Report on Proffered Cash Payments and Expenditures By Virginia's Counties, Cities and Towns 2020-2021



Commission on Local Government Commonwealth of Virginia

November 2021

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REPORT OF THE COMMISSION ON LOCAL GOVERNMENT DISCLOSURE OF PROFFERED CASH PAYMENTS AND EXPENDITURES 2020 – 2021

INTRODUCTION

Section 15.2-2296 of the Code of Virginia authorizes governing bodies to accept proffers through conditional zoning. Localities under §15.2-2296 through §15.2-2300 have been authorized to accept proffers, and the number of localities authorized to collect proffers as a form of conditional zoning has expanded over the years. A proffer is a voluntary offer from a property owner as implied by §15.2-2296 Code of Virginia and can be an act, donation of money, a product, or services¹ that limit or qualify how the property subject to the conditions will be used or developed. These conditions are in addition to the general, uniform regulations otherwise applicable to land within the same zoning district. Upon approval by the local governing body, the conditions become part of the rezoning and pass with the ownership of the property.² Cash proffers are a form of conditional zoning that are generally used to offset the impacts of a particular development by providing funding for new roads, schools, or other public facilities and services. Cash proffers can be used for onsite or offsite improvements to offset impacts from a new commercial or residential development.³

In 2016, the General Assembly passed new legislation addressing residential developments and cash proffers; stipulating that onsite or offsite proffers must be specifically attributable to a proposed new residential development and must directly address an impact to an offsite facility. A voluntary cash proffer is considered unreasonable unless the residential development created a need for one or more public facility improvements and the new development would receive a direct benefit from those improvements. Localities are only allowed to accept cash proffers for roads, schools, public safety or parks and recreation that would need improvements or a brand new facility as a direct impact of a new residential development. This limits how cash proffers can be used for residential developments in the future, however; localities can still expend cash proffers for commercial developments for 11 different types of uses as listed under §15.2-2303.2 Code of Virginia if the proffers were collected prior to 2016.⁴

Section 15.2-2297 of the Code of Virginia stipulates that a zoning ordinance may include and provide for the voluntary proffering in writing, by the owner, of reasonable conditions, prior to a public hearing before the governing body, in addition to regulations provided for in the zoning district or zone by the ordinance, as part of a rezoning or amendment to a zoning map. Furthermore, (1) the rezoning itself must give rise for the need for the conditions; (2) the conditions shall have a reasonable relation to the rezoning; (3) the conditions shall not include a cash contribution to the locality; (4) the conditions shall not include mandatory dedication of real or personal property for open space, parks, schools, fire departments or other public facilities not otherwise provided for in 15.2-2241; (5) the conditions shall not include a requirement that the applicant create a property owners association under Chapter 26 (55-508) of Title 55 which includes an express further condition

¹ Kamptner, Greg, The Albemarle County Land Use Law Handbook.(June 2017) Chapter 11, Page 11-1

² Virginia Citizens Planning Association and the Virginia Department of Housing and Community Development, *The Language of Planning*, Community Planning Series, V (June, 1986), p. 10.

³ John H. Foote, "Planning and Zoning," *Handbook of Virginia Local Government Law*, ed. by Susan Warriner Custer, 2001 Edition, pp. 1-11 – 1-14.

⁴ Appendix A

that members of a property owners association pay an assessment for the maintenance of public facilities not otherwise provided for in 15.2-2241; however such facilities shall not include sidewalks, special street signs or markers, or special street lighting in public rights-of-way not maintained by the Department of Transportation; (6) the conditions shall not include payment for or construction of off-site improvements except those provided for in 15.2-2241; (7) no condition shall be proffered that is not related to the physical development or physical operation of property; and (8) all such conditions shall be in conformity with the comprehensive plan as defined in 15.2-2223.

Section 15.2-2303.2 of the Code of Virginia directs the Commission on Local Government to annually collect data concerning local government revenues and expenditures resulting from the acceptance of voluntarily proffered cash payments. These cash proffers, comprise either (1) the aggregate dollar amount of proffered cash payments collected by the locality; (2) the estimated aggregate dollar amount of proffered cash payments that have been pledged to the locality and which pledges are no conditioned on any event other than time; and (3) the total dollar amount of proffered cash payments expended by the locality in each of the following categories: schools, roads and other transportation improvements, fire and rescue/public safety, libraries, parks, recreation, and open space, water and sewer service extension, community centers, stormwater management, special needs housing, affordable housing, and miscellaneous.

Although the Code of Virginia has authorized every jurisdiction to use some form of conditional zoning since 1987, only localities meeting specific criteria may accept cash proffers. On the basis of these criteria and census data from 1990 through 2010, a total of 298 Virginia localities (89 counties, 36 cities, and 173 towns) were eligible to accept cash proffers during FY2019.⁵ The table below shows the statutory authority for and categories of localities eligible to accept cash proffers.

