COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item #1-B

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2008

MOTION

Made By: Dr. Davis Seconded By: Mr. Martin Action: Motion Carried, Unanimously

Title: Recreational Access – Town of Shenandoah, Project 1021-069-221, M501
Big Gem Historical and Recreational Park– Supplemental Allocation

WHEREAS, at its November 18, 2004, meeting, the Commonwealth Transportation Board (CTB) approved a $333,250 allocation ($250,000 unmatched and $83,250 matched) from the Recreational Access Fund to provide adequate access, Project 1021-069-221, M501, to the Big Gem Historical and Recreational Park, off South Third Street (U. S. Route 340) in the Town of Shenandoah; and

WHEREAS, completion of environmental activities resulted in unforeseen delays and the project estimate has increased to $705,300; and

WHEREAS, the Shenandoah Town Council has acknowledged the project estimate increase and has affirmed its original request to provide funding from the Recreational Access Program in the maximum amount available; and

WHEREAS, an additional $16,750 of supplemental funding will provide the maximum matched and unmatched project funding limit pursuant to Section 33.1-223 of the *Code of Virginia*.

NOW, **THEREFORE**, **BE IT RESOLVED,** that from the 2008-2009 Fiscal Year Recreational Access Fund, $16,750 is allocated to supplement the 2004-2005 Fiscal Year allocation of $333,250 to construct the access road, Project 1021-069-221, M501, to serve the Big Gem Historical and Recreational Park, contingent upon:

1. Environmental assessments and remediation, and utility adjustments being provided at no cost to the Commonwealth; and

2. Amendment of the prior contractual agreement between the Town of Shenandoah (LOCALITY) and VDOT to provide for the:

   a. design, administration, construction and maintenance of this project; and

   b. payment of all ineligible project costs, and of any eligible project costs in excess of the $350,000 allocation for the access road construction from sources other than those administered by VDOT.

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