COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item #12

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 20, 2007

MOTION

Made By: Mr. White Seconded By: Mrs. Carter Action: Motion Carried, Unanimously

Title: Land Disposition – Green Bay Area Headquarters, Prince Edward County

WHEREAS, by Deed dated August 22, 1955 and recorded in Book 129, Page 353 of the Circuit Court of Prince Edward County, the Commonwealth of Virginia is the owner of a certain tract of land located on Route 696, 0.25 mile south of Route 636 in Prince Edward County, Virginia containing approximately 3.680 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, The Department of Conservation and Recreation has requested that the Property and all of the improvements be transferred via an Inter Agency Transfer Agreement; 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 the surplus property "shall approve, in writing, the designation of the property as surplus"; and

WHEREAS, Section 4-509(b) of Chapter 847 of the 2007 Acts of Assembly, 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" and the transfer of the Property to the Department of Conservation and Recreation. In addition, in accordance with the provisions of Section 4-5.09 (b) of Chapter 847 of the 2007 Acts of Assembly, 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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