⁵ U.S. Department of Commerce, Bureau of the Census, 1990 Census of Population, Number of Inhabitants, Table 4; U.S. Department of Commerce, Bureau of the Census, 2000 Census of Population and Housing, Summary File 1 (SF 1) 100-Percent Data; U.S. Department of Commerce, Bureau of the Census, 2010 Census Redistricting Data (Public Law 94-171) Summary File. Sec. 1-235, Code of Va. states that unless otherwise specified, unadjusted population statistics are to the used in determining the decennial growth rate. See Appendix B for the list of Virginia localities with statutory authority to accept cash proffers.

Statutory	Types of Localities Eligible to Accept Cash Proffers
Authority §15.2-2298	 With the exception of localities eligible under the terms of § 15.2-2303: Any locality with a decennial census growth rate ≥5%; Any city adjoining another city or county which had a decennial census growth rate ≥5%; Any towns located within a county which had a decennial census growth rate ≥5%; Any county contiguous with at least three counties which had a decennial census growth rate ≥5%; and Any towns located within a county which was contiguous with at least three counties which had a decennial census growth rate ≥5%.
§15.2-2303	 Any county with an urban county executive form of government (i.e., Fairfax County); Any town within a county with an urban county executive form of government; Any city adjacent to or completely surrounded by a county with an urban county executive form of government; Any county contiguous to a county with an urban county executive form of government; Any city adjacent to or completely surrounded by a county contiguous to a county with an urban county executive form of government; Any town within a county contiguous to a county with an urban county executive form of government; and Any county east of the Chesapeake Bay.
§15.2-2303.1	New Kent County.

SURVEY ON THE USE OF PROFFERED CASH PAYMENTS

In July of 2021, Commission staff sent by electronic mail a survey⁶ to the chief administrative officers of the 162 localities that were required to report their acceptance of cash proffers during FY 2020-21. Each locality was requested to complete the survey by September 30, 2021. In October, additional follow up was made to the jurisdictions that had not responded to the initial request. 159 localities responded to the survey; and, as a result, there is a 98% response rate for FY2021. Those localities failing to respond include Caroline County, Chesterfield County, and Greene County.

The survey revealed that 30 (18%) of the 159 eligible reporting localities (22 counties, 4 cities, and 4 towns) reported cash proffer collections during FY2021. In FY2019 33 localities reported collecting and expending cash proffers, a drop by three localities over the past year. It is worth noting that all three localities that failed to respond to the FY2021 survey did collect proffers in previous years. During the current period, the aggregate amount of cash proffers collected and expended by those jurisdictions was \$101,389,001.41 and \$103,227,678.90, respectively. Cash proffer collections increased by 21.6% from FY2019, and expenditures increased by 108.2%.

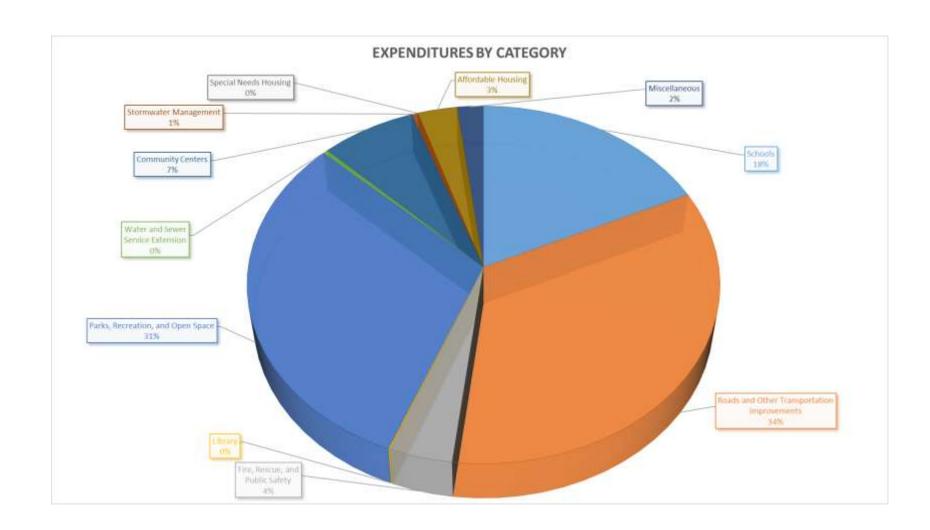
The survey results revealed that the majority of cash proffers expended for FY2021 were for parks, recreation, and open space (49%), schools (22%), and roads and other transportation improvements (17%). These top three categories for expenditures are compliant with section §15.2-2303.4 of the Code of Virginia, which allows cash proffers to be proffered and expended towards schools, public safety, parks and recreation, or roads and other transportation improvements. A chart depicting the allocation of expenditures to various improvement categories is provided on the next page. The chart still depicts the 11 categories authorized for cash proffers as seen in §15.2-2303.2 Code of Virginia due to code provisions that allow localities to hold cash proffers for up to twelve years before they need to be expended.⁷ Localities must start the process however (engineering, site construction, etc.) if they are to hold onto the proffered cash payments for up to 12 years. In addition, localities can still collect cash proffers for any of the categories listed in §15.2-2303.2 Code of Virginia for commercial developments.⁸

