



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

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*Agenda item # 4*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 20, 2008

#### MOTION

**Made By: Mr. Koelemay    Seconded By: Ms. Connally  
Action: Motion Carried, Unanimously**

#### **Title: Sub-Lease of the Reston E-ZPass Customer Service Center- Reston, Virginia**

**WHEREAS**, by Deed of Lease dated November 8, 2002, the Department acquired a leasehold property interest in approximately 7,845 square feet of rentable space located on the first floor of the building located at 2100 Reston Parkway, Reston Virginia currently known as Suite 102, together with certain rights to the common areas of the building, including the exclusive right to use the “drive thru” facility adjacent to the leased property (the “Property): and

**WHEREAS**, the Commonwealth of Virginia, Department of Transportation (the “Department”) is the Commonwealth agency in possession of the Property; and

**WHEREAS**, the Department wishes to sublease the Property as surplus property pursuant to Section 2.2-1156 of the Code of Virginia; and

**WHEREAS**, Section 4-509(b) of Chapter 847 of the 2007 Acts of Assembly, provides that the cognizant board or governing body of an agency shall approve the proposed conveyance of surplus real property,

**NOW, THEREFORE**, the Board does hereby declare the Property to be surplus to the needs of the Department and hereby approves the designation of the Property as “surplus.” In addition, in accordance with the provisions of Section 4-5.09 (b) of Chapter 847 of the 2007 Acts of Assembly, the sublease of the Property is approved, and the Department of Transportation is hereby authorized to sublease the Property pursuant to the Code of Virginia and with the approval of the Governor or his designated representative.

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