

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219 (804) 786-1830 Fax: (804) 225-4700

Agenda item #3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 17, 2009

MOTION

<u>Made By:</u> Mr. Bowie <u>Seconded By:</u> Mrs. Carter <u>Action:</u> Motion Carried, Unanimously Agreement Covering the Ownership, Operation, Inspection, Maintenance, and Rehabilitation of the Woodrow Wilson Memorial Bridge.

WHEREAS, the Virginia Department of Transportation desires to let a contract for the operation of the Woodrow Wilson Memorial Bridge, and:

WHEREAS, the Woodrow Wilson Memorial Bridge is jointly owned and operated by Maryland and the Commonwealth of Virginia, and;

WHEREAS the Ownership Agreement spells out the responsibilities of Maryland and the Commonwealth of Virginia, and;

WHEREAS, Maryland has signed the First Supplement to the Ownership Agreement Covering the Ownership, Operation, Inspection, Maintenance and Rehabilitation of the Woodrow Wilson Memorial Bridge;

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board approves the signing of the First Supplement to the Ownership Agreement.

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