



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

Office of the Secretary of Transportation
1111 East Broad Street
Richmond, VA 23219

(804) 786-8032
Fax: (804) 225-4700
Agenda item # 11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 18, 2008

MOTION

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

Title: Amendment to the Memorandum of Agreement among the Virginia Department of Transportation (VDOT), the United States Army and the Federal Highway Administration for the Fairfax County Parkway

WHEREAS, construction of the Fairfax County Parkway Extension between Rolling Road and Fullerton Road (UPC's 4700, 88556 & 88557) ("Parkway Project") is a critical link in the Northern Virginia transportation network and would complete the 33-mile Parkway corridor; and

WHEREAS, the United States Army has agreed to provide the necessary right of way for the Parkway Project through the Engineering Proving Grounds at Ft. Belvoir ("EPG"); and

WHEREAS, the Federal Highway Administration has agreed to administer the final design and construction of the Parkway Project; and

WHEREAS, on December 13, 2007 the Commonwealth Transportation Board authorized the Commissioner to enter into a Memorandum of Agreement with the United States Army and the Federal Highway Administration for the execution of the Parkway Project; and

WHEREAS, the Parkway Project Memorandum of Agreement became effective on February 25, 2008; and

WHEREAS, it has become necessary to amend the Memorandum of Agreement, a draft of which is attached hereto; and

WHEREAS, there will be subsequent amendments to the Memorandum of Agreement to address completion of the Parkway Project.

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NOW, THEREFORE BE IT RESOLVED, that pursuant to the § 33.1-12 of the *Code of Virginia*, the Commonwealth Transportation Board hereby authorizes the Commissioner to enter into this Amendment to the Memorandum of Agreement, with such additions and changes as necessary, with United States Army and the Federal Highway Administration for the execution of the Parkway Project.

BE IT FURTHER RESOLVED, the Commonwealth Transportation Board authorizes the Commissioner to enter into all subsequent amendments to the Memorandum of Agreement necessary to complete the Parkway Project.

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