

October 13, 2009

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, OCTOBER 13, 2009, AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Carl Schmitt, Member
Mike Skeens, Member
Ray Clarke, County Attorney
Barry Clark, County Administrator
Patti Vogt, Deputy Clerk
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Clarence Peyton and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

Contract Matters:

- Water and Sewer
- Parks and Recreation
- Finance

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Assessor's Office

Various Appointments:

- Skyline CAP

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: OPEN SESSION

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: WORKSHOP WITH PLANNING COMMISSION – FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN

Planning Commission members present:
Jim Frydl, Chairman
Davis Lamb
Norman Slezak, Vice Chairman
Bill Martin
Anthony Herring

Mr. Bill Wanner, Senior Regional Planner with the Thomas Jefferson Planning District Commission, and Mr. Daniel Nairn, intern, were present.

Mr. Wanner reviewed the process to date.

The total growth area equals 15,104 out of 100,388 acres in the County. (15% of total) Reviewed the current zoning. 12,289 acres of existing developed or committed land. Approximately 24,103 acres of land are protected or are in conservation easement. There are 10,052 acres in the water and sewer service areas.

According to a 2008 WW Associates Report, water demand will near capacity by July, 2009 for peak daily flows. Recommendations include new reservoir and water treatment plant. Greene County experienced a 48.04% change in population from 1990 to 2000.

Discussion regarding urban development areas which are areas designated by a locality that is appropriate for higher density development due to proximity to transportation facilities, the availability of a public or community water and sewer system, or proximity to a city, town or other developed area.

The Comprehensive Plan shall provide for commercial and residential densities within UDAs that are reasonably compact development at a density of at least four residential units per gross acre and a minimum floor area ratio of 0.4 per gross acre for commercial development.

Floor Area Ratios (FAR) measures the ratio of floor space to the total amount of land in site. The State minimum for UDAs is FAR 0.4. Reviewed existing and hypothetical FARs.

Also reviewed existing and hypothetical Dwelling Units per Acre (DUA).

UDAs must be sufficient to meet projected residential and commercial growth of at least 10 but not more than 20 years, which may include phasing of development within the UDAs. The Comprehensive Plan shall further incorporate principles of new urbanism and traditional neighborhood development.

New Urbanism and Traditional Neighborhood Design from Code include:

- Pedestrian-friendly road design.
- Interconnection of new local streets with existing local streets and roads.
- Connectivity of roads and pedestrian networks.
- Preservation of natural areas.
- Mixed-use neighborhoods, including mixed housing types.
- Reduction of front and side yard building setbacks.
- Reduction of subdivision street widths and turning radii at subdivision street intersections.

Preservation of natural areas:

- Urban parks allow residents access to natural amenities and provide places to gather.
- VA Outdoors Plan recommends 3 acres of neighborhood parks (1-3) acres for every 1000 residents.

Mixed-use neighborhoods:

- Vertical mixed use occupies same structure. (i.e. retail ground floor and office above)
- Horizontal mixed use allows different uses to coexist side by side in a single zone.

Section 15.2-2286.1 Clustering of single-family homes to preserve open space

- The provisions of this section shall apply to any county or city that had a population growth rate of 10% or more.
- Any such locality shall provide in its zoning or subdivision ordinances, applicable to a minimum of 40% of the unimproved land contained in residential and agricultural zoning district classifications, standards, conditions and criteria for the clustering of single-family dwellings and the preservation of open space developments.
- The density calculation of the cluster development shall be based upon the same criteria for the property as would otherwise be permitted by applicable land use ordinances. As a locality provides for the clustering of single-family dwellings and the preservation of open space developments, it may vary provisions for such developments for each different residential zoning classification within the locality.

- Clustering buildings on a site allows space for the protection of ecologically sensitive areas while allowing development to proceed.

Reviewed proposed growth area which equals 6,259 acres out of 100,388 acres in the County. (6% of total)

Discussed determining the location of UDAs and potential walkability nodes in the County.

Place types includes mixed use town or village center; employment center, highway commercial, medium to high density residential, walkable neighborhood, suburban residential, rural residential, and rural cluster.

Discussed future land use trends. Projections for total growth by 2035 is 29,996 people, 11,109 households, and 5,693 jobs.

The preferred scenario was developed from broad public input based on citizen workshops.

