

Commonwealth Transportation Board

Sean T. Connaughton Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219

Agenda Item #8

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RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 5, 2012

MOTION

Made By: Mr. Garczynski Seconded By: Mr. Layne Action: Motion Carried

Title: Rail Industrial Access – Eco-Energy Distribution Services, LLC

Location: Prince William County, Virginia

WHEREAS, Section 33.1-221.1:1 of the *Code of Virginia* declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial commercial sites; and

WHEREAS, the Prince William County Board of Supervisors has, by resolution dated November 20, 2012, shown support for the application of up to \$450,000 in Industrial Access Railroad Track funds for assistance in construction the Eco-Energy Distribution, LLC staging tracks connecting to the Nustar Dumfries fuels blending terminal in Dumfries, Virginia; and

WHEREAS, CSX Transportation, Inc. has, by letter dated October 31, 2012, shown support for the project and the application for rail access funds; and

WHEREAS, Eco-Energy Distribution Services, LLC's proposed staging track and pipeline is located in the area known as Possum Point in Dumfries, Virginia in Prince William County; and

WHEREAS, this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to the 2012 Acts of Assembly, funding is provided by the General Assembly for Industrial, Airport, and Rail Access projects; and

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WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$450,000 of the Industrial, Airport, and Rail Access Fund with a \$150,000 requirement for local match, be provided to construct 8,400 feet of track to serve the proposed transload facility at Possum Point for Eco-Energy Distribution Services, LLC in the Possum Point area of Dumfries, Virginia in Prince William County contingent upon the following:

- 1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
- 2. All costs above the \$450,000 allocated herein as an industrial rail access grant, being borne by Eco-Energy Distribution Services, LLC or sources other than those administered by the Virginia Department of Rail and Public Transportation.
- 3. Execution of an agreement acceptable to the Virginia Department of Rail and Public Transportation.

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