Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 225-2940

Agenda item #3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 17, 2010

MOTION

Made By: Dr. Davis Seconded By: Mr. Koelemay

Action: Motion Carried, Unanimously

Title: Recreational Access to Eastham Park
Project 0681-150-729, N501, Warren County

WHEREAS, Section 33.1-223 of the *Code of Virginia* sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." and sets aside highway funds for such purpose, "... when the Director of the Department of Conservation and Recreation has designated a public recreational area as such ... and recommends to the Commonwealth Transportation Board that an access road or bikeway be provided or maintained to that area"; and

WHEREAS, the Director of the Department of Conservation and Recreation (DCR) and the Commonwealth Transportation Board (CTB) have adopted a joint policy to govern the use of the Recreational Access Fund pursuant to Section 33.1-223 of the *Code of Virginia*; and

WHEREAS, the Warren County Board of Supervisors has, by appropriate resolution, requested Recreational Access funds to improve access to adequately serve the proposed Eastham Park facilities to be located southwest of the Town of Front Royal, off Route 681 (Luray Avenue), and said access road is estimated to cost \$250,000; and

WHEREAS, this request has been considered by the Director of the Department of Conservation and Recreation and found to comply with the provisions of Section 33.1-223 of the *Code of Virginia*; and

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WHEREAS, the Director of the Department of Conservation and Recreation recommends the construction of the aforementioned access road.

NOW, **THEREFORE**, **BE IT RESOLVED**, that \$250,000 of the Recreational Access Fund be allocated to provide adequate access to Eastham Park located off Route 681, south of the Town of Front Royal, Project 0681-093-729, N501 contingent upon:

- 1. All right of way, 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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