Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219

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Agenda item # New Business 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 15, 2013

MOTION

Made By: Mr. Peake Seconded By: Mr. Dana Martin

Action: Motion Carried, Unanimously

Title: Land Disposition – Farmville Shop

WHEREAS, by Deed dated June 16, 1937 and recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia in Book 91, Page 71 and by Deed dated September 9, 1958 and recorded in said Circuit Court in Book 138, Page 35, the Commonwealth of Virginia is the owner of a certain tract of land located at 1202 Andrews Drive in the Town of Farmville, Virginia containing approximately 2.00 acres, more or less, with all improvements thereon (the "Property"); and

WHEREAS, the Commonwealth of Virginia, Department of Transportation (the "Department") is the Commonwealth agency in possession of the Property; and

WHEREAS, the Department has previously used an approximately 1.50-acre portion of the Property for the Department's Farmville Shop, said portion being shown as Parcel A on a plat prepared by the Department, dated April 18, 2013, and titled, "Plat Showing Property of Commonwealth of Virginia Department of Transportation (formerly Dept of Highways) to be Transferred to Longwood University (Parcel A) and to be Transferred to VDOT Right-of-Way Division (Parcel B) " (the "Plat"), said Plat attached hereto and made a part hereof; and

WHEREAS, the Department's Farmville Shop has been closed; and

WHEREAS, it is the desire of the Department to transfer possession of Parcel A as surplus property to Longwood University; and

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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 property that is to be classified as surplus property "shall approve, in writing, the designation of the property as surplus,"

NOW, THEREFORE, BE IT RESOLVED, the Board does hereby declare Parcel A shown on the Plat to be surplus to the needs of the Department and hereby approves the designation of Parcel A as "surplus." The Department is hereby authorized to transfer possession of Parcel A to Longwood University pursuant to the *Code of Virginia* and with the approval of the Governor or his designated representative.

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