



# COMMONWEALTH of VIRGINIA

## Virginia Passenger Rail Authority

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Tiffany Robinson  
Chairperson

### RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

January 16, 2025

#### MOTION

Made By:           Seconded By:

Action:

#### Title: Ratification of Authority to Execute Manassas Line Funding Agreement between Virginia Passenger Rail Authority and VRE Commissions

**WHEREAS**, on August 27, 2024, this Board authorized the VPRA Executive Director to execute the Manassas Line Funding Agreement between VPRA and the VRE Commissions, as reflected in the resolution attached hereto as **EXHIBIT A**; and

**WHEREAS**, Table 2 of § 3.4.1 of the *BYLAWS VIRGINIA PASSENGER RAIL AUTHORITY* requires that VPRA obtain Board approval for contracts valued over \$50,000,000 within a ninety-day period prior to execution; and

**WHEREAS**, more than ninety days have passed since August 27, 2024, and the Manassas Line Funding Agreement has not yet been executed between VPRA and the VRE Commissions, requiring this Board now to re-authorize the VPRA Executive Director to execute the Manassas Line Funding Agreement.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby ratifies and confirms the resolution attached hereto as **EXHIBIT A** and dated August 27, 2024, authorizing the VPRA Executive Director to execute the Manassas Line Funding Agreement between VPRA and the VRE Commissions to the same extent as provided in the resolution attached hereto as **EXHIBIT A**, with such ratified authorization effective as of the date of this resolution.

**EXHIBIT A**

[SEE ATTACHED]

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