All responses from the FY2021 survey for individual local governments are reported in Appendix D. Appendix E include a chart of the revenues and expenditures for all localities for each fiscal year from FY 2000 through present.

⁶ Appendix C contains a copy of the electronic survey instrument. In 2003, the General Assembly enacted HB 2600, which changed the scope of the Commission's survey on the acceptance of cash proffers. The legislature exempted localities with a resident population of less than 3,500 from the reporting requirement. Because of that provision, only 37 of the 173 eligible towns must report on their acceptance of cash proffers

⁷ § 15.2-2303.2 section A of the Code of Virginia

⁸ Appendix A



APPENDIX A

Section 15.2-2303.2, Code of Virginia

§ 15.2-2303.2. Proffered cash payments and expenditures.

A. The governing body of any locality accepting cash payments voluntarily proffered on or after July 1, 2005, pursuant to § 15.2-2298, 15.2-2303, or 15.2-2303.1 shall, within 12 years of receiving full payment of all cash proffered pursuant to an approved rezoning application, begin, or cause to begin (i) construction, (ii) site work, (iii) engineering, (iv) right-of-way acquisition, (v) surveying, or (vi) utility relocation on the improvements for which the cash payments were proffered. A locality that does not comply with the above requirement, or does not begin alternative improvements as provided for in subsection C, shall forward the amount of the proffered cash payments to the Commonwealth Transportation Board no later than December 31 following the fiscal year in which such forfeiture occurred for direct allocation to the secondary system construction program or the urban system construction program for the locality in which the proffered cash payments were collected. The funds to which any locality may be entitled under the provisions of Title 33.2 for construction, improvement, or maintenance of primary, secondary, or urban roads shall not be diminished by reason of any funds remitted pursuant to this subsection by such locality, regardless of whether such contributions are matched by state or federal funds.

B. The governing body of any locality eligible to accept any proffered cash payments pursuant to § 15.2-2298,15.2-2303, or 15.2-2303.1 shall, for each fiscal year beginning with the fiscal year 2007, (i) include in its capital improvement program created pursuant to § 15.2-2239, or as an appendix thereto, the amount of all proffered cash payments received during the most recent fiscal year for which a report has been filed pursuant to subsection E, and (ii) include in its annual capital budget the amount of proffered cash payments projected to be used for expenditures or appropriated for capital improvements in the ensuing year.

C. Regardless of the date of rezoning approval, unless prohibited by the proffer agreement accepted by the governing body of a locality pursuant to § 15.2-2298, 15.2-2303, or 15.2-2303.1, a locality may utilize any cash payments proffered for any road improvement or any transportation improvement that is incorporated into the capital improvements program as its matching contribution under § 33.2-357. For purposes of this section, "road improvement" includes construction of new roads or improvement or expansion of existing roads as required by applicable construction standards of the Virginia Department of Transportation to meet increased demand attributable to new development. For purposes of this section, "transportation improvement" means any real or personal property acquired, constructed, improved, or used for constructing, improving, or operating any (i) public mass transit system or (ii) highway, or portion or interchange thereof, including parking facilities located within a district created pursuant to this title. Such improvements shall include, without limitation, public mass transit systems, public highways, and all buildings, structures, approaches, and facilities thereof and appurtenances thereto, rights-of-way, bridges, tunnels, stations, terminals, and all related equipment and fixtures.

