# Report on Proffered Cash Payments and Expenditures By Virginia's Counties, Cities and Towns 2021-2022



## Commission on Local Government Commonwealth of Virginia

November 2022

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# REPORT OF THE COMMISSION ON LOCAL GOVERNMENT DISCLOSURE OF PROFFERED CASH PAYMENTS AND EXPENDITURES 2021 – 2022

#### 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 Virginia 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.<sup>4</sup>

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 18 (§55.1-1800 et seq.) of Title 55.1 which includes an express

<sup>&</sup>lt;sup>1</sup> Kamptner, Greg, The Albemarle County Land Use Law Handbook. (June 2017) Chapter 11, Page 11-1

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> John H. Foote, "Planning and Zoning," *Handbook of Virginia Local Government Law*, ed. by Susan

Warriner Custer, 2001 Edition, pp. 1-11 – 1-14.

<sup>&</sup>lt;sup>4</sup> Appendix A

further condition 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 15.2-223.

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 not 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. The table below shows the statutory authority for and categories of localities eligible to accept cash proffers. On the basis of these criteria and decennial census data from the United States Bureau of the Census, a total of 162 Virginia localities (49 counties, 27 cities, and 86 towns) were eligible to accept cash proffers during FY2022.<sup>5</sup> This is a decrease from 245 localities (75 counties, 34 cities, and 136 towns) that were eligible to accept cash proffers during FY2021. As a result of the latest decennial census and pursuant to Section 15.2-2298 of the Code of Virginia, 10 towns gained the authority to accept cash proffers and 92 localities (26 counties, 7 cities, and 59 towns) lost the authority to accept cash proffers. Additionally, Chapter 90 of the 2022 Acts of Assembly terminated the town charter of the Town of St. Charles, which was eligible to accept cash proffers during FY2021. Appendix B includes a list of the localities that gained and lost the authority to collect cash proffers in FY2022.

<sup>&</sup>lt;sup>5</sup> 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; U.S. Department of Commerce, Bureau of the Census, 2020 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 Authority	Types of Localities Eligible to Accept Cash Proffers
§15.2-2298	<ul> <li>With the exception of localities eligible under the terms of § 15.2-2303:</li> <li>Any locality with a decennial census growth rate ≥5%;</li> <li>Any city adjoining another city or county which had a decennial census growth rate ≥5%;</li> <li>Any towns located within a county which had a decennial census growth rate ≥5%;</li> <li>Any county contiguous with at least three counties which had a decennial census growth rate ≥5%; and</li> <li>Any towns located within a county which was contiguous with at least three counties which had a decennial census growth rate ≥5%.</li> </ul>
§15.2-2303	<ul> <li>Any county with an urban county executive form of government (i.e., Fairfax County);</li> <li>Any town within a county with an urban county executive form of government;</li> <li>Any city adjacent to or completely surrounded by a county with an urban county executive form of government;</li> <li>Any county contiguous to a county with an urban county executive form of government;</li> <li>Any city adjacent to or completely surrounded by a county contiguous to a county with an urban county executive form of government;</li> <li>Any town within a county contiguous to a county with an urban county executive form of government; and</li> <li>Any county east of the Chesapeake Bay.</li> </ul>
§15.2-2303.1	New Kent County.

#### **SURVEY ON THE USE OF PROFFERED CASH PAYMENTS**

Section 15.2-2303.2 of the Code of Virginia requires localities with populations greater than 3,500 that are eligible to accept voluntary cash proffer payments to submit a report of cash proffer activity to the Commission within three months of the close of each fiscal year. In July of 2022, Commission staff sent by electronic mail a survey<sup>6</sup> to the chief administrative officers of the localities that were required to report their acceptance of cash proffers during FY 2022. Each locality was requested to complete the survey by August 30, 2022. In September, additional follow up was made to the jurisdictions that had not responded to the initial request.

The survey revealed that 38 localities (29 counties, 5 cities, and 3 towns) reported cash proffer activity during FY2022. In FY2021, 30 localities reported cash proffer activity, an increase of eight localities over the past year. During the current period, the aggregate amount of cash proffers collected and expended by those jurisdictions was \$114,099,921 and \$44,503,789, respectively. Cash proffer collections increased by 12.5% from FY2021, and expenditures decreased by 56.9%.

