



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 20, 2010

MOTION

Made By: Mr. Layne Seconded By: Mr. Dickens Action: Motion Carried, Unanimously

Title: Federal Transfer Agreement Between VDOT and United States Fish and Wildlife Service

WHEREAS, under the provisions of Title 23 United States Code Section 132, as amended by Section 1119 of SAFETEA-LU, a State may enter into an agreement with a Federal agency to have a Federal-aid project "undertaken" by a Federal agency; and

WHEREAS, the Commonwealth Transportation Board allocated funds to Northampton County for the Northampton Bicycle Trail, Transportation Enhancement Project (EN07-065-109, UPC 87009) as an extension of a similar project currently underway by the US Fish and Wildlife Service upon lands under its ownership and/or control; and

WHEREAS, The Northampton County Board of Supervisors desires to transfer the administration of the project and the funds for the federal share of the project to the US Fish and Wildlife Service, as evidenced by formal resolution dated September 9, 2009; and

WHEREAS, it is in the best interest of the Commonwealth to transfer said funds to the US Fish and Wildlife Service as necessary;

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the Acting Commissioner of Transportation is authorized to take all actions and enter into all agreements necessary to grant authority and provide previously allocated Enhancement Project funds to the US Fish and Wildlife Service to undertake the design and construction of the identified project.

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