Regardless of the date of rezoning approval, unless prohibited by the proffer agreement accepted by the governing body of a locality pursuant to § 15.2-2298, 15.2-2303, or 15.2-2303.1, a locality may utilize any cash payments proffered for capital improvements for alternative improvements of the same category within the locality in the vicinity of the improvements for which the cash payments were originally made. Prior to utilization of such cash payments for the alternative improvements, the governing body of the locality shall give at least 30 days' written notice of the proposed alternative improvements to the entity who paid such cash payment mailed to the last known address of such

entity, or if proffer payment records no longer exist, then to the original zoning applicant, and conduct a public hearing on such proposal advertised as provided in subsection F of § 15.2-1427. The governing body of the locality prior to the use of such cash payments for alternative improvements shall, following such public hearing, find: (a) the improvements for which the cash payments were proffered cannot occur in a timely manner or the functional purpose for which the cash payment was made no longer exists; (b) the alternative improvements are within the vicinity of the proposed improvements for which the cash payments were proffered; and (c) the alternative improvements are in the public interest. Notwithstanding the provisions of the Virginia Public Procurement Act, the governing body may negotiate and award a contract without competition to an entity that is constructing road improvements pursuant to a proffered zoning condition or special exception condition in order to expand the scope of the road improvements by utilizing cash proffers of others or other available locally generated funds. The local governing body shall adopt a resolution stating the basis for awarding the construction contract to extend the scope of the road improvements. All road improvements to be included in the state primary or secondary system of highways must conform to the adopted standards of the Virginia Department of Transportation.

- D. Notwithstanding any provision of this section or any other provision of law, general or special, no cash payment proffered pursuant to § 15.2-2298, 15.2-2303, or 15.2-2303.1 shall be used for any capital improvement to an existing facility, such as a renovation or technology upgrade, that does not expand the capacity of such facility or for any operating expense of any existing facility such as ordinary maintenance or repair.
- E. The governing body of any locality with a population in excess of 3,500 persons accepting a cash payment voluntarily proffered pursuant to § 15.2-2298, 15.2-2303, or 15.2-2303.1 shall within three months of the close of each fiscal year, beginning in fiscal year 2002 and for each fiscal year thereafter, report to the Commission on Local Government the following information for the preceding fiscal year:
 - 1. The aggregate dollar amount of proffered cash payments collected by the locality;
 - 2. The estimated aggregate dollar amount of proffered cash payments that have been pledged to the locality and which pledges are not conditioned on any event other than time; and
 - 3. The total dollar amount of proffered cash payments expended by the locality, and the aggregate dollar amount expended in each of the following categories:

Schools	\$
Road and other Transportation	
Improvements	\$
Fire and Rescue/Public Safety	\$
Libraries	\$
Parks, Recreation, and Open Space	\$
Water and Sewer Service Extension	\$
Community Centers	\$
Stormwater Management	\$
Special Needs Housing	\$
Affordable Housing	\$
Miscellaneous	\$
Total dollar amount expended	\$

- F. The governing body of any locality with a population in excess of 3,500 persons eligible to accept any proffered cash payments pursuant to § 15.2-2298, 15.2-2303, or 15.2-2303.1 but that did not accept any proffered cash payments during the preceding fiscal year shall within three months of the close of each fiscal year, beginning in 2001 and for each fiscal year thereafter, so notify the Commission on Local Government.
- G. The Commission on Local Government shall by November 30, 2001, and by November 30 of each fiscal year thereafter, prepare and make available to the public and the chairmen of the Senate Local Government Committee and the House Counties, Cities and Towns Committee an annual report containing the information made available to it pursuant to subsections E and F.

APPENDIX B

Localities Eligible by Statute to Accept Proffered Cash Payments

Name	Accept Cash Proffers		Name	Accept Ca	sh Proffers	Name	Accept Cash Proffers		
CITIES	2000	2010	CITIES (Cont'd)	2000	2010	COUNTIES (Cont'd)	2000	2010	
Alexandria	IIC	IIC	Richmond	IB	IB	Charles City	IA	ID	
Bristol	IB	IB	Roanoke	IB	IB	Charlotte	IA	ID	
Buena Vista	IB	IB	Salem	IB	IB	Chesterfield	IA	IA	
Charlottesville	IA	IB	Staunton	IB	IB	Clarke	ID	IA	
Chesapeake	IA	IA	Suffolk	IA	IA	Craig	IA	ID	
Colonial Heights	IA	IB	Virginia Beach	IA	IB	Culpeper	IA	IA	
Covington		IB	Waynesboro	IA	IA	Cumberland	IA	IA	
Danville	IB		Williamsburg	IB	IA	Dickenson			
Emporia	IA	IB	Winchester	IA	IA	Dinwiddie	IA	IA	
Fairfax	IIC	IIC				Essex	IA	IA	
Falls Church	IIC	IIC	COUNTIES			Fairfax	IIA	IIA	
Franklin	IA	IB	Accomack	IIG	IIG	Fauquier	IA	IA	
Fredericksburg	IB	IA	Albemarle	IA	IA	Floyd	IA	IA	
Galax	IB		Alleghany	ID	IA	Fluvanna	IA	IA	
Hampton	IA	IB	Amelia	IA	IA	Franklin	IA	IA	
Harrisonburg	IA	IA	Amherst	IA	ID	Frederick	IA	IA	
Hopewell	IB	IB	Appomattox	IA	IA	Giles	ID		
Lexington	IB	IB	Arlington	IID	IID	Gloucester	IA	IA	
Lynchburg	IB	IA	Augusta	IA	IA	Goochland	IA	IA	
Manassas	IIE	IIE	Bath	IA	ID	Grayson	IA		
Manassas Park	IIE	IIE	Bedford	IA	IA	Greene	IA	IA	
Martinsville			Bland	IA		Greensville	IA	IA	
Newport News	IA	IB	Botetourt	IA	IA	Halifax	IA		
Norfolk	IB	IB	Brunswick	IA		Hanover	IA	IA	
Norton			Buchanan			Henrico	IA	IA	
Petersburg	IB	IB	Buckingham	IA	IA	Henry	ID		
Poquoson	IA	IA	Campbell	IA	IA	Highland			
Portsmouth	IB	IB	Caroline	IA	IA	Isle of Wight	IA	IA	
Radford	IB	IB	Carroll	IA		James City	IA	IA	

