



COUNTY OF PRINCE GEORGE

Finance Department

P.O. Box 68

Prince George, VA 23875

Phone (804) 722-8710 Fax (804) 732-1966

April 18, 2017

To: Mr. Percy C. Ashcraft
County Administrator

From: Betsy Drewry 
Director of Finance

Re: Contribution to Prince George Regional Heritage Center – 7.5% of Transient
Occupancy Tax Dedicated to Tourism Fund

The Prince George County Board of Supervisors adopted a resolution (R-07-134) on December 27, 2007 resolving to provide 5% of the Transient Occupancy Taxes Dedicated for Contribution to Tourism to the Prince George Historical Society effective July 1, 2008.

During a FY2016 budget work session, the board, by consensus, agreed to increase the contribution to the Prince George Regional Heritage Center (formerly known as the Prince George Historical Society) from 5% to 7.5%. The board did not take formal action to increase this contribution percentage by resolution.

At the April 5, 2017 budget work session, staff received direction to bring the board a resolution to formally increase the contribution to 7.5%. The resolution is attached for board consideration. A copy of the December 2007 resolution is also provided for reference.

I am available if you have any questions.

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 27th day of December, 2007:

<u>Present:</u>	<u>Vote:</u>
Joseph A. Leming, M. D., Chairman	Aye
William A. Robertson, Jr., Vice-Chairman	Aye
Robert E. Forehand, Jr.	Aye
Henry D. Parker, Jr.	Aye
Jerry J. Skalsky	Aye

T-1

On motion of Mr. Skalsky, seconded by Mr. Forehand, which carried unanimously, the following resolution was adopted:

RESOLUTION; EARMARK 5% OF TRANSIENT OCCUPANCY TAXES DEDICATED FOR CONTRIBUTION TO TOURISM TO PRINCE GEORGE HISTORICAL SOCIETY EFFECTIVE JULY 1, 2008

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Prince George, this 27th day of December, 2007, does hereby earmark 5% of transient occupancy taxes dedicated for contribution to Tourism to Prince George Historical Society effective July 1, 2008.

A Copy Teste:



Brenda G. Garton
County Administrator

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 25th 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

A-3

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

RESOLUTION; EARMARK 7.5% OF TRANSIENT OCCUPANCY TAXES DEDICATED TO TOURISM FUND FOR CONTRIBUTION TO PRINCE GEORGE REGIONAL HERITAGE CENTER EFFECTIVE IMMEDIATELY.

WHEREAS, on December 27, 2007 by resolution R-07-134, the Prince George County Board of Supervisors agreed to fund the Prince George County Historical Society (now known as the Prince George County Regional Heritage Center) with 5% of the transient occupancy taxes dedicated to the tourism fund effective July 1, 2008;

AND WHEREAS, The Prince George County Board of Supervisors, by consensus, at a FY2016 Budget Work Session increased this earmark to 7.5% and wishes to formally increase this earmark by resolution;

THEREFORE BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 25th day of April, 2017, does hereby earmark 7.5% of transient occupancy taxes dedicated to the Tourism Fund to the Prince George County Regional Heritage Center effective immediately.

A Copy Teste:

Percy C. Ashcraft
County Administrator