



RESOLUTION #2316

SUBJECT: Authorize the Sale of Seven VRE Legacy Gallery Cars

WHEREAS: In February of 2013, the VRE Operations Board granted authority to sell the remaining Legacy Gallery cars in anticipation of the new railcar delivery;

WHEREAS: VRE posted a Request for Interest (RFI) on the VRE website for public sale; and

WHEREAS: A proposal was received from Metra of Chicago, Illinois to purchase the 405, 408, 412, 422, 423, 425 and 429 Legacy Gallery cars.

NOW, THEREFORE, BE IT RESOLVED by the Northern Virginia Transportation Commission hereby authorizes the VRE Chief Executive Officer to enter into the attached agreement to sell seven Legacy Gallery cars Nos. 405, 408, 412, 422, 423, 425 and 429 to Metra of Chicago, Illinois for a total amount of \$3,500.

Approved this 1st day of September 2016.

A handwritten signature in blue ink, reading "Jay Fisette", written over a horizontal line.

Jay Fisette
Chairman

A handwritten signature in blue ink, reading "Paul C. Smedberg", written over a horizontal line.

Paul C. Smedberg
Secretary-Treasurer