The survey results revealed that the majority of cash proffers expended for FY2022 were for roads and other transportation improvements (45%), parks, recreation, and open space (19.6%), and schools (17.2%). 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.<sup>7</sup> 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.<sup>8</sup>

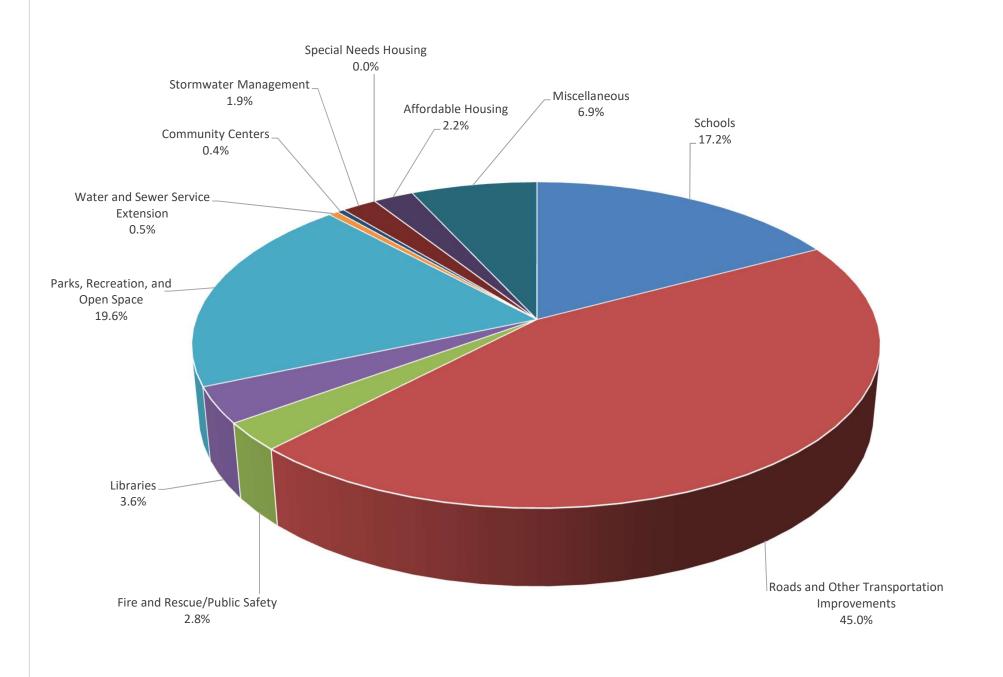
All responses from the FY2022 survey for individual local governments' cash proffer activity are reported in Appendix D. Appendix E includes a chart of the cash proffer revenues and expenditures for all localities for each fiscal year from FY 2000 through present.

<sup>&</sup>lt;sup>6</sup> 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 22 of the 86 eligible towns must report on their acceptance of cash proffers.

<sup>&</sup>lt;sup>7</sup> § 15.2-2303.2 section A of the Code of Virginia

<sup>&</sup>lt;sup>8</sup> Appendix A

### **Proffered Funds Expended by Category of Use, FY2022**



### **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

CITIES	2000	2010	2020
Alexandria	IIC	IIC	IIC
Bristol	IB	IB	
Buena Vista	IB	IB	
Charlottesville	IA	IB	IA
Chesapeake	IA	IA	IA
Colonial Heights	IA	IB	IB
Covington		IB	
Danville	IB		
Emporia	IA	IB	
Fairfax	IIC	IIC	IIC
Falls Church	IIC	IIC	IIC
Franklin	IA	IB	IB
Fredericksburg	IB	IA	IA
Galax	IB		
Hampton	IA	IB	IB
Harrisonburg	IA	IA	IA
Hopewell	IB	IB	IB
Lexington	IB	IB	
Lynchburg	IB	IA	IB
Manassas	IIE	IIE	IIE
Manassas Park	IIE	IIE	IIE
Martinsville			
Newport News	IA	IB	IB
Norfolk	IB	IB	IB
Norton			
Petersburg	IB	IB	IB
Poquoson	IA	IA	IB
Portsmouth	IB	IB	IB
Radford	IB	IB	IB
Richmond	IB	IB	IA
Roanoke	IB	IB	
Salem	IB	IB	
Staunton	IB	IB	IA
Suffolk	IA	IA	IA
Virginia Beach	IA	IB	IB
Waynesboro	IA	IA	IA
Williamsburg	IB	IA	IA
Winchester	IA	IA	IA
COUNTIES	2000	2010	2020

COUNTIES	2000	2010	2020
Accomack	IIG	IIG	IIG
Albemarle	IA	IA	IA
Alleghany	ID	IA	
Amelia	IA	IA	
Amherst	IA	ID	