Principal Reason Eligible to

Principal Reason Eligible to

<u>Name</u>	Accept Cas	<u>sh Proffers</u>
COUNTIES (Cont'd)	<u>2000</u>	<u>2010</u>
King and Queen	IA	ID
King George	IA	IA
King William	IA	IA
Lancaster	IA	ID
Lee		IA
Loudoun	IID	IID
Louisa	IA	IA
Lunenburg	IA	
Madison	ID	IA
Mathews	IA	
Mecklenburg	IA	
Middlesex	IA	IA
Montgomery	IA	IA
Nelson	IA	ID
New Kent	III	III
Northampton	IIG	IIG
Northumberland	IA	
Nottoway	ID	ID
Orange	IA	IA
Page	IA	ID
Patrick	IA	
Pittsylvania	IA	ID
Powhatan	IA	IA
Prince Edward	IA	IA
Prince George	IA	IA
Prince William	IID	IID
Pulaski	ID	ID
Rappahannock	IA	IA
Richmond	IA	IA
Roanoke	IA	IA
Rockbridge	IA	IA

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<u>Name</u>	Accept Ca	sh Proffers
COUNTIES (Cont'd)	<u>2000</u>	<u>2010</u>
Rockingham	IA	IA
Russell	IA	
Scott		
Shenandoah	IA	IA
Smyth	ID	
Southampton	ID	IA
Spotsylvania	IA	IA
Stafford	IA	IA
Surry	IA	ID
Sussex	IA	ID
Tazewell		
Warren	IA	IA
Washington	IA	IA
Westmoreland	IA	ID
Wise		
Wythe	IA	IA
York	IA	IA
TOWNS		
Abingdon	IA	IA
Accomac *	IA	
Alberta *	IC	
Altavista *	IC	IC
Amherst *	IA	ID
Appalachia *		
Appomattox *	IC	IC
Ashland	IA	IA
Bedford	IC	IC
Belle Haven *		IA
Berryville	ID	IA
Big Stone Gap		IA

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<u>Name</u>	Accept Cash Proffer			
TOWNS (Cont'd)		<u>2000</u>	<u>2010</u>	
Blacksburg		IA	IA	
Blackstone		IA	ID	
Bloxom	*	IA		
Bluefield			IA	
Boones Mill	*	IA	IC	
Bowling Green	*	IA	IA	
Boyce	*	ID	IA	
Boydton	*	IC		
Boykins	*	ID	IC	
Branchville	*	IA	IC	
Bridgewater		IA	IA	
Broadway		IA	IA	
Brodnax	*	IC		
Brookneal	*	IC	IC	
Buchanan	*	IC	IC	
Burkeville	*	ID	ID	
Cape Charles	*			
Capron	*	IA	IC	
Cedar Bluff	*			
Charlotte Court H	*	IC	IA	
Chase City	*	IC		
Chatham	*	IC	ID	
Cheriton	*			
Chilhowie	*	ID		
Chincoteague	*	IA		
Christiansburg		IA	IA	
Claremont	*	IC	IA	
Clarksville	*	IA		
Cleveland	*	IC	IA	
Clifton	*	IIB	IIB	
Clifton Forge		ID	IC	

