



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

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RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 27, 2024

MOTION

Made By:

Seconded By:

Action:

Title: Virginia Passenger Rail Authority FY25 Budget Amendment

WHEREAS, on June 4, 2024, the Board adopted the *Fiscal Year 2025 Budget* for the Virginia Passenger Rail Authority (“VPRA”); and

WHEREAS, VPRA recommends an amendment to the *Fiscal Year 2025 Budget* to include the financial components of an amended and restated comprehensive agreement with Norfolk Southern Railway Company, and other minor budgetary adjustments, as explained to the Board in a presentation on August 27, 2024.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the FY25 VPRA Budget Amendment attached hereto as **EXHIBIT A**.

EXHIBIT A

[ATTACH FY25 VPRA BUDGET AMENDMENT PRESENTED AUGUST 27 2024]