

**RESOLUTION ON ACQUISITION OF VIRGINIA TECH FOUNDATION
(VIRGINIA – CAROLINA FARM ASSOCIATES, L.C.) PROPERTY**

The Virginia Tech Foundation, Inc. desires to make a gift of land in Suffolk, Virginia to the university and Virginia Polytechnic Institute and State University desires to accept this gift in accordance with applicable statutes of the Code of Virginia.

This property is contiguous to the Tidewater Agricultural Research and Extension Center in Suffolk, Virginia.

**RESOLUTION ON ACQUISITION OF VIRGINIA TECH FOUNDATION
(VIRGINIA – CAROLINA FARM ASSOCIATES, L.C.) PROPERTY**

WHEREAS, the Virginia Tech Foundation, Inc., owns property in Suffolk, Virginia, and further described as Lots A and B as shown on plat entitled “Plat Showing Resubdivision of Portions of Properties Owned by Virginia – Carolina Farm Associates, L.C., a Virginia Limited Liability Company, Successor in Interest to S. Earl Griffin and John E. Pappas, Partners, T/A Virginia – Carolina Farm Associates, a Virginia General Partnership and Commonwealth of Virginia C/O Virginia Polytechnic Institute and State University, Holy Neck Borough, Suffolk, Virginia” by H. Wayne Courtney, Land Surveyor, dated December 19, 2000; and

WHEREAS, this property is contiguous to the Tidewater Agricultural Research and Extension Center; and

WHEREAS, the Virginia Tech Foundation, Inc. is desirous of making a gift of this land to the university and Virginia Polytechnic Institute and State University is desirous of accepting this gift;

NOW THEREFORE BE IT RESOLVED, that the Vice President for Business Affairs be authorized to accept on behalf of the university a deed from the Virginia Tech Foundation, Inc., conveying this property to Virginia Polytechnic Institute and State University in accordance with applicable statutes of the Code of Virginia.

RECOMMENDATION:

That the above resolution authorizing the Vice President for Business Affairs to accept on behalf of the university a deed from the Virginia Tech Foundation, Inc. conveying the property in Suffolk, Virginia be approved.