



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 8-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

November 20, 2008

MOTION

**Made By: Mr. McCarthy Seconded By: Mrs. Connally
Action: Motion Carried, Unanimously**

Title: Rail Industrial Access – Calenzi, LLC

Location: Nottoway County

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Board of Supervisors of Nottoway County has, by a resolution dated April 17, 2008, shown support for application of \$85,000 in Industrial Access Railroad Track funds for assistance in construction of track to serve the Calenzi, LLC facility; and

WHEREAS, the Virginia Economic Development Partnership has, by letter dated April 23, 2008, shown support for the project and the application for rail access funds; and

WHEREAS, Norfolk Southern Corporation has, by letter dated July 15, 2008, shown support for the project and their commitment to provide rail access to serve the facility; and

WHEREAS, the Calenzi facility is located at 1010 Cedar Run Road, Blackstone, Virginia 23824; and

WHEREAS, this request for funding falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

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WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to the 2008 Acts of Assembly, Chapter 879, Item 458, funding is provided by the General Assembly for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board has determined that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$85,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve the Calenzi facility located in Nottoway County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$85,000, which is allocated herein as an industrial rail access grant, being borne by Calenzi, LLC or sources other than those administered by the Department of Rail and Public Transportation.
3. Matching funds in the amount of \$65,000 being provided by Calenzi, LLC.
4. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

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