Mr. Jim Frydl spoke briefly on how the growth area boundaries came about. Considerations were citizen input, water/sewer service areas, transportation issues and hard boundary lines, such as lot or road lines, were used when possible. He noted some areas in growth area are already built out.

Mr. Norman Slezak said they tried to keep from splitting properties in growth area

Mr. Bill Martin said they were trying to be very sensitive to property owners, who may want to be included or excluded from the growth area. (i.e. Bob Roberts property)

Mr. Davis Lamb said bigger is not necessarily better and the growth area was downsized.

Mr. Frydl said conversation about property that will not be included, such as the two senior residential areas that are already zoned, was heard. There was concern about removing those from the growth area and provisions in the original agreements when rezoned. There are areas that are currently in the growth area but are not included in the proposed plan.

Mr. Carl Schmitt noted the water/sewer service area is in flux and asked the Planning Commission members to comment on some areas being identical in the proposed growth area and water/sewer service area. (Quinque not Stanardsville) What was the reasoning behind the differences?

Mr. Slezak said input from VDOT, trying to maintain the rural character of county and input from citizens were factors in decisions. Transportation was key factor as well such as congestion on Route 33.

Mr. Frydl said a growth area is, by definition, where the highest density growth would be encouraged. Consideration was given to existing developed lots, citizen input, the desire to have Stanardsville be a village, transportation and using roads as boundaries.

Mr. Schmitt thought the plan, conceptually, is right on target and noted again that the water and sewer area is being "groomed" a bit.

Mrs. Allen felt the Planning Commission did a super job. She felt there should be a couple of places put back in the plan for a variety of reasons. The objective has been accomplished.

Mrs. Allen asked what implication was there for property being outside of the growth area if that property had previously been rezoned. Mr. Svoboda said the existing zoning is still in effect and nothing would differ.

Mr. Mike Skeens expressed concern about the growth area on Route 29 north but said he felt the Planning Commission did a great job.

Mr. Clarence Peyton said he would like to revisit the west side of Route 33 from Route 743 to Route 633. He questioned cluster development and water/sewer service. Mr. Wanner said the best option would be to have individual well and septic which would require a two acre lot.

Mrs. Allen noted the Lowe's/Wal-Mart development would make a wonderfully walkable place for nearby community. Mr. Wanner said this site allows for real possibilities to take a very conventional commercial strip or shopping center with large parking area and create nodes of development that are walkable.

Mr. Schmitt questioned designating Stanardsville as a UDA and said mixed use in Stanardsville could be a good thing. Mr. Wanner said UDA is a bit of a misnomer for Greene County and Stanardsville is an identifiable mixed use area now.

The Chairman said he would like to consider growth areas on Route 29 north to the conservation easement and on Route 33 from Route 633 to Route 743. He felt an appropriate distance to allow for development of reverse access management plans on Route 33 would be beneficial.

The Chairman noted the Board of Supervisors will make final decisions on use of property and felt good development to enhance the County and necessary infrastructure changes would be beneficial. He felt the County should capitalize on business growth on Route 29 north to fill in existing growth already there.

Mr. Catalano asked about the timeline for this project. Mr. Svoboda said, originally the goal was to be done by December, which was a pretty aggressive schedule. The plan now is to go to public hearing with the Planning Commission in December and forward to the Board of Supervisors after the first of the year.

On behalf of the Board, the Chairman expressed appreciation to all parties involved in this process.

RE: RECESS

The Chairman called a ten minute recess.

RE: EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards:

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|-----------------|-----------|
| Michelle Watson | – 5 years |
| Kevin Freid | – 5 years |

RE: VODT QUARTERLY MEETING

Mr. Allen Sumpter, Resident Administrator, and Mr. Joel Denunzio, Staff Engineer, were present to discuss road matters.

Mr. Sumpter reported the following:

- Route 642, Entry Run Road – Maintenance rehabilitation work on the structure leading into Dogwood Valley is complete. The structure will now carry legal loads.
- Route 29 – Speed Limit – Ruckersville - Signs were posted reducing the speed limit to 45 mph on Route 29 north of the intersection with Route 33 to just north of the entrance to Luck Stone Quarry on September 3, 2009.
- Route 33 Business – Speed Limit – Signs were posted reducing the speed limit to 35 mph on Route 33 Business from Route 33 to ¼ mile east of the intersection on September 4, 2009.
- Route 634, Mutton Hollow Road – Aerial survey work on this project is scheduled to begin once trees are bare of leaves.
- Route 607, Matthew Mill Road – A design consultant is nearing completion of work to identify improvement needs at this location based upon a traffic analysis that accounts for short and long term traffic needs. This is a federal funded project. Possible best solution could be traffic light. Revenue sharing should be considered.
- Route 627, Bacon Hollow Road – This project was completed Tuesday, September 15, 2009.
- A review is underway to determine the appropriate limits for a step down speed reduction prior to entering the Town limits.

