COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item #6-B

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, Old Church Area Headquarters, Hanover County, Virginia

WHEREAS, by Deed dated March 2, 1955 and recorded in Book 165, Page 173 of the Circuit Court of Hanover County, the Commonwealth of Virginia is the owner of a certain tract of land located at 4425 Mechanicsville Turnpike (U. S. Route 360) in Hanover County, Virginia containing approximately 2.505 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 has vacated the property; and,

WHEREAS, it is the desire of the Department to dispose of the Property as surplus property; 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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C T B Decision Brief

Land Sale – Old Church Area Headquarters

Issue: Approximately 2.505 acres of land is currently owned by the Department as the Old Church Area Headquarters. There are seven (7) structures found on the site. They are:

Fuel House	192 sq. ft.
Fuel Canopy	720 sq. ft.
Supt/Tmkpr Office	192 sq. ft.
Equipment Storage Building	3,145 sq. ft.
Chemical Storage Building #1	1,161 sq. ft.
Spreader Rack #1	854 sq. ft.
Pump and Well House #1	48 sq. ft.

Facts: The Department has moved its operations to the Mechanicsville Area Headquarters and no longer has a need for this facility. The Department wishes to declare this parcel and all of the improvements surplus and offer them for sale in accordance with the requirements the Department of General Services' Directive 1.

Recommendations: VDOT recommends that the Board approve the disposal of this surplus property.

Action Required by the CTB: The Code of Virginia requires a majority vote of the CTB before a resolution can be passed. The CTB will be presented with a resolution for a formal vote.

Options: Should the CTB not wish to approve a resolution at this time, the parcel will not be utilized.

Public Comment/Reaction: None.