

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

Agenda Item 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 8, 2010

MOTION

Made By: Mr. Keen Seconded By: Mr. Louderback Action: Motion Carried, Unanimously

<u>Title</u>: <u>Land Disposition of Certain Properties that are not in Active Use by the Department of Transportation</u>

WHEREAS, the Commonwealth of Virginia is the owner of the properties listed below (the "Properties") by virtue of the respective deeds noted below:

- 1. Route 712 Storage Lot, Washington County, VA; Deed dated September 22, 1950 and recorded in the Circuit Court of Washington County in Book 249, Page 312;
- 2. Amherst Residency Office, Amherst County, VA; Deed dated March 6, 1940 and recorded in the Circuit Court of Amherst County in Book 115, Page 345;
- 3. Browns Store Area Headquarters, Cumberland County, VA; Deed dated June 1, 1954 and recorded in the Circuit Court of Cumberland County in Book 94, Page 232;
- 4. DeWitt Storage Lot, Dinwiddie County, VA; Deed dated January 18, 1955 and recorded in the Circuit Court of Dinwiddie County in Book 91, Page 73;
- 5. Magnolia Storage Lot, City of Richmond, VA; Deed dated March 8, 1978 and recorded in the Circuit Court of the City of Richmond in Book 735, Page 1210;
- 6. Route 711 Storage Lot, Prince George County, VA; Deed dated March 27, 1962 and recorded in the Circuit Court of Prince George County in Book 173, Page 241;
- 7. Burgess Area Headquarters, Northumberland County; Deed dated November 20, 1974 and recorded in the Circuit Court of Northumberland County in Book 173, Page 583;

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- 8. Orange Area Headquarters, Orange County, VA; Deed dated February 15, 1950 and recorded in the Circuit Court of Orange County in Book 143 Page 403 and Deed dated November 1, 1965 and recorded in said Circuit Court in Book 212, Page 529;
- 9. Markham Storage Lot, Fauquier County, VA; Deed dated December 20, 1966 and recorded in the Circuit Court of Fauquier County in Book 243, Page 129;
- 10. Marshall Storage Lot, Fauquier County, VA; Deed dated July 10, 1947 and recorded in the Circuit Court of Fauquier County in Book 162, Page 459;
- 11. Potts Creek Lot, Alleghany County, VA; Deed dated September 12, 1989 and recorded in the Circuit Court of Alleghany County in Book 294, Page 85;
- 12. Raphine Storage Lot, Rockbridge County, VA; Deed dated February 23, 1967 and recorded in the Circuit Court of Rockbridge County in Book 297, Page 115;
- 13. Route 624 Storage Lot, Augusta County, VA; Deed dated October 14, 1966 and recorded in the Circuit Court of Augusta County in Book 521, Page 540; and
- **WHEREAS**, the Commonwealth of Virginia, Department of Transportation (the "Department") is the Commonwealth agency in possession of the Properties; and
- **WHEREAS**, the Department no longer has a need for the Properties and wishes to dispose of them 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 the surplus property "shall approve, in writing, the designation of the property as surplus"; and
- **WHEREAS,** Section 4-509(b) of Chapter 874 of the 2010 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, BE IT RESOLVED THAT except for any portion(s) of the Properties that were acquired as, or have become, highway right-of-way, the Board does hereby declare the Properties to be surplus to the needs of the Department and hereby approves the designation of the Properties as "surplus". In addition, in accordance with the provisions of Section 4-5.09 (b) of Chapter 874 of the 2010 Acts of Assembly, the conveyance of the Properties is approved, and the Department of Transportation is hereby authorized to dispose of the Properties pursuant to the Code of Virginia and with the approval of the Governor or his designated representative.