



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 10-C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 21, 2007

MOTION

Made By: Mr. Martin Seconded By: Mr. White Action: Motion Carried, Unanimously

Title: Rail Industrial Access – Intertape Polymer Group

Location: Pittsylvania County

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 or commercial sites; and

WHEREAS, the Pittsylvania County Board of Supervisors has, by resolution dated May 21, 2007, shown support for application of \$65,000.00 in Industrial Access Railroad Track funds for assistance in the incurred costs of track to serve Intertape Polymer Group's facility; and

WHEREAS, it appears that 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 Appropriation Act, funding is provided by the General Assembly for Industrial, Airport, and Rail Access projects; and

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

WHEREAS, the Pittsylvania Board of Supervisors, by resolution dated March 6, 2006, showed support for application of \$110,000; and

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WHEREAS, Intertape Polymer Group did not request a letter of no prejudice from the Director of the Department of Rail and Public Transportation prior to begin construction prior to award of funds and due to this oversight, the Pittsylvania County Board of Supervisors has acknowledged said oversight; and;

WHEREAS, the Pittsylvania County Board of Supervisors, as a cooperative effort to advance this project, by resolution dated May 21, 2007 committed \$45,000 to defray the cost of the project and state participation; and,

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$65,000.00 of the Industrial, Airport, and Rail Access Fund, unmatched, be provided as reimbursement for the new track constructed to serve Intertape Polymer Group's facility located in the Pittsylvania County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$65,000.00, which is allocated herein as an industrial rail access grant, being borne by Intertape Polymer Group or sources other than those administered by the Department of Rail and Public Transportation.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

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