COUNTIES (Cont'd)         2000         2010         2020           Appomattox         IA         IA         IA         IA           Arlington         IID         IID         IID         IID           Augusta         IA         IA         IA         IA           Bath         IA         IA         IA         IA           Bedford         IA         IA         IA         IA           Bedford         IA         IA         IA         IA           Bath         IA         IA         IA         IA           Bland         IA         IA         IA         IA           Bland         IA         IA         IA         IA           Bath         IA         IA         IA         IA         IA           Bath         IA         IA <th></th> <th>to Acce</th> <th>pt cash</th> <th>Promers</th>		to Acce	pt cash	Promers
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King and Queen IA ID ID King George IA IA IA				
King George IA IA IA				
KING WINIAM IA IA IA				
	VIIIR AAIIIIQIII	IA	IA	IA

#### **COUNTIES (Cont'd)** 2000 2010 2020 Lancaster IΑ ID IΑ Lee IID Loudoun IID IID Louisa IΑ IΑ IΑ IΑ Lunenburg Madison ID IΑ ID Mathews IΑ IΑ Mecklenburg IΑ Middlesex IΑ IΑ Montgomery IΑ IΑ Nelson IΑ ID ID IIIA IIIA **New Kent** IIIA IIG Northampton IIG IIG Northumberland IΑ **Nottoway** ID ID IΑ IΑ Orange IΑ ID IΑ ID Page Patrick IΑ Pittsylvania IΑ ID IΑ Powhatan IΑ IΑ Prince Edward IΑ IΑ Prince George IΑ IΑ IΑ Prince William IID IID IID Pulaski ID ID Rappahannock IΑ IΑ ID Richmond IΑ IΑ Roanoke IΑ IΑ Rockbridge IΑ IΑ Rockingham IΑ IΑ IΑ Russell IΑ Scott Shenandoah IΑ IΑ IΑ ID Smyth ID Southampton IΑ Spotsylvania IΑ IΑ IΑ Stafford IΑ IΑ IΑ Surry IΑ ID ID Sussex IΑ ID Tazewell Warren IΑ IΑ IΑ IΑ Washington IΑ IΑ ID Westmoreland IΑ Wise Wythe IΑ IΑ York IΑ IΑ IΑ

		to Accept Cash Proffer		
TOWNS	20	00 2	010	2020
Abingdon	I,		IA	
Accomac *	• I/	4		
Alberta *	·  (	<u>C</u>		
Altavista *	·  (	С	IC	
Amherst *	· 1/	4	ID	
Appalachia *	•			
Appomattox *	·  (	С	IC	IA
Ashland	I/	4	IA	IC
Bedford	П	В	IB	IA
Belle Haven *	•		IA	
Berryville	II	)	IA	IA
Big Stone Gap			IA	
Blacksburg	I,	4	IA	IA
Blackstone *	ا ا	4	ID	
Bloxom *	· 1/	4		
Bluefield			IA	
Boones Mill *	ا ا	4	IC	IA
Bowling Green *	· 1/	4	IA	IA
Boyce *	·	)	IA	IA
Boydton *	·  (	С		
Boykins *	۱۱ '	)	IC	
Branchville *	ا ا	4	IC	
Bridgewater	١٨	4	IA	IA
Broadway	I,	4	IA	IA
Brodnax *	·  (	С		
Brookneal *	·  (	С	IC	
Buchanan *	·  (	С	IC	
Burkeville *	·	)	ID	
Cape Charles *	•			IA
Capron *	ا ا	4	IC	
Cedar Bluff *	•			
Charlotte Court House *	·  (	С	IA	
Chase City *	·  (	С		
Chatham *	·  (	С	ID	
Cheriton *	•			
Chilhowie *	·	)		
Chincoteague *	· 1/	4		IA
Christiansburg	I/	4	IA	IA
Claremont *		C	IA	ID
Clarksville *	· [/	4		IA
Cleveland *	ا '	С	IA	
Clifton *	· II	В	IIB	IIB
Clifton Forge	II	)	IC	
Clinchco *				
Clinchport *	ا ا	4		

