

The following represents final action by the Board of Supervisors on the *FY 2002 Carryover Review* including the selected Consideration Items that were funded.

**BOARD MOTIONS  
FY 2002 CARRYOVER REVIEW**

1. Board approval of Supplemental Appropriation Resolution AS 03022 and Amendment to the Fiscal Planning Resolution AS 03901 which includes the revenue, expenditure and transfer adjustments and grant awards and adjustments contained in the County and Schools' Carryover Review. This action results in an available balance of \$602,455, which represents 0.03 percent of the *FY 2002 Revised Budget Plan* General Fund Disbursements.
2. Board approval of the transfer of 40% of the Available Balance or \$240,983 to the Revenue Stabilization Fund.
3. Based on Board adopted budget guidelines, approval of the allocation of \$180,736, or 50% of the remaining balance, to the Schools to support non-recurring requirements. The balance after this adjustment is \$180,736.
4. Board approval of the consideration item in the amount of \$51,318 to Volunteer Fairfax to support an information database which will be essential in the coordination of volunteers in the event of a community or medical emergency. This action is in response to the events of September 11, 2001 which highlighted the necessity of enhancing our readiness to respond to public safety emergencies.

Board approval that \$43,640 of the \$1,477,500 be allocated for a pedestrian safety review as part of the Carryover be allocated directly toward capital pedestrian safety improvements in the Route 1 corridor. According to the Department of Transportation, at the current time with the anticipated schedule, this is an amount that can be reallocated without jeopardizing the intent and scope of the project.

The balance after these adjustments is \$129,418 which the Board approved be placed in a Set-Aside reserve to be available for FY 2003 or FY 2004 requirements.

5. Board approval of adjusting the Managed Reserve to maintain the reserve at two percent of total disbursements based on actions taken by the Board as part of the Carryover Review.

<b>Balance Available</b>	<b>\$ 602,455</b>
<b>Revenue Stabilization Fund</b> (40% of remaining balance)	<b>(\$240,983)</b>
<b>School Transfer</b> (50% of remaining balance)	<b>(\$180,736)</b>

**Consideration Items**

**(\$51,318)**

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| 1. | Fund 119, Contributory Fund<br>Volunteer Fairfax Technology Postion<br><b>GF Transfer/OF Expenditure</b><br><i>(See Attached Fund Statement)</i> | \$51,318 |
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**Balance After the Actions Above**

**\$129,418**

6. Board authorization of an additional 4/4.0 SYE merit positions for the Department of Tax Administration to supplement delinquent tax collection efforts. The staff costs and associated revenue gain associated with this action will be included in a future quarterly review. *(See Attached Memorandum)*
  
7. Board approval of adjustments within Fund 307, Sidewalk Construction, to fund construction of the Terra Centre Elementary School trail in the amount of \$16,000. Funding of \$5,000 is available as a result of some redirection of funds within Project W00100, Braddock District Walkways. Additional funding of \$11,000 will be reallocated from the Chairman’s allocation in Project W01000, At-Large District Walkways Contingency to support construction of this new trail. *(See Attached Fund Statement & Summary of Capital Projects)*