

ITEM 10-D

(3 PAGES)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 07-09-_____
OFFICIAL COMMISSION MEETING
SEPTEMBER 6, 2007**

SECOND: _____

RE: AUTHORIZATION TO RENEW THE MANASSAS WAREHOUSE LEASE

WHEREAS, the current lease for the Manassas Warehouse expires on October 1, 2007; and

WHEREAS, the current warehouse fully meets the needs of the VRE operation today and it is estimated to be adequate to continue to handle those needs for the next three years; and

WHEREAS, relocating all of the operations and materials to another location would not provide cost effective; and

WHEREAS, the VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the VRE Chief Executive Officer to renew a contract with KAO Manassas Airpark, LLC for warehouse space in an amount not to exceed \$199,216 over a three-year term.