



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # 6-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 16, 2011

MOTION

Made By: Mr. McCarthy Seconded By: Mr. Bowie

Action: Motion Carried, Unanimously

**Title: Recreational Access to Leakes Mill Park
Project 0745-037-722, M501, Goochland County**

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, "... when the Director of the Department of Conservation and Recreation has designated a public recreational area as such ... and recommends to the Commonwealth Transportation Board that an access road or bikeway be provided or maintained to that area"; 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 Goochland County Board of Supervisors has, by appropriate resolution, requested Recreational Access funds to provide access to adequately serve the proposed Leakes Mill Park facilities to be located off of Route 6, west of the Goochland courthouse area, and said access road is estimated to cost \$312,000; and

WHEREAS, this request has been considered by the Director of DCR and has been found to comply with the provisions of Section 33.1-223 of the *Code of Virginia*; and

WHEREAS, the Director of DCR recommends the construction of the aforementioned access road; and

NOW, THEREFORE, BE IT RESOLVED, that \$281,000 (\$250,000 unmatched, \$31,000) of the Recreational Access Fund be allocated to provide adequate access to Leakes Mill Park to be located off Route 6, Project 0745-037-722, M501, contingent upon:

1. All right of way, environmental assessments and remediation, and utility adjustments being provided at no cost to the Commonwealth; and
2. Execution of an appropriate contractual agreement between the County of Goochland (LOCALITY) and VDOT to provide for the:
 - a. design, administration, construction and maintenance of this project; and
 - b. provision of the required \$31,000 matching funds from the general fund of the LOCALITY for construction of the access roadway, and
 - c. payment of all ineligible project costs, and of any eligible project costs in excess of the \$281,000 allocation for the access road construction from sources other than those administered by VDOT.

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