There were no comments from the public.

Mr. Peyton asked about stimulus funding. Mr. Sumpter said there are projects that are in the engineering stage at this point that may qualify for stimulus funding.

Mr. Schmitt noted the County has two proffers for Route 607 of approximately \$1.6 million and felt we should “stitch something together” to at least get a defined project to focus on. Mr. Sumpter said proffer money could be used as a match for revenue sharing.

Mr. Schmitt asked about trash pick up on Route 33 and Route 29. Mr. Sumpter said he would ask the local shop superintendent about those areas.

Mr. Skeens said VDOT has done a good job and expressed his disappointment that there is insufficient funding to fix rural roads.

Mr. Clark thanked Mr. Sumpter for the pick up of illegal signs in the right-of-ways which helped in cleaning up the entrance corridors.

RE: 2010 LEGISLATIVE PROGRAM

Mr. David Blount, Legislative Liaison, was present to review the proposed 2010 Legislative Program. The action items have been regional priorities for a number of years and are only slightly revised from last year’s program and include:

1. Local and State funding obligations
2. Public education funding
3. Land use and growth management
4. Transportation funding
5. Comprehensive Services Act

Mr. Blount felt the upcoming budget will be the worst seen and the next several fiscal years will not be “pretty”. With cuts and reductions already seen, money to balance the budget at the State level will have to come from education. With the re-benchmarking of state and local costs, changes should not be made to formulas and policies.

Mr. Schmitt asked about the announced budget cuts this year. Mr. Blount said the Governor is authorized to reduce agencies up to 15%. When the Governor submits the “caboose bill budget” which will be amendments to FY 2010 budget, the reductions made earlier will show up there. The proposal to withdraw a certain amount from the revenue stabilization fund (rainy day fund) does require General Assembly approval.

Mr. Blount informed the Board that the legislative luncheon will be on Monday, November 16.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the 2010 Legislative Program as presented.

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: PUBLIC HEARING – SPECIAL USE PERMIT – WENDELL AND JANICE LAMB

Mr. Svoboda, Zoning Administrator, reviewed the request from Wendell and Janice Lamb for a Special Use Permit for a residential accessory structure greater than 768 square feet on a 4.64 acre tract, zoned R-1, Residential, located on Spotswood Trail and identified on County Tax Maps as 37A-17-4. (SUP#09-004)

The parcel currently does not have a single family dwelling or other primary or accessory use. The applicant has been issued an approved zoning and building permit to construct a residential accessory structure 768 square feet or less, as a by right use under Article 5.

The applicant has stated the structure will be a family picnic area and would like to expand the proposed structure to 1,500 square feet. This proposed expansion would be considered a residential accessory structure greater than 768 square feet and would require a Special Use Permit under Article 5-1-2.

The Planning Commission recommended approval with the following conditions in accordance with Article 16-2:

- In order to preserve the residential character of the immediate community, the family picnic shelter shall not be used for commercial uses or public events.
- To ensure superior water quality and quantity, the existing vegetation along the stream shall be protected and restored to provide a 25 foot vegetated buffer on each side of the adjacent stream. Invasive vegetation may be removed if native vegetation is replanted in its place.
- To ensure superior water quality and quantity, there shall be no pipes discharging directly to the stream channel and all roof downspouts shall be disconnected and allowed to sheet flow to the stream channel.

- To ensure that the use will not hinder or discourage the appropriate development and use of adjacent land and buildings or impair the value thereof, a 20 foot screening yard adjacent to parcels 37A-(13)-15, 14, 13, and 12 shall be retained. The screening yard shall be in compliance with Article 19-6-2 of the Greene County Zoning Ordinance.
- In order to preserve the residential character of the immediate community, all outdoor lighting fixtures shall be aimed, located and maintained so as not to produce disability glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.
- Prior to approval of zoning/building permit for the proposed structure, please provide a site "sketch" to indicate location of parking for the family picnic shelter.

