



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 21, 2011

MOTION

Made By: Mr. Koelemay

Seconded By: Mr. Garczynski

Action: Motion Carried, Unanimously

Title: Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation (VDOT), the National Park Service (NPS), and the Federal Highway Administration (FHWA) for the Jones Point Park(JPP) Lighthouse Interior Renovations

WHEREAS, the National Park Service is the owner of certain real property located in the City of Alexandria, Virginia, which comprises the Jones Point Park for whose improvements the Historic Lighthouse Interior Renovations are desired in order to become part of the Jones Point Park Improvement Project; and,

WHEREAS, VDOT is the State agency with administrative oversight and jurisdictional authority to complete the Jones Point Park Improvement Project as requested by NPS pursuant to the 1999 Settlement Agreement between VDOT and FHWA and the City of Alexandria; and,

WHEREAS, the National Park Service has jurisdictional authority and maintenance responsibility for the Jones Point Park; and,

WHEREAS, the Federal Highway Administration has agreed to administer, prepare and obtain approvals of environmental documentation, design, utility relocation and construction of the Jones Point Park Improvement Project; and,

WHEREAS, the National Park Service has agreed to provide funding for design and construction of the Lighthouse Interior Renovations; and,

WHEREAS, VDOT has agreed to obtain NPS funds through FHWA, and use them to complete renovation designs and pay for all construction related costs of the renovations, to be added into the scope of the construction contract work; and,

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WHEREAS, all Parties have agreed to cooperate to ensure the satisfactory and timely completion of the JPP Project; and,

WHEREAS, the Virginia Department of Transportation, the National Park Service, and the Federal Highway Administration jointly drafted a Memorandum of Agreement indicating the responsibilities of each party in executing the Lighthouse Interior Renovations Project, a draft of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that pursuant to the §33.1-12 of the *Code of Virginia*, the Commonwealth Transportation Board hereby authorizes the Commissioner to enter into a Memorandum of Agreement, with such additions and changes as necessary, with the National Parks Service and the Federal Highway Administration for the execution of the JPP Lighthouse Interior Renovations.

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