



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 9

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 18, 2008

MOTION

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

Title: Land Disposition – West Point Sub Area Headquarters, King William County

WHEREAS, by Deed dated March 29, 1957 and recorded in Book 78, Page 240 of the Circuit Court of King William County, the Commonwealth of Virginia is the owner of a certain tract of land located at 3620 King William Avenue in the Town of West Point, Virginia containing approximately 3.810 acres, more or less, 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, it is the desire of the Department to dispose of the Property as surplus property; and

WHEREAS, the Town of West Point, Virginia has indicated in writing that they wish to acquire the Property to replace their public works facility, which was damaged in a storm.

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 4-5.09(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,

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NOW, THEREFORE, the Board does hereby declare the Property 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 879 of the 2008 Acts of Assembly, the conveyance of the Property is approved, and the Department of Transportation is hereby authorized to convey the Property to the Town of West Point, Virginia 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 – West Point Sub Area Headquarters

Issue: Approximately 3.810 acres of land is currently owned by the Department as the West Point Sub Area Headquarters. There are six (6) structures found on this site. They are:

Fuel Station	208 square feet
Superintendent/Timekeeper Office	765 square feet
Equipment Storage Building #1	2,800 square feet
Chemical Storage #1 w/ Pad	3,153 square feet
Spreader Rack #2	2,080 square feet
Security Shed	25 square feet

Facts: The Department wishes to surplus the approximately 3.810 acres of land at this site.

Recommendations: VDOT recommends that the Board approve the disposal of this parcel.

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 remain unused.

Public Comment/Reaction: The Town of West Point has indicated in writing that they wish to obtain this parcel and improvements to replace their public works facility damaged in a storm. They have received FEMA funding.