



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 3-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 16, 2010

MOTION

Made Made By: Mr. Layne Seconded By: Mr. Dickens

Action: Motion Carried, Unanimously

**Title: Economic Development Access to Wood Fuel Developers, LLC
Project 0740-040-720, M501, Greensville County**

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, 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 to licensed, public-use airports;" and

WHEREAS, the Greensville County Board of Supervisors has, by appropriate resolution, requested Economic Development Access Program funds to serve eligible property off Route 608, west of the Town of Jarratt and said access is estimated to cost \$227,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 of the *Code of Virginia* and complies with the provisions of the Commonwealth Transportation Board's (CTB) policy on Economic Development Access.

NOW, THEREFORE, BE IT RESOLVED, that \$227,000 of the Economic Development, Airport and Rail Access Fund be allocated to provide adequate access to eligible property located off Route 608, west of the Town of Jarratt, Project 0740-040-720, M501 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 Greensville (LOCALITY) and the Virginia Department of Transportation (VDOT), to provide for the:
 - a. design, administration, construction and maintenance of this project; and
 - b. payment of all ineligible costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT; and
3. Provision by the LOCALITY of documentation for at least \$1,135,000 of eligible capital outlay by Wood Fuel Developers, LLC on the site served by this project; and
4. Determination by VDOT of eligible capital outlay in accordance with current policy and procedures for administering the Economic Development Access Program.

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