TOWNS (Cont'd)		2000	2010	2020
Clintwood	*			
Coeburn	*		IA	
Colonial Beach		IC	IA	IA
Courtland	*	IA	IC	
Craigsville	*	IA	IC	IC
Crewe	*	ID	ID	
Culpeper		IA	IA	IA
Damascus	*	IA	IC	
Dayton	*	IA	IA	IA
Dendron	*	IC	ID	ID
Dillwyn	*	IC	IC	ID
Drakes Branch	*	IC	IA	
Dublin	*	IA	IA	IA
Duffield	*	IA	IA	
Dumfries		IIF	IIF	IIF
Dungannon	*	IA		
Eastville	*	IA	IA	
Edinburg	*	IC	IA	IA
Elkton	*	IA	IA	IA
Exmore	*		IA	
Farmville		IA	IA	ID
Fincastle	*	IA	IC	IA
Floyd	*	IA	IC	IA
Fries	*	IC		
Front Royal		IA	IA	IC
Gate City	*			
Glade Spring	*	IC	IA	
Glasgow	*	IC	IA	
Glen Lyn	*	ID		
Gordonsville	*	IA	IC	IC
Goshen	*	IA	IC	
Gretna	*	IC	ID	
Grottoes	*	IA	IA	IA
Grundy	*			
Halifax	*	IA		
Hallwood	*	IA		
Hamilton	*	IIF	IIF	IIF
Haymarket	*	IIF	IIF	IIF
Haysi	*		IA	
Herndon		IIB	IIB	IIB
Hillsboro	*	IIF	IIF	IIF
Hillsville	*	IA		IA
Honaker	*	IC	IA	
Hurt	*	IC	ID	
Independence	*	IC		IA

		to Accept Cash Proffer		
TOWNS (Cont'd)		2000	2010	2020
Iron Gate	*	ID	IC	
Irvington	*	IA	ID	IA
Ivor	*	ID	ΙA	
Jarratt	*	IA	ΙA	
Jonesville	*	IA	IC	
Keller	*			
Kenbridge	*	IC		
Keysville	*	IA	ID	
Kilmarnock	*	IA	IA	
La Crosse	*	IA		
Lawrenceville	*	IC	IA	
Lebanon	*	IC		
Leesburg		IIF	IIF	IIF
Louisa	*	IA	IA	IA
Lovettsville	*	IIF	IIF	IIF
Luray		IA	ID	ID
Madison	*	ID	IA	ID
Marion		ID	1/1	10
McKenney	*	IA	IA	
Melfa	*	IA	IA	
Middleburg	*	IIF	IIF	IIF
Middletown	*	IC	IA	IA
Mineral	*	IC	IA IA	IC
Monterey	*	IC .	IA	IA
Montross	*	IC	IA	IC
Mount Crawford	*	IA	IA IA	IC
	*	IA IA	IA IA	IC
Mount Jackson	*		IA	IC .
Narrows	*	ID		1.4
Nassawadox	*	1.0	ID.	IA
New Castle	*	IA	ID IA	10
New Market	*	IA	IA IA	IC
Newsoms	*	ID	IA	
Nickelsville	*	IA		
Occoquan	*	IIF	IIF	IIF
Onancock	*	IA		
Onley	<u>т</u>			
Orange	*	IA	IA	IC
Painter				IA
Pamplin City	*	IC	IA	IC
Parksley		IA		
Pearisburg	*	IA		
Pembroke	*	IA		
Pennington Gap	*		IC	
Phenix	*	IC	IA	
Pocahontas	* 			

TOWNS (Cont'd)		2000	2010	2020
Port Royal	*	IC	IC	IA
Pound	*	IA		
Pulaski		ID	ID	
Purcellville		IIF	IIF	IIF
Quantico	*	IIF	IIF	IIF
Remington	*	IA	IC	IC
Rich Creek	*	ID	IA	
Richlands			IA	
Ridgeway	*	ID		
Rocky Mount		IC	IA	
Round Hill	*	IIF	IIF	IIF
Rural Retreat	*	IA	IA	
Saltville	*	IC	IC	
Saxis	*			
Scottsburg	*	IC		IA
Scottsville	*	IA	IC	IC
Shenandoah	*	IC	IA	ID
Smithfield		IA	IA	IA
South Boston		IA		
South Hill		IC	IA	
St. Paul	*	IC		
Stanardsville	*	IA	IC	IC
Stanley	*	IA	IA	ID
Stephens City	*	IC	IA	IA
Stony Creek	*	IC	ID	IA
Strasburg		IA	IA	IA
Stuart	*	IC	IA	

### Principal Reason Eligible to Accept Cash Proffers

		10 / 1000	.pt cas	
TOWNS (Cont'd)		2000	2010	2020
Surry	*	IA	ID	ID
Tangier	*		IA	
Tappahannock	*	IA	IA	ID
Tazewell			IA	
The Plains	*	IA	IC	IA
Timberville	*	IA	IA	IA
Toms Brook	*	IA	IC	IA
Troutdale	*	IA		
Troutville	*	IC	IC	IA
Urbanna	*	IC	IC	
Victoria	*	IC		
Vienna		IIB	IIB	IIB
Vinton		IC	IC	
Virgilina	*	IC		
Wachapreague	*			IA
Wakefield	*	IC	ID	
Warrenton		IA	IA	IC
Warsaw	*	IA	IA	IA
Washington	*	IC	IC	ID
Waverly	*	IC	ID	
Weber City	*			
West Point	*	IC	IA	IC
White Stone	*	IC	ID	IA
Windsor	*	IC	IA	IC
Wise	*			
Woodstock		IA	IA	IA
Wytheville		IC	IA	

