COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
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Agenda item #6-A

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

DATE: June 21, 2007

MOTION

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

Title: Land Disposition, Lexington Residency Complex, City of Lexington, Virginia

WHEREAS, by Deed dated July 20, 1950 and recorded in Book 208, Page 130 of the Circuit Court of Rockbridge County and by Deed dated June 9, 1950, recorded in Book 207, Page 372 of said Circuit Court, the Commonwealth of Virginia is the owner of a certain tract of land located at 626 Waddell Street in the Town of Lexington, Virginia containing (collectively) approximately 5.84 acres, more or less, with all improvements thereon and all and singular the rights and appurtenances pertaining thereto (the "Property"); and

WHEREAS, the Commonwealth of Virginia, Department of Transportation (the "Department") is the Commonwealth agency in possession of the Property; and

WHEREAS, the Department intends to vacate the property in the Fall of 2007; and

WHEREAS, it is the desire of the Department to convey the Property as surplus property to the City of Lexington; and

WHEREAS, Section 2.2-1153 of the Code of Virginia provides that the cognizant board or the governing body of a department or agency that possesses surplus property "shall approve, in writing, the designation of the property as surplus"; and

WHEREAS, Chapter 3, Section 4-5.09(b) of the 2006 Acts of Assembly, Special Session, provides that the cognizant board or governing body of an agency shall approve the proposed conveyance of surplus real property,

NOW THEREFORE, the Board does hereby declare the Property to be surplus to the needs of the Department and hereby approves the designation of the Property as "surplus." In addition, in accordance with the provisions of Chapter 3, Section 4-5.09(b) of the 2006 Acts of Assembly, Special Session I, the conveyance of the Property is approved, and the Department of Transportation is hereby authorized to dispose of the Property pursuant to the Code of Virginia and with the approval of the Governor or his designated representative.

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