

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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

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Agenda item #12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 17, 2013

MOTION

Made By:Mr. ColeSeconded By:Mr. LayneAction:Motion Carried, Unanimously

Title: Land Disposition - South Hill Residency Old Residency Building

WHEREAS, by Order recorded in Book 133, Page 406 of the Circuit Court of the County of Mecklenburg, Virginia, the Commonwealth of Virginia is the owner of a certain tract of land located at 1013 West Atlantic Street in the Town of South Hill, Virginia containing approximately 3.84 acres, more or less, with all improvements thereon, which land and improvements are in the possession of the Commonwealth of Virginia, Department of Transportation (the "Department") and serve as the location of the Department's South Hill Residency ; and

WHEREAS, the Department no longer has a need for a portion of the South Hill Residency land and improvements, specifically the portion shown as "0.451 Ac." on a plat prepared by the Department, dated August 21, 2013, and entitled, "Commonwealth of Virginia, Department of Transportation, Plat Showing 0.451 Ac., Being a Part of a 3.84 Ac. Parcel," and the two story frame building located on the 0.451 Ac. and shown on said plat as "2-Sty.Fr.Bldg." (collectively, the "Property"); and

WHEREAS, the Department has vacated the Property and the Property is currently being occupied and used by the Virginia State Police pursuant to prior agreement between the agencies; and

WHEREAS, it is the desire of the Department to transfer possession of the Property to the Virginia State Police for the Virginia State Police to use for its authorized purposes; and

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WHEREAS, Section 2.2-1153 of the Code of Virginia, provides that the cognizant board or governing body of a department or agency that possesses property that is surplus to the needs of the agency "shall approve, in writing, the designation of the property as surplus,"

NOW, THEREFORE BE IT RESOLVED, except for any portion(s) of the Property that were acquired as, or have become, highway right-of-way, the Board does hereby declare the Property to be surplus to the needs of the Department and hereby approves the designation of the Property as "surplus". The Department is herby authorized to transfer possession of the Property to the Virginia State Police pursuant to the Code of Virginia and with the approval of the Governor or his designated representative.

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