See "Notes" at end for explanation of "Principal Reason Eligible to Accept Cash Proffers." *Italicized localities have never qualified to collect cash proffers.* 

#### **Gained Authority to Accept Cash Proffers**

### Principal Reason Eligible to Accept Cash Proffers

TOWNS		2000	2010	2020
Cape Charles	*			IA
Chincoteague	*	IA		IA
Clarksville	*	IA		IA
Hillsville	*	IA		IA
Independence	*	IC		IA
Monterey	*			IA
Nassawadox	*			IA
Painter	*			IA
Scottsburg	*	IC		IA
Wachapreague	*			IA

#### **Lost Authority to Accept Cash Proffers**

### Principal Reason Eligible to Accept Cash Proffers

CITIES	2000	2010	2020
Bristol	IB	IB	
Buena Vista	IB	IB	
Covington		IB	
Emporia	ΙA	IB	
Lexington	IB	IB	
Roanoke	IB	IB	
Salem	IB	IB	

COUNTIES	2000	2010	2020
Alleghany	ID	IA	
Amelia	IA	ΙA	
Amherst	IA	ID	
Bath	IA	ID	
Botetourt	IA	IA	
Campbell	IA	ΙA	
Charlotte	IA	ID	
Craig	IA	ID	
Dinwiddie	IA	ΙA	
Floyd	IA	IA	
Franklin	IA	IA	
Greensville	IA	IA	
Lancaster	IA	ID	
Lee		IA	
Middlesex	IA	IA	
Nottoway	ID	ID	
Pittsylvania	IA	ID	
Prince Edward	IA	IA	

#### **Lost Authority to Accept Cash Proffers**

COUNTIES (Cont'd)	2000	2010	2020
Pulaski	ID	ID	
Richmond	IA	IA	
Roanoke	IA	IA	
Rockbridge	IA	IA	
Southampton	ID	IA	
Sussex	IA	ID	
Washington	IA	IA	
Wythe	IA	IA	

TOWNS		2000	2010	2020
Altavista	*	IC	IC	
Amherst	*	IA	ID	
Belle Haven	*		IA	
Big Stone Gap			IA	
Blackstone	*	IA	ID	
Bluefield			IA	
Boykins	*	ID	IC	
Branchville	*	IA	IC	
Brookneal	*	IC	IC	
Buchanan	*	IC	IC	
Burkeville	*	ID	ID	
Capron	*	IA	IC	
Charlotte Court Ho	*	IC	IA	
Chatham	*	IC	ID	
Cleveland	*	IC	IA	
Clifton Forge		ID	IC	
Coeburn	*		IA	
Courtland	*	IA	IC	
Crewe	*	ID	ID	
Damascus	*	IA	IC	
Drakes Branch	*	IC	IA	
Duffield	*	IA	IA	
Eastville	*	IA	IA	
Exmore	*		IA	
Glade Spring	*	IC	IA	
Glasgow	*	IC	IA	
Goshen	*	IA	IC	
Gretna	*	IC	ID	
Haysi	*		IA	
Honaker	*	IC	IA	
Hurt	*	IC	ID	
Iron Gate	*	ID	IC	
lvor	*	ID	IA	

#### **Lost Authority to Accept Cash Proffers**

		to Acce	TOHEIS	
TOWNS (Cont'd)		2000	2010	2020
Jarratt	*	IA	IA	
Jonesville	*	IA	IC	
Keysville	*	IA	ID	
Kilmarnock	*	IA	IA	
Lawrenceville	*	IC	IA	
McKenney	*	IA	IA	
New Castle	*	IA	ID	
Newsoms	*	ID	IA	
Pennington Gap	*		IC	
Phenix	*	IC	IA	
Pulaski		ID	ID	
Rich Creek	*	ID	IA	
Richlands			IA	
Rocky Mount		IC	IA	
Rural Retreat	*	IA	IA	
Saltville	*	IC	IC	
South Hill		IC	IA	
St. Charles	*		IC	
Stuart	*	IC	IA	_
Tangier	*		IA	
Tazewell			IA	
Urbanna	*	IC	IC	
Vinton		IC	IC	
Wakefield	*	IC	ID	
Waverly	*	IC	ID	
Wytheville		IC	IA	

#### **NOTES:**

\* = Localities not required to report cash proffer activity. 2003 revisions to § 15.2-2303.2 limited the requirement for the reporting on the acceptance of proffered cash payments to only those localities with a population in excess of 3,500 persons. Thus, all eligible cities and counties and only 22 of the 86 eligible towns are required to report proffered cash payments.

