



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda item # 5*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**January 19, 2011**

#### **MOTION**

**Made By: Mr. McCarthy    Seconded By: Mr. Martin**

**Action: Motion Carried, Unanimously**

#### **Title: Land Disposition – Old Church Area Headquarters, Hanover County, Virginia**

**WHEREAS**, by Deed dated March 2, 1955 and recorded in Deed Book 165, Page 173 in the Clerk's Office of the Circuit Court of Hanover County, and by Deed dated February 9, 1961 and recorded in said Clerk's Office in Deed Book 207, Page 205 (see also Intra-Agency Transfer of Real Property dated September 27, 2010 and recorded in said Clerk's Office in Deed Book 2993, Page 2342), the Commonwealth of Virginia is the owner of a certain tract of land located at 4425 Mechanicsville Turnpike (U. S. Route 360) in Hanover County, Virginia containing approximately 2.523 acres, more or less, with all improvements thereon and all and singular the rights and appurtenances pertaining thereto (the "Property"), said Property being generally shown as two adjacent parcels on that plat entitled, "Boundary Survey of Two Parcels of Land Known as 'V.D.O.T. Old Church Headquarters' Tax Parcel #8745-29-8274 & Tax Parcel #8745-29-9375, Cold Harbor District, Hanover County, Virginia" prepared by Precision Measurements, Inc. and dated May 14, 2009; and

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

**WHEREAS**, the Property was formerly the Department's Old Church Area Headquarters; and

**WHEREAS**, the Department has vacated the Property; and

**WHEREAS**, it is the desire of the Department to dispose of the Property as surplus property; 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 surplus property “shall approve, in writing, the designation of the property as surplus”; and

**WHEREAS**, Section 4-509(b) of Chapter 874 of the 2010 Acts of Assembly provides that the cognizant board or governing body of an agency shall approve the proposed conveyance of surplus real property,

**WHEREAS**, by Resolution of the Commonwealth Transportation Board (the “Board”) dated June 21, 2007, the Board declared property that previously served as the Department’s Old Church Area Headquarters to be surplus (the “Resolution”), but such Resolution contained an inaccurate description of the property to be surplussed.

**NOW THEREFORE**, the Board does hereby rescind the Resolution dated June 21, 2007 and does hereby declare the Property (described herein) to be surplus to the needs of the Department and hereby approves the designation of the Property as “surplus.” In addition, in accordance with the provisions of Section 4-5.09(b) of Chapter 874 of the 2010 Acts of Assembly, the conveyance of the Property is approved, and the Department of Transportation is hereby authorized to dispose of the Property pursuant to the Code of Virginia and with the approval of the Governor or his designated representative.

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