



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 16, 2009

MOTION

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

Title: Economic Development Access (De-allocation) – Halifax County
(Rescinding 6/17/2006 CTB Action)
Project 0961-041-375, N501
Day Park

WHEREAS, Section 33.1-221 of the *Code of Virginia* provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to economic development sites on which manufacturing, processing or research and development facilities, distribution centers, regional service centers, corporate headquarters, or other establishments that also meet basic employer criteria as determined by the Virginia Economic Development Partnership in consultation with the Virginia Department of Business Assistance will be built under firm contract or are already constructed ..." and

WHEREAS, on May 17, 2006, the Commonwealth Transportation Board allocated \$300,000 from the Industrial, Airport and Rail Access Fund to provide access to Day Park in Halifax County, Project 0961-041-375, N501, subject to certain contingencies; and

WHEREAS, Halifax County has advised the Virginia Department of Transportation that the plans for developing Day Park and the access road project have changed and as a result of unforeseen delays the County requests that the project be cancelled until such time that the County is better prepared to proceed; and

WHEREAS, it is deemed that the administration of the Economic Development (formerly, Industrial) Access Program can best be served by the return of this allocation to the Economic Development, Airport and Rail Access Fund.

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NOW, THEREFORE, BE IT RESOLVED, that the aforementioned action of the Commonwealth Transportation Board on May 17, 2006 is hereby rescinded.

BE IT FURTHER RESOLVED that the \$300,000 previously allocated to Project 0961-041-375, N501 be returned to the Economic Development, Airport and Rail Access Fund.

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