The applicant did not comment on his request.

The Chairman opened the floor for public comment. Mr. Donald Harper said he did not have any objections to the construction of the shelter. He expressed concern about other possible uses of the structure and asked if limits would be placed on use of the structure and lighting. Mr. Harper asked about years to come and the possible conversion of the structure to a business. He asked if the structure could be used for storage.

Public hearing was closed.

Mr. Schmitt had suggestions or additions to the conditions. He felt it would be appropriate to include language that the family picnic shelter shall only be used for events attended by a majority of the applicant's family members. He also suggested the applicant address the hours of use and parking area.

Mr. Peyton felt the Planning Commission had covered every aspect of the request sufficiently and did not see a reason to change any of the conditions.

Mrs. Allen expressed concern about the storage issue. Mr. Svoboda said a structure located on a parcel without a main use becomes the main use itself. Conditions listed do not prohibit the use of the structure for storage. Mr. Svoboda said the structure could be enclosed under the current conditions. Storage of the applicants own personal things would be allowed. Commercial uses are not allowed in a residential district.

Mr. Skeens agreed that the conditions are sufficient. The Chairman also agreed with the conditions which go with the land.

Upon motion by Clarence Peyton and affirmative vote, the Board approved the request from Wendell and Janice Lamb for a Special Use Permit (SUP#09-004) for a residential accessory structure greater than 768 square feet on a 4.64 acre tract, zoned R-1, Residential, located on Spotswood Trail and identified on County Tax Maps as 37A-(17)-4 with the following conditions:

- In order to preserve the residential character of the immediate community, the family picnic shelter shall not be used for commercial uses or public events.
- To ensure superior water quality and quantity, the existing vegetation along the stream shall be protected and restored to provide a 25 foot vegetated buffer on each side of the adjacent stream. Invasive vegetation may be removed if native vegetation is replanted in its place.

- To ensure superior water quality and quantity, there shall be no pipes discharging directly to the stream channel and all roof downspouts shall be disconnected and allowed to sheet flow to the stream channel.
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- In order to preserve the residential character of the immediate community, all outdoor lighting fixtures shall be aimed, located and maintained so as not to produce disability glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.
- Prior to approval of zoning/building permit for the proposed structure, please provide a site "sketch" to indicate location of parking for the family picnic shelter.

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | No |
| | Mike Skeens | - | Yes |

Motion carried.

RE: MATTERS FROM THE PUBLIC

SIGN ORDINANCE

Mr. Doug Watson was present to discuss concerns regarding the Sign Ordinance. He is a part owner of the property in question which is the BP Station on Route 29. The sign was refaced but the structure was not changed. The original date the sign was installed can not be determined and the former owner is deceased.

The Chairman said the adoption of the new sign ordinance regulations prompted this situation. Many existing signs do not have permits.

Mrs. Allen commented that some individuals have completely redone signs in order to be in compliance with the ordinance. Mr. Svoboda said 30 sign owners have come into compliance. Mrs. Allen was concerned about the fairness to those who have made the effort to comply with the ordinance.

Mr. Svoboda said if proof, such as a photograph, can be provided that the sign was in existence prior to the original ordinance, then he is willing to work with the owner in obtaining "grandfather" status.

The Chairman said the Board should, in the future, use a date for implementation of ordinance changes.

It was the consensus of the Board to take no action on this matter.

LEASH LAW

Mr. Tom Burgess said he had appeared before the Board in the spring requesting consideration of a leash law and asked what the status is of his request. He stated his mother-in-law is continuing to have problems with dogs on her property.

Mr. Clark said a draft amendment was distributed for review but no action has been taken. The amendment would affect most zones and County owned property. The A-1, Agricultural, and C-1, Conservation, zones would be excluded. The Animal Control Officers favor a county-wide ordinance.

The Chairman said a big consideration is what tools can be provided to Animal Control Officers to assist in determining zoning designations. He suggested the Officers be asked for comment on this matter again.

It was the consensus of the Board to schedule a public hearing on this issue as soon as possible.

