



COMMONWEALTH of VIRGINIA
Commonwealth Transportation Board

Pierce R. Homer
Chairman

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

(804) 786-1830
Fax: (804) 225-4700

Agenda Item # 7

**RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD**

March 19, 2009

MOTION

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

Title: Land Disposition – Haymarket Area Headquarters, Prince William County

WHEREAS, by inter-agency transfer agreement dated June 27, 1984 and recorded in Book 1281, Page 1231 of the Circuit Court of Prince William County (the "Agreement"), the Commonwealth of Virginia, Department of Transportation is the owner of a certain tract of land located at 2115 James Madison Highway, Haymarket, Virginia containing approximately 7.016 acres, more or less, and shown and described as parcels A, B, and C in the Agreement with all improvements thereon and all and singular the rights and appurtenances pertaining thereto (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 vacated the Property; and

WHEREAS, the Department of General Services has requested that a portion of the Property, shown as parcels A and B in the Agreement and containing approximately 5.311 acres including all of the improvements thereon ("Parcels A and B"), be surplus and combined with an adjacent parcel surplus by the Department of Corrections (Camp 26) and be sold together as one parcel, with a pro rata share of the sale proceeds to be disbursed, pursuant to Section 2.2-1156(D) of the Code of Virginia, to the Department of Transportation for Parcels A and B; and

WHEREAS, it is the desire of the Department to dispose of Parcels A and B as surplus property; and

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WHEREAS, it is the desire of the Department to retain the remainder of the Property, shown as parcel C in the Agreement and containing approximately 1.705 acres, for future expansion of U.S. Route 15, and

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 the surplus property “shall approve, in writing, the designation of the property as surplus”; and

WHEREAS, Section 4-509(b) of Chapter 879 of the 2008 Acts of Assembly, provides that the cognizant board or governing body of an agency shall approve the proposed conveyance of surplus real property,

NOW, THEREFORE, BE IT RESOLVED, the Board does hereby declare Parcels A and B of the Property to be surplus to the needs of the Department and hereby approves the designation of Parcels A and B “surplus.” In addition, in accordance with the provisions of Section 4-5.09 (b) of Chapter 879 of the 2008 Acts of Assembly, the conveyance of Parcels A and B as set forth above is approved, and the Department of Transportation is hereby authorized to dispose of Parcels A and B pursuant to the Code of Virginia and with the approval of the Governor or his designated representative.

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C T B Decision Brief

Land Sale – Haymarket Area Headquarters

Issue: Approximately 7.016 acres of land is currently owned by the Department as the Haymarket Area Headquarters. There are zero (0) structures found on this site.

Facts: The Department wishes to surplus approximately 5.311 acres of land at this site and to retain approximately 1.705 acres of land for future expansion of Route 15. The Department of Corrections has surplused approximately 39.084 acres of land adjacent to this site known as Corrections Camp 26. The Department of General Services wishes to combine both sites into one parcel and offer for sale.

Recommendations: VDOT recommends that the Board approve the transfer of 5.311 acres of land at this location.

Action Required by the CTB: The Code of Virginia requires a majority vote of the CTB before a resolution can be passed. The CTB will be presented with a resolution for a formal vote.

Options: Should the CTB not wish to approve a resolution at this time, the parcel will not be transferred and will remain unused.

Public Comment/Reaction: None.