



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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*Agenda item # 5*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 14, 2014

#### MOTION

**Made By: Ms. Valentine      Seconded By: Mr. Williams**  
**Action: Motion Carried, Unanimously**

**Title: Economic Development Access (De-allocation) – Halifax County**  
**(Rescinding 11/19/2009 CTB Action)**  
**Project 0961-041-722, N501 – Day 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, 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 Small Business and Supplier Diversity will be built under firm contract or are already constructed ..."; and

**WHEREAS**, on November 19, 2009, the Commonwealth Transportation Board allocated \$500,000 from the Economic Development, Airport and Rail Access Fund to provide access to eligible property with the development of Day Park in Halifax County, Project 0961-041-722, N501, subject to certain contingencies; and

**WHEREAS**, Halifax County has acknowledged to VDOT that development plans and the approved project intended for a prospective business establishment is no longer viable and has concurred in cancellation of the project; and

**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.

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**NOW, THEREFORE, BE IT RESOLVED**, that the action of the Commonwealth Transportation Board on November 19, 2009, allocating Economic Development, Airport and Rail Access funds for the access Project 0961-041-722, N501, is hereby rescinded and the \$500,000 project allocation shall be returned to the Economic Development, Airport, and Rail Access Fund.

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