- **I.** Eligibility for acceptance of cash proffers under § 15.2-2298 (high-growth localities):
  - **A.** Any locality which had a decennial census growth rate of 5% or more;
  - **B.** Any city adjoining another city or county which had a decennial census growth rate of 5% or more;
  - **C.** Any towns located within a county which had a decennial census growth rate of 5% or more; and
  - **D.** Any county contiguous with at least three counties which had decennial census growth rate of 5% or more, and any town located in that county.
- II. Eligibility for acceptance of cash proffers under § 15.2-2303:
  - **A.** Any county with the urban county executive form of government (i.e. Fairfax County)
  - **B.** Any town within Fairfax County;
  - C. Any city adjacent to or completely surrounded by Fairfax County;
  - **D.** Any county contiguous to Fairfax County
  - **E.** Any city adjacent to or completely surrounded by a county contiguous to Fairfax County;
  - F. Any town within a county contiguous to Fairfax County; and
  - **G.** Any county east of the Chesapeake Bay
- III. Eligibility for acceptance of cash proffers under § 15.2-2303.1:
  - A. New Kent County

### **APPENDIX C**

Survey Instrument for
Local Government Revenues and Expenditures
Derived from Proffered Cash Payments
2021 – 2022

### Virginia Commission on Local Government: FY2022 Cash Proffer Survey

1. Please provide your co	ntact information: *
Locality Name	
Contact Name	
Position/Title	
Phone Number:	
Email Address	
2. Is your locality a City, C	
If you answer "No" for the A cash proffer is (i) any more part of a rezoning application 2298, or (ii) any payment of	
This is the total dollar amou	cash proffer revenue collected by the locality during the 2021-2022 fiscal year: int of revenue collected from cash proffers in the specified fiscal year regardless of the fiscal year in accepted. Unaudited figures are acceptable.
conditioned only on time: These are cash proffers cor NOT an unknown date such	ant of <u>cash proffers pledged</u> during the 2021-2022 fiscal year by which <u>payment is</u> anditioned <u>only</u> on time (i.e. linked to a specific date or specified time following rezoning approval but as at the time of certificate of occupancy) approved by the locality as part of a rezoning case. Decified fiscal year are acceptable.
	of <u>cash proffer revenue expended</u> by the locality during the 2021-2022 fiscal year: int of public projects expended with cash proffer revenue in the specified fiscal year. Unaudited figures

	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
	Miscellaneous
	Total : \$0.00
Please share any addit	tional comments regarding any unique circumstances surrounding the information you

Indicate the purpose(s) and amount(s) (in whole numbers) for which the expenditures in the previous question were

### **APPENDIX D**

Summary of Survey Responses from Localities
Accepting Proffered Cash Payments
2021 – 2022