Principal Reason Eligible to		<u>Pr</u>	Principal Reason Eligible to				Principal Reason Eligible				
Name		Accept Cas	sh Proffers	Name		Accept Cash Proffers Name			Accept Cash Proffers		
TOWNS (Cont'd)		2000	2010	TOWNS (Cont'd)		2000	2010	TOWNS (Cont'd)		2000	2010
Clinchco	*			Glen Lyn	*	ID	 _	Lovettsville	*	IIF	IIF
Clinchport	*	IA		Gordonsville	*	IA	IC	Luray		IA	ID
Clintwood	*			Goshen	*	IA	IC	Madison	*	ID	IA
Coeburn	*		IA	Gretna	*	IC	ID	Marion		ID	
Colonial Beach		IC	IA	Grottoes	*	IA	IA	McKenney	*	IA	ΙA
Columbia	*	IC	IA	Grundy	*			Melfa	*	IA	
Courtland	*	IA	IC	Halifax	*	IA		Middleburg	*	IIF	IIF
Craigsville	*	IA	IC	Hallwood	*	IA		Middletown	*	IC	ΙA
Crewe	*	ID	ID	Hamilton	*	IIF	IIF	Mineral	*	IC	IA
Culpeper		IA	IA	Haymarket	*	IIF	IIF	Monterey	*		
Damascus	*	IA	IC	Haysi	*		IA	Montross	*	IC	IA
Dayton	*	IA	IA	Herndon		IIB	IIB	Mount Crawford	*	IA	IA
Dendron	*	IC	ID	Hillsboro	*	IIF	IIF	Mount Jackson	*	IA	IA
Dillwyn	*	IC	IC	Hillsville	*	IA		Narrows	*	ID	
Drakes Branch	*	IC	IA	Honaker	*	IC	IA	Nassawadox	*		
Dublin	*	IA	IA	Hurt	*	IC	ID	New Castle	*	IA	ID
Duffield	*	IA	IA	Independence	*	IC		New Market	*	IA	IA
Dumfries		IIF	IIF	Iron Gate	*	ID	IC	Newsoms	*	ID	IA
Dungannon	*	IA		Irvington	*	IA	ID	Nickelsville	*	IA	
Eastville	*	IA	IA	Ivor	*	ID	IA	Occoquan	*	IIF	IIF
Edinburg	*	IC	IA	Jarratt	*	IA	IA	Onancock	*	IA	
Elkton	*	IA	IA	Jonesville	*	IA	IC	Onley	*		
Exmore	*		IA	Keller	*			Orange		IA	IA
Farmville		IA	IA	Kenbridge	*	IC		Painter	*		
Fincastle	*	IA	IC	Keysville	*	IA	ID	Pamplin City	*	IC	IA
Floyd	*	IA	IC	Kilmarnock	*	IA	IA	Parksley	*	IA	
Fries	*	IC		La Crosse	*	IA		Pearisburg	*	IA	
Front Royal		IA	IA	Lawrenceville	*	IC	IA	Pembroke	*	IA	
Gate City	*			Lebanon	*	IC		Pennington Gap	*		IC
Glade Spring	*	IC	IA	Leesburg		IIF	IIF	Phenix	*	IC	IA
Glasgow	*	IC	IA	Louisa	*	IA	IA	Pocahontas	*		

Principal Reason Eligible to

Principal Reason Eligible to

Principal Reason Eligible to

<u>Name</u>		Accept Cash Proffers			
TOWNS (Cont'd)		2000	<u>2010</u>		
Port Royal	*	IC	IC		
Pound	*	IA			
Pulaski		ID	ID		
Purcellville		IIF	IIF		
Quantico	*	IIF	IIF		
Remington	*	IA	IC		
Rich Creek	*	ID	IA		
Richlands			IA		
Ridgeway	*	ID			
Rocky Mount		IC	IA		
Round Hill	*	IIF	IIF		
Rural Retreat	*	IA	IA		
Saltville	*	IC	IC		
Saxis	*				
Scottsburg	*	IC			
Scottsville	*	IA	IC		
Shenandoah	*	IC	IA		
Smithfield		IA	IA		
South Boston		IA			

<u>Name</u>	Accept Cas	sh Proffers	
TOWNS (Cont'd)		<u>2000</u>	<u>2010</u>
South Hill		IC	IA
St. Charles	*		IC
St. Paul	*	IC	
Stanardsville	*	IA	IC
Stanley	*	IA	IA
Stephens City	*	IC	IA
Stony Creek	*	IC	ID
Strasburg		IA	IA
Stuart	*	IC	IA
Surry	*	IA	ID
Tangier	*		IA
Tappahannock	*	IA	IA
Tazewell			IA
The Plains	*	IA	IC
Timberville	*	IA	IA
Toms Brook	*	IA	IC
Troutdale	*	IA	
Troutville	*	IC	IC
Urbanna	*	IC	IC

