COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 3

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

December 18, 2008

MOTION

Made By: Mr. Bowie **Seconded By: Mr. Martin**
Action: Motion Carried, Unanimously

Title: Federal Earmark Transfer Agreements Between VDOT and Federal Agencies

WHEREAS, the United States Congress has earmarked a Federal project in Virginia, identified in Attachment A, and provided those funds to the Commonwealth through the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), Public Law 109-59; and

WHEREAS, under the provisions of Title 23 United States Code Section 132, as amended by Section 1119 of SAFETEA-LU, a State may enter into an agreement with a Federal agency to have a Federal-aid project "undertaken" by a Federal agency; and

WHEREAS, federal earmarked funds must be applied to the specified project or activity; and

WHEREAS, it is in the best interest of the Commonwealth to transfer said funds to the National Park Service as necessary and also provide the National Park Service the required 20% non-federal match;

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the Commissioner of Transportation is authorized to take all actions and enter into an agreement as necessary to grant authority to the National Park Service to undertake the design, and construction of the identified project and to authorize the National Park Service to accept, administer and expend the funds that were designated by the Congress.

Attachment A - Federal Earmark Transfer Agreement Between VDOT and the National Park Service

Federal Agency	Jurisdiction	UPC #	Scope	Earmark $
National Park Service	Frederick County	UPC 91123	Cedar Creek Vermont Monument at Cedar Creek and Belle Grove National Historic Park	$2,000,000

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