

**RESOLUTION #2541**

**SUBJECT:** Approve and Authorize the VRE CEO to Amend the Lease Agreement for Parking at the VRE Broad Run Station

**WHEREAS:** In May 2004, the VRE Operations Board recommended that the Northern Virginia Transportation Commission (NVTC) and the Potomac and Rappahannock Transportation Commission (PRTC) (the "Commissions") authorize the Acting VRE Chief Operating Officer to enter into an agreement with Prince William County to complete parking expansion projects at the VRE Broad Run Station;

**WHEREAS:** These parking expansion projects included demolition of the barn adjacent to the VRE Broad Run Yard facility as well as construction of a new parking lot on the land previously occupied by the barn;

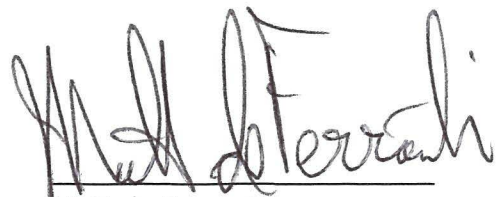
**WHEREAS:** A Lease Agreement was subsequently established, commencing in October 2004, with Prince William County allowing VRE to utilize the newly constructed parking lot for a term of twenty (20) years through October 2024;

**WHEREAS:** An amendment to Lease Agreement is necessary to extend the term for an additional twenty (20) years through October 2044; and

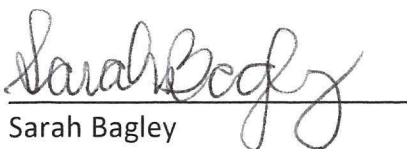
**WHEREAS:** The VRE Operations Board recommends the following action.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission hereby approves and authorizes the VRE Chief Executive Officer to execute an amendment to the Lease Agreement with the Board of County Supervisors of Prince William County, Virginia for real property used for parking at the VRE Broad Run Station to extend the Lease Agreement for twenty (20) years at the cost of \$1 per year.

Approved this 3<sup>rd</sup> day of October 2024.



Matt de Ferranti  
Chair



Sarah Bagley  
Secretary-Treasurer