



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

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*Agenda item #1-A*

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

**April 19, 2007**

### **MOTION**

**Made By: Dr. Davis Seconded By: Mr. Koelemay  
Action: Motion Carried, Unanimously**

### **Title: Recreational Access – Warren County, Project 0724-093-189, N501 Northern Virginia 4-H Educational & Conference Center – Supplemental Allocation**

**WHEREAS**, at its December 19, 2002 meeting, the Commonwealth Transportation Board (CTB) approved a \$100,000 allocation from the Recreational Access Fund to provide adequate access, Project 0724-093-189, N501, to the Northern Virginia 4-H Educational & Conference Center, off Route 602, south of Front Royal; and

**WHEREAS**, satisfying the contingency of provision of project right of way resulted in unforeseen delays and the project estimate has increased to \$250,000; and

**WHEREAS**, Warren County has acknowledged the project estimate increase and has affirmed its original request to provide funding from the Recreational Access Program to provide adequate access to the Northern Virginia 4-H Educational & Conference Center; and

**WHEREAS**, the supplemental funding indicated as necessary based on the revised estimate is within the maximum, unmatched project funding limit pursuant to Section 33.1-223 of the *Code of Virginia*.

**NOW, THEREFORE, BE IT RESOLVED**, that from the 2006-2007 Fiscal Year Recreational Access Fund, \$150,000 is allocated to supplement the 2002-2003 Fiscal Year allocation of \$100,000 to construct the access road, Project 0724-093-189, N501, to serve facilities within Northern Virginia 4-H Educational & Conference Center, contingent upon:

1. Environmental assessments and remediation, and utility adjustments being provided at no cost to the Commonwealth; and
2. Execution of an appropriate contractual agreement between the County of Warren (LOCALITY) and VDOT to provide for the:
  - a. design, administration, construction and maintenance of this project; and
  - b. payment of all ineligible project costs, and of any eligible project costs in excess of the \$250,000 allocation for the access road construction from sources other than those administered by VDOT.

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