

RESOLUTION

CALLING ON GENERAL ASSEMBLY TO ADDRESS TRANSPORTATION FUNDING

WHEREAS, Virginia faces a transportation crisis which threatens our ability to move people, goods and equipment throughout the Commonwealth, but especially in the regions of Hampton Roads and Northern Virginia; and

WHEREAS, these regions provide a major share of the economic vitality and tax revenue to the Commonwealth; and

WHEREAS, the Supreme Court of Virginia has ruled unconstitutional the plan by the General Assembly to have regional transportation authorities impose taxes and fees to generate new revenue for transportation improvements; and

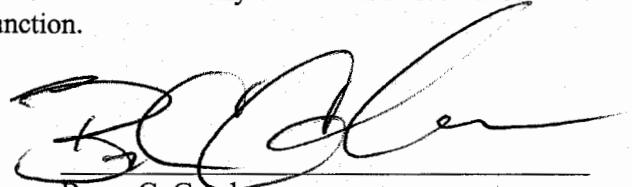
WHEREAS, the Supreme Court of Virginia has declared the plan to be an impermissible delegation of the General Assembly's taxation responsibility to the authorities; and

WHEREAS, failure to provide a new source of revenue threatens Virginia with the loss of federal funding for transportation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby call on the General Assembly to act expeditiously to enact legislation to provide new State funding for transportation.

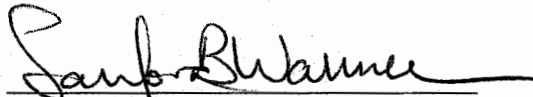
BE IT FURTHER RESOLVED that any increase in taxes or fees should be adopted by the General Assembly, as required by the Constitution.

BE IT FURTHER RESOLVED that this legislation should reflect the transportation needs of the State as determined by federally-mandated processes and that any taxes and/or fees should be directly related to the transportation function.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| ICENHOUR | AYE |
| MCGLENNON | AYE |
| JONES | AYE |
| KENNEDY | AYE |
| GOODSON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of March, 2008.