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<u>Name</u>		Accept Cash Proffer			
TOWNS (Cont'd)		2000	<u>2010</u>		
Victoria	*	IC			
Vienna		IIB	IIB		
Vinton		IC	IC		
Virgilina	*	IC			
Wachapreague	*				
Wakefield	*	IC	ID		
Warrenton		IA	IA		
Warsaw	*	IA	IA		
Washington	*	IC	IC		
Waverly	*	IC	ID		
Weber City	*				
West Point	*	IC	IA		
White Stone	*	IC	ID		
Windsor	*	IC	IA		
Wise	*				
Woodstock		IA	IA		
Wytheville		IC	IA		
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APPENDIX C

Survey Instrument for
Local Government Revenues and Expenditures
Derived from Proffered Cash Payments
2020–2021

FY2020-2021 Cash Proffer Survey

Virginia Commission on Local Government: Fiscal Year 2020-2021 Cash Proffer Survey

1. Please provide	your contact information: *
Locality Name	
Contact Name	
Position/Title	
Phone Number:	
Email Address	
2. Is your locality a	City, County or Town? *
City County Town	

3. Did your locality accept cash proffers at any time during the 2020-2021 Fiscal Year?

If you answer "No" for the 2020-2021 Fiscal Year, additional information is <u>not</u> needed. *

A cash proffer is (i) any money voluntary proffered in a writing signed by the owner of property subject to rezoning, submitted as part of a rezoning application and accepted by a locality pursuant to the authority granted by Va. Code Ann. § 15.2-2303, or § 15.2-2298, or (ii) any payment of money made pursuant to a development agreement entered into under authority granted by Va. Code Ann. § 15.2-2303.1. This does NOT include cash contributions imposed through conditional/provisional/special use permits as authorized by § 15.2-2286 (A)(3).



4. Enter the total amount of <u>cash proffer revenue collected</u> by the locality during the 2020-2021 fiscal year:

This is the total dollar amount of revenue collected from cash proffers in the specified fiscal year <u>regardless</u> of the fiscal year in which the cash proffer was accepted. Unaudited figures are acceptable.

5. Enter the estimated amount of <u>cash proffers pledged</u> during the 2020-2021 fiscal year by which <u>payment is conditioned only on time</u>:

These are cash proffers conditioned <u>only</u> on time (i.e. linked to a specific date or specified time following rezoning approval but NOT an unknown date such as at the time of certificate of occupancy) approved by the locality as part of a rezoning case. Unaudited figures for the specified fiscal year are acceptable.

	-

6. Enter the total amount of <u>cash proffer revenue expended</u> by the locality during the 2020-2021 fiscal year:											
This is the total dollar amount of public projects expended with cash proffer revenue in the specified fiscal year.											
Unaudited figures are acceptable.	rended with easil profiler revenue in the specified fiscal year.										
	ount(s) (in whole numbers) for which the										
expenditures in the previous question were made: *											
The Total amount at the bottom should equal the amount reported in the <u>cash proffer revenue expended</u> box .											
above.											
	Schools										
	Roads and Other Transportation Improvements										
	Troductural Carlot Transportation improvements										
	Fire and Rescue/Public Safety										
	Libraries										
	Parks, Recreation, and Open Space										
	Water and Sewer Service Extension										
	Community Centers										
	Stormwater Management										
	Special Needs Housing										
	Affordable Housing										
	Miscellaneous										
Total : 0											

8. Please share any additional comments regarding any unique circumstances surrounding the information you provided in this survey.								

APPENDIX D

Summary of Survey Responses from Localities
Accepting Proffered Cash Payments
Fiscal Year 2020 – 2021

Appendix D Summary of Survey Responses from Localities Accepting Proffered Cash Payments Fiscal Year 2020-2021

