



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 16, 2009

MOTION

**Made By: Mr. Bowie, Seconded By: Mr. White,
Motion Carried, Unanimously**

Title: Rail Industrial Access – SPIG Industry, Inc.

Location: Washington 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 Washington County has, by resolution dated May 27, 2008, shown support for the application of \$150,000 in Industrial Access Railroad Track funds for assistance in construction of track to serve SPIG Industry, Inc.'s facility; and

WHEREAS, the Virginia Economic Development Partnership has, by letter dated June 5, 2009, shown support for the project and the application for rail access funds; and

WHEREAS, SPIG Industry, Inc. is located in Washington County, Virginia; and

WHEREAS, this request 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

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 209, Item 450, funding is provided by the General Assembly for Industrial, Airport, and Rail Access projects; and

Resolution of the Board
Rail Industrial Access –Washington County
SPIG Industry, Inc.
July 16, 2009
Page Two

WHEREAS, the Board believes 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 \$150,000.00 (unmatched) of the Industrial, Airport, and Rail Access Fund (unmatched) be provided to construct new track to serve SPIG Industry, Inc.'s facility located in Augusta County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$150,000 (unmatched), which is allocated herein as an industrial rail access grant, being borne by SPIG Industry, Inc. or sources other than those administered by the Virginia Department of Rail and Public Transportation.
3. Execution of an agreement acceptable to the Virginia Department of Rail and Public Transportation.

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