RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 19, 2007

MOTION

Made By: Dr. Davis Seconded By: Mr. Koelemay
Action: Motion Carried, Unanimously

Title: Recreational Access – Warren County, Project 0724-093-189, N501
Northern Virginia 4-H Educational & Conference Center – Supplemental Allocation

WHEREAS, at its December 19, 2002 meeting, the Commonwealth Transportation Board (CTB) approved a $100,000 allocation from the Recreational Access Fund to provide adequate access, Project 0724-093-189, N501, to the Northern Virginia 4-H Educational & Conference Center, off Route 602, south of Front Royal; and

WHEREAS, satisfying the contingency of provision of project right of way resulted in unforeseen delays and the project estimate has increased to $250,000; and

WHEREAS, Warren County has acknowledged the project estimate increase and has affirmed its original request to provide funding from the Recreational Access Program to provide adequate access to the Northern Virginia 4-H Educational & Conference Center; and

WHEREAS, the supplemental funding indicated as necessary based on the revised estimate is within the maximum, unmatched project funding limit pursuant to Section 33.1-223 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED, that from the 2006-2007 Fiscal Year Recreational Access Fund, $150,000 is allocated to supplement the 2002-2003 Fiscal Year allocation of $100,000 to construct the access road, Project 0724-093-189, N501, to serve facilities within Northern Virginia 4-H Educational & Conference Center, contingent upon:
1. 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 Warren (LOCALITY) and VDOT to provide for the:

   a. design, administration, construction and maintenance of this project; and

   b. payment of all ineligible project costs, and of any eligible project costs in excess of the $250,000 allocation for the access road construction from sources other than those administered by VDOT.

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