641 Geo-Solutions  
#8826 Geo-Solutions  
#9010 Geo-Solutions  
#9270 Geo-Solutions  
A1A Document G702-G703 Virginia Concrete Solutions Company

Dear Mr. Stoke:

Enclosed is a payment from The Cameron Foundation in the amount of \$239,228.75 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

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  
68-2/510

15327

3/30/2017

Prince George County

PAY TO THE  
ORDER OF

Two Hundred Thirty-Nine Thousand Two Hundred Twenty-Eight and 75/100\*\*\*\*\*

\$ \*\*239,228.75

DOLLARS

Prince George County  
PO Box 68  
Prince George, VA 23875

*Lamerton. Compton*  
*John S. J.*



AUTHORIZED SIGNATURE

⑆015327⑆ ⑆051000020⑆ ⑆00058750836⑆

HEAT SENSITIVE

MEMO

15327

Prince George County

Date 3/17/2017  
Type Reference  
Bill

3/30/2017

Original Amt. 239,228.75

Balance Due 239,228.75

Discount

Check Amount

Payment 239,228.75

239,228.75

AR Charge 319501

Details on Back

Security Features Included