RE: CONSENT AGENDA

Upon motion Clarence Peyton and unanimous vote, the Board approved the following items on the consent agenda:

- a. Minutes of September 22, 2009 meeting.
- b. Resolution to accept and appropriate \$240.00 in grant funds from the Office of Emergency Services for the Stanardsville Volunteer Fire Department. No local match required. (See Attachment "A")
- c. Resolution to accept and appropriate \$50,000 in grant funds from the U.S. Department of Justice for the Sheriff's Office. No local match required (See Attachment "B")

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|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

ROUTE 29 CORRIDOR STUDY

Mr. Schmitt reported on a meeting he attended regarding the Route 29 Corridor Study. The clear emphasis was parallel roads, access management, closing of crossovers, and eliminating traffic lights with the conceptual notion of trying to enhance the existing roads capability of handling traffic. The study did not recommend widening roads to handle more

traffic. The plan would be to get local traffic off on parallel roads so existing roads can handle more thru traffic.

Mr. Schmitt said the proposal for Ruckersville is pretty consistent with the Multi-Modal Study.

The proposal is to get the General Assembly to authorize the plan. The enactment of a statute to require the Plan to be part of every community's comprehensive plan is also proposed. The recommendation is to create transportation improvement district legislation to give separate taxing authority to build coffers to do road work. Also recommended is eventually constructing a new road from Pantops to Warrenton thru Orange along the Route 15 corridor.

MEETING DATES

The Chairman noted the following schedule for meetings for the remainder of the year:

November 10, 2009 - Regular Meeting
December 8, 2009 - Regular Meeting

BUDGET ISSUES

The Chairman said affected departments have been asked to submit plans to trim their operating budget to reflect state budget reductions. Mrs. Morris has received replies from several departments.

The Chairman said it was the consensus of the Board that no additional local appropriation would be made to cover the State budget reductions in affected departments.

RE: EXECUTIVE SESSION

Upon motion by Clarence Peyton and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

Contract Matters:

- Water and Sewer
- Auditor

Land Acquisition:

- Water and Sewer

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

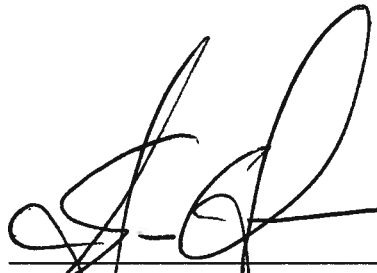
By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: CONTINUED MEETING

The meeting was continued to Tuesday, October 27, 2009 at 5:30 p.m. in the County Meeting Room.



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWO HUNDRED FORTY DOLLARS FOR THE FAEMS GRANT

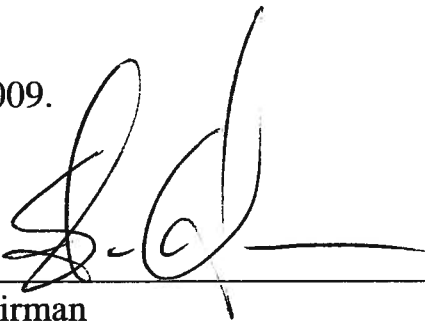
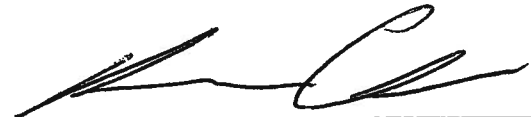
WHEREAS, the County of Greene received funding from the Office of Emergency Medical Services for a FAEMS Grant; and

WHEREAS, the funds in the amount of two hundred forty dollars (\$240) need to be appropriated to the appropriate line item in the 2009-2010 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that two hundred forty dollars (\$240) appropriated to the 2009-2010 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 13th day of October, 2009.


Chairman
Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
FIFTY THOUSAND DOLLARS FOR COPS TECHNOLOGY GRANT**

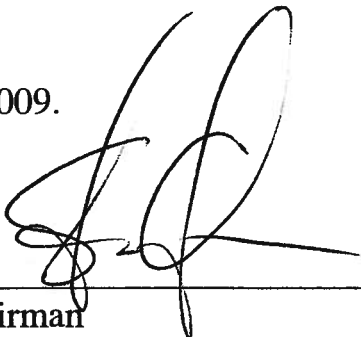
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the U.S. Department of Justice; and

WHEREAS, the funds in the amount of fifty thousand dollars (\$50,000.00) need to be appropriated to the appropriate line item in the 2009-2010 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that fifty thousand dollars (\$50,000.00) be appropriated to the 2009-2010 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 13th day of October, 2009.



Chairman



Barry Clark, Clerk