#### Appendix D Summary of Survey Responses from Localities Accepting Proffered Cash Payments Fiscal Year 2022

							Purpose and Amount for Cash Proffer Expenditures																
			т.	tal Pledged But					Roads and Other		Fire and			Parks,	Water an	.4							
	Tot	tal Cash Proffer		nent Conditioned	To	tal Cash Proffer			Transportation		escue/Public		ь	ecreation, and	Sewer Serv		Community	Stormwater	S no	cial Needs	Affordable		
Locality		enue Collected	•	Only on Time		venue Expended		Schools	Improvements	N	Safety	Libraries		Open Space	Extensio		Centers	Management		Housing	Housing	Mic	cellaneous
Locality	- Nev	rende Conected		Only on Time	- Nev	venue Expenueu		3010013	improvements		Jaiety	Libraries		Орен зрасе	LACEIISIO	"	Centers	ivianagement	•	ilousilig	Housing	IVIIS	cenaneous
Albemarle	\$	2,380,370	\$	-	\$	1,553,159	\$	950,090	\$ 237,009	\$	- 5	\$	- \$	280,000	\$	-	\$ -	\$	- \$	- :	\$ 86,060	\$	-
Amelia	\$	53,386	\$	17,910	\$	-	\$	-	\$ -	\$	- 5	\$	- \$	-	\$	-	\$ -	\$	- \$	- 1	\$ -	\$	-
Augusta	\$	300,000	\$	300,000	\$	-	\$	-	\$ -	\$	- 3	\$	- \$	-	\$	-	\$ -	\$	- \$	- 1	\$ -	\$	-
Caroline	\$	446,684	\$	_	\$	-	\$	-	\$ -	\$	- 5	\$	- \$	-	\$	-	\$ -	\$	- \$	- 1	\$ -	\$	-
Chesterfield	\$	4,077,841	\$		\$	3,008,681	\$	-	\$ 2,737,324	\$	5,525	5 5	01 \$	265,330	\$	-	\$ -	\$	- \$	- 1	\$ -	\$	-
Clarke	\$	366,184	\$	-	\$	-	\$	-	\$ -	\$	- 5	\$	- \$	-	\$	-	\$ -	\$	- \$	- :	\$ -	\$	-
Culpeper	Ś	53,000	Ś		Ś		Ś	-	\$ -	Ś	- 9	S	- Ś	-	Ś	-	\$ -	Ś	- Ś	- :	\$ -	Ś	
Dinwiddie	\$	19,535	\$		\$	21,483	\$	15,378	\$ -	\$	1,672	\$	- \$	-	\$	-	\$ -	\$	- \$	- :	\$ -	\$	4,433
Fairfax (County)	Ś	35,783,187	Ś		Ś	14,748,665	Ś	1,128,913	\$ 11.046.816	Ś	194.416	S	- Ś	914.131	Ś	-	\$ -	\$ 731.904	4 Ś	- :	\$ 732,483	Ś	
Fauguier	Ś	417,405	Ś	_	Ś	-	Ś	-	\$ -	Ś	- 9	\$	- 5		Ś	_	\$ -	\$	- Ś	-		Ś	_
Frederick	Ś	3,180,460	Ś		Ś	704,764	Ś	-	\$ -	Ś	41,398	S	- Ś	190.411	Ś	-	\$ -	Ś	- Ś	- :	\$ -	Ś	472,954
Gloucester	\$	5,000	Ś	_	Ś	_	Ś	_	\$ -	Ś	- 5	\$	- 5	-	Ś	_	\$ -	Ś	- Ś	_	\$ -	Ś	-
Goochland	Ś	2,226,120	Ś	4,301,262	Ś	1,676,640	Ś	500.000	\$ 896,640		- 9		00 \$	_	Š	_	· •	Ś	- Š	-	· \$ -	Ś	_
Greene	Ś	2,000	Ś	- 1,501,202	Ś	46,391	Ś	46,391	\$ -	Ś	- 5		- \$		Ś	-	š -	Š	- Š	-	š -	Ś	-
Hanover	Ś	1,601,841	Ś	_	Ś	695,554	Ś		\$ 695,554		- 5		- \$		Ś	_	Š -	Ś	- Š	-	Š -	Ś	_
Isle of Wight	Ś	365,794	Ś	_	Ś	-	Ś	_	\$ -	Ś	- 5		- \$		Ś	_	Š -	Š	- Š	-		Ġ	
James City	\$	833,894	Ś		Ś	833,894	Ś		\$ 5,776		8,267 \$				\$ 153.		Ÿ	\$ 1,374	-	- :	T	ċ	
King William	Ś	390,985	Ś		Ś	200,000	\$	483,080	\$ 3,770	\$	192,319	,	- ¢	7,681	¢ 155,		\$ 3,770 \$ -	\$ 1,37-	- \$	-		ς ,	
Loudoun	Ś	33,169,994	Ś	203,472	\$	7,941,572	Ś		\$ 2,637,254	-	308,240		Ψ.		¢	-	7	\$	- Ş	4.247	Ţ.	ς	