Purpose and Amount For Which Cash Proffer Expenditures Were Made

-	ī ———	Total Pledged		Water and										
		But Payment			Roads and Other	Fire, Rescue,			Sewer			Special		
	Total Cash Proffer	Conditioned	Total Cash Proffer		Transportation	and		Parks, Recreation,	Service	Community	Stormwater	Needs		
Locality	Revenue Collected	Only on Time	Revenue Expended	Schools	Improvements	Public Safety	Library	and Open Space	Extension	Centers	Management	Housing	Affordable Housing	Miscellaneous
Albemarle	\$1,681,580.25	\$0.00	\$1,836,941.54	\$394,619.29	\$124,028.20	\$0.00	\$0.00	\$805,226.61	\$0.00	\$0.00	\$0.00	\$0.00	\$513,067.44	\$0.00
Amelia	\$60,462.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Culpeper	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dinwiddie	\$21,483.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fairfax	\$32,533,831.07	\$0.00	\$10,084,357.11	\$1,170,360.00	\$5,914,701.96	\$123,654.82	\$0.00	\$2,143,157.33	\$0.00	\$0.00	\$0.00	\$0.00	\$732,483.00	\$0.00
Fauquier	\$165,110.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Frederick	\$1,849,511.46	\$0.00	\$688,948.08	\$0.00	\$0.00	\$565,799.66	\$0.00	\$123,148.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gloucester	\$68,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Goochland	\$1,864,727.00	\$98,100.00	\$1,118,280.00	\$725,000.00	\$0.00	\$0.00	\$0.00	\$393,280.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hanover	\$1,477,476.00	\$0.00	\$254,739.17	\$0.00	\$254,739.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Isle of Wight	\$534,826.00	\$0.00	\$493,543.00	\$477,907.00	\$0.00	\$0.00	\$0.00	\$15,636.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
James City	\$833,760.00	\$0.00	\$833,760.00	\$518,355.00	\$6,338.00	\$8,453.00	\$1,817.00	\$14,266.00	\$136,572.00	\$6,338.00	\$18,414.00	\$0.00	\$123,207.00	\$0.00
King William	\$369,726.75	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Loudoun	\$26,319,733.41	\$457,195.00	\$64,170,102.76	\$0.00	\$10,791,340.83	\$162,746.07	\$642,714.46	\$45,506,268.29	\$0.00	\$7,067,033.11	\$0.00	\$0.00	\$0.00	\$0.00
Louisa	\$24,960.00	\$0.00	\$24,960.00	\$0.00	\$0.00	\$24,960.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		
New Kent	\$489,281.00	\$0.00	\$265,470.00	\$47,987.00	\$0.00	\$109,821.00	\$0.00	•	•	\$0.00	\$0.00	\$0.00		
Prince William	\$18,862,249.95	\$0.00	\$18,839,615.57	\$16,500,000.00	\$24,433.00	\$0.00	\$582,441.00		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Rockingham	\$70,000.00	\$0.00	\$89,000.00	\$7,000.00	\$0.00	\$82,000.00	\$0.00		•	\$0.00	\$0.00	\$0.00		
Spotsylvania	\$1,396,181.00	\$0.00	\$64,599.75	\$0.00	\$0.00	\$0.00	\$0.00	•	•	\$0.00	\$0.00	\$0.00		•
Stafford	\$4,030,044.24	\$0.00	\$806,112.00	\$751,877.00	\$0.00	\$0.00	\$0.00	\$54,235.00		\$0.00	\$0.00	\$0.00		
Warren	\$140,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		
York	\$812,218.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
Total Counties	\$93,612,561.96	\$555,295.00	\$99,600,428.98	\$20,593,105.29	\$17,115,581.16	\$1,077,434.55	\$1,226,972.46	\$50,329,864.97	\$164,572.00	\$7,103,371.11	\$18,414.00	\$0.00	\$1,868,757.44	\$102,356.00
Chesapeake	\$3,365,690.87	\$0.00	\$1,430,211.48	\$244,256.65	\$345,356.48	\$623,460.09	\$217,138.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fredericksburg	\$191,919.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00	\$0.00		
Manassas	\$754,668.00	\$0.00	\$681,120.00	\$681,120.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		
Suffolk	\$1,138,668.58	\$0.00	\$389,861.00	\$389,861.00	\$0.00	\$0.00	\$0.00	\$0.00	•	\$0.00	\$0.00	\$0.00		\$0.00
Total Cities	\$5,450,946.45	\$0.00	\$2,501,192.48	\$1,315,237.65	\$345,356.48	\$623,460.09	\$217,138.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Blacksburg	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Herndon	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	•	•	\$0.00	\$0.00	\$0.00		
Leesburg	\$1,987,429.00	\$0.00	\$1,166,057.44	\$945,000.00	\$221,057.44	\$0.00	\$0.00	\$0.00	•	\$0.00	\$0.00	\$0.00		•
Strasburg	\$78,064.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00	\$0.00		
Total Towns	\$2,325,493.00	\$0.00	\$1,176,057.44	\$945,000.00	\$221,057.44	\$0.00	\$0.00	· · · · · · · · · · · · · · · · · · ·	\$0.00	\$0.00	\$0.00	\$0.00	· · · · · · · · · · · · · · · · · · ·	\$0.00
	. , ,	·			• • • • • • • • • • • • • • • • • • • •	•	·		,	·			·	
GRAND TOTAL	\$101,389,001.41	\$555,295.00	\$103,277,678.90	\$22,853,342.94	\$17,681,995.08	\$1,700,894.64	\$1,444,110.72	\$50,339,864.97	\$164,572.00	\$7,103,371.11	\$18,414.00	\$0.00	\$1,868,757.44	\$102,356.00

APPENDIX E

Summary of Statewide Cash Proffer Revenues and Expenditures FY 1999 – 2000 through FY 2020 – 2021

