



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No.
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Property — Best Products Property — Fairfield District

For Clerk's Use Only: Date: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	_____	_____	_____	Nelson, T.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Schmitt, D.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Branin, T.	_____	_____	_____																							
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O'Bannon, P.	_____	_____	_____																							
Schmitt, D.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, the County owns the 93.213-acre parcel of land at the northeast corner of Parham Road and Interstate 95 that is known as the former Best Products property (the "Property"); and,

WHEREAS, the Property is identified as Tax Map Parcel 787-758-3213 as shown on Exhibit A; and,


WHEREAS, Va. Code § 15.2-1205 authorizes the governing body of any county to give county property "not otherwise specifically allocated or obligated, to any authority created by such governing body"; and,

WHEREAS, the Board of Supervisors wishes to convey the Property to the Henrico County Economic Development Authority for use in promoting economic development; and,

WHEREAS, the conveyance will provide for the County's retention of a 160' x 160' portion of the property for a tower that is part of the County's public safety radio communication system and an easement for utilities and access to the tower site; and,

WHEREAS, County staff has prepared a Memorandum of Understanding between Henrico County and the Henrico County Economic Development Authority regarding the terms of the conveyance; and,

WHEREAS, this resolution was advertised, and a public hearing was held on January 26, 2021, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

By Agency Head  By County Manager _____

Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Property is declared surplus to the needs of the County; (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute closing and all other documents necessary to convey the Property in a form approved by the County Attorney; and (3) the County Manager is authorized to sign and take all actions necessary to effectuate the Memorandum of Understanding on behalf of the County.

Comment: The Director of Real Property recommends approval of the Board paper; the County Manager concurs.