COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item #6-C

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, Short Pump Area Headquarters, Henrico County, Virginia

WHEREAS, by Deed dated December 12, 1969 and recorded in Book 40, Page 84 of the Circuit Court of Henrico County, the Commonwealth of Virginia is the owner of a certain tract of land located at 4521 Pouncey Tract Road (S. R. 271) in Henrico County, Virginia containing approximately 12.81 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 was directed to relocate the Short Pump Area Headquarters and to make this land available for the highest and best use by the 2006 Virginia Acts of Assembly, Chapter 3, Section 444,G.; 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.