Louisa	Ś	46,082	Ś	203,472	Ś	46,082	Ś		\$ 2,037,234	\$	46,082		ڊ رو ي		ċ	_	¢ 103,170	Ś	- \$ - \$	4,247	Ţ.	ċ	
Middlesex	Ś	989	Ś	989	\$	989	Ś		\$ -	Ś	500	Ţ.	- \$		¢		÷ -	Ś	- Ş		Ţ.	Ś	489
New Kent	Ś	947.673	Ś	522,350	Ś	414.194	\$	44,479	\$ -	\$	369.715		- \$		ċ		÷ -	Ś	- , - ,		T	\$	403
Prince George	Ś	20,000	خ	522,550	Ś	414,134	Ś	44,473	÷ -	Ś	- 5		- \$		¢	_	÷ -	Ś	- Ş		÷ -	ċ	
Prince William	\$	16,452,014	Ś		\$	3,007,766	\$		\$ 300,000		- 5				ċ	_	\$ -	7	-	_	- د	ڼ	_
Rockingham	\$	38,500	Ś	-	Ś	70,000	Ś	35,000	\$ 500,000	\$	35,000		ڊ /+ - ج	, ,	ş	-	\$ - \$ -		- Ś		- د	ċ	-
-		•	Ś	=	\$	70,000	\$	33,000	\$ -	Ś	- 5		- 5		ç			\$	- ş	_	~	\$	_
Shenandoah	\$ \$	3,800	Τ.	-	ş Ś	2 260	Ś		I			•	- 7		ş ,		1	1	7.			ş S	427
Southampton		2,360	\$	-	-	2,360	-	1,742	~	~	,		7		\$		\$ -	\$	- \$		T	-	427
Spotsylvania Stafford	\$ \$	1,213,543 5,361,261	\$ \$	-	\$ \$	581,576 2,080,179	\$		\$ 428,950 \$ 225,750		38,791		- \$ - \$	- ,			\$ - \$ -	\$	- \$ - \$	-		\$ \$	3,314
Total Counties	\$	109,759,903	\$	5,345,983	\$	37,633,948	\$ \$	4,992,160	\$ 19,211,074		1,241,924	<u> </u>				353		\$ 841,581		4,247	<u> </u>	\$	481,617
Total Counties	7	105,755,505	,	3,343,363	7	37,033,346	,	4,552,100	3 13,211,074	•	1,241,324	, 1,411,5	<b>39</b>	6,007,929	3 Z31,	333	3 174,932	\$ 041,30.	1 3	4,247	373,332	7	461,617
Chesapeake	\$	2,177,093	\$	-	\$	459,520	\$	-	\$ 282,665	\$	- \$	\$ 176,8	56 \$	-	\$	-	\$ -	\$	- \$	-	\$ -	\$	-
Fairfax (City)	\$	340,750	\$		\$		\$		\$ -	\$	- 5		- \$	-	\$	-	\$ -	\$	- \$	- :	\$ -	\$	-
Fredericksburg	Ś	102,669	Ś		Ś	544,519	Ś	320,000	\$ 192,269	Ś	- 5	S	- \$	-	Ś	-	\$ -	Ś	- Ś	- :	\$ -	Ś	32,250
Manassas	Ś	140,350	Ś		Ś	360,481	Ś		\$ 8,000		- 9	-	- Ś		\$	-	\$ -	Ś	- Ś		\$ -	Ś	-
Manassas Park	Ś	-	Ś	_	Ś	319,984	Ś	-			- 5	\$	- 5	-	Ś	_	\$ -	Ś	- Ś	_	\$ -	Ś	-
Suffolk	Ś	1,493,404	Ś	835,123	\$	154,227	Š	154,227	\$ -	Ś	- 5		- \$	-	Ś	_			- \$	-		Ś	-
Total Cities	\$	4,254,267	Ś		\$	1,838,731	Ś	537,132	\$ 802,917		- \$		56 \$		Ś	-		·	- \$	-		<u> </u>	32,250
	•	, . ,		,		,,		, ,-	, ,					,			•	•			-	•	
Herndon	\$	7,500	\$	-	\$	-	\$	-	\$ -	\$	- 5	\$	- \$	-	\$	-	\$ -	\$	- \$	- :	\$ -	\$	-
Leesburg	\$	2,703	\$	-	\$	5,031,110	\$	2,108,819	\$ -	\$	- 5		- \$	381,873	\$	-	\$ -	\$	- \$	- :	\$ -	\$	2,540,417
Luray	\$	75,548	\$	-	\$	-	\$	-	\$ -	\$	- 5	\$	- \$		\$	-	\$ -	\$	- \$	- :	\$ -	\$	-
Total Towns	\$	85,751	\$	-	\$	5,031,110	\$	2,108,819	\$ -	\$	- \$	\$	- \$	381,873	\$	-	\$ -	\$	- \$	- :	\$ -	\$	2,540,417
GRAND TOTAL	\$	114,099,921	\$	6,181,106	\$	44,503,789	\$	7,638,111	\$ 20,013,991	\$	1,241,924	\$ 1,588,4	14 \$	8,739,378	\$ 231,	353	\$ 174,952	\$ 841,581	1 \$	4,247	\$ 975,552	\$	3,054,284

### **APPENDIX E**

Summary of Statewide Cash Proffer Revenues and Expenditures FY 2000 through FY 2022

