

## Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item #4

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 19, 2009

## **MOTION**

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

## <u>Title: Recreational Access – Town of Altavista,</u> <u>Project 9999-162-261, N501</u> <u>English Park</u>

WHEREAS, Section 33.1-223 of the *Code of Virginia* sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." and sets aside highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

**WHEREAS**, the Director of the Department of Conservation and Recreation (DCR) and the Commonwealth Transportation Board (CTB) have adopted a joint policy to govern the use of the Recreational Access Fund pursuant to Section 33.1-223 of the *Code of Virginia*; and

**WHEREAS**, the Altavista Town Council has, by appropriate resolution, requested Recreational Access funds to construct an access road and bikeway to serve English Park, located off 3<sup>rd</sup> Street, and said access road and bikeway are estimated to cost \$574,400; and

**WHEREAS**, this request is under consideration by the Director of DCR for full compliance with the provisions of Section 33.1-223 of the *Code of Virginia*; and

**WHEREAS**, it is anticipated that the Director of DCR will recommend the construction of the aforementioned access road; and

Resolution of the Board Recreational Access – Town of Altavista March 19, 2009 Page Two

**NOW**, **THEREFORE**, **BE IT RESOLVED**, that from the 2008-2009 Fiscal Year Recreational Access Fund, \$350,000 (\$250,000 unmatched, \$100,000 matched) be allocated to construct the access road and \$75,000 (\$60,000 unmatched, \$15,000 matched) be allocated to construct the access bikeway to English Park, Project 9999-162-261, N501, contingent upon:

- 1. The Director of DCR designating English Park as a public recreational area and recommending the use of the Recreational Access Fund for the construction of the access road and bikeway; and
- 2. All right of way, environmental assessments and remediation, and utility adjustments being provided at no cost to the Commonwealth; and
- 3. Execution of an appropriate contractual agreement between the Town of Altavista (LOCALITY) and VDOT to provide for the:
  - a. design, administration, construction and maintenance of this project; and
  - b. provision of the required \$100,000 matching funds from the general fund of the LOCALITY for construction of the access road; and
  - c. provision of the required \$15,000 matching funds from the general fund of the LOCALITY for construction of the bikeway road; and
  - d. payment of all ineligible project costs, and of any eligible project costs in excess of the \$350,000 allocation for the access road and bikeway construction from sources other than those administered by VDOT; and
  - e. payment of all ineligible project costs, and any eligible project costs in excess of the \$75,000 allocation for the access bikeway construction from sources other than those administered by VDOT.

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