



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830
Fax: (804) 225-4700

Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 4, 2013

MOTION

Made By: Mr. Whitworth Seconded By: Mr. Louderback
Action: Motion Carried, Unanimously

Title: Economic Development Access (De-allocation) – Frederick County
(Rescinding 6/18/2009 CTB Action)
Project 0837-034-759, N501
Carroll Industrial 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 June 18, 2009, the Commonwealth Transportation Board [allocated](#) \$450,000 from the Economic Development, Airport and Rail Access Fund to provide access to the planned Carroll Industrial Park facility in Frederick County, Project 0837-034-759, N501, subject to certain contingencies; and

WHEREAS, Frederick County has acknowledged to VDOT that the approved project intended for a prospective business establishment is no longer viable and [has agreed to](#) cancellation of the project; and

Resolution of the Commonwealth Transportation Board
Economic Development Access (De-allocation)
Frederick County
December 4, 2013
Page Two

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

NOW, THEREFORE, BE IT RESOLVED, that the action of the Commonwealth Transportation Board on June 18, 2009, allocating Economic Development, Airport and Rail Access funds for the access Project 0837-034-759, N501, is hereby rescinded and the \$450,000 project allocation shall be returned to the Economic Development, Airport, and Rail Access Fund.

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