



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No.  
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**Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Temporary Construction Easements to the City of Richmond — Fairfield District**

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION		
Date: _____		Moved by (1) _____	Seconded by (1) _____	YES NO OTHER
( ) Approved		(2) _____	(2) _____	Branin, T. _____
( ) Denied		REMARKS: _____		Nelson, T. _____
( ) Amended		_____		O'Bannon, P. _____
( ) Deferred to: _____		_____		Schmitt, D. _____
		_____		Thornton, F. _____

WHEREAS, the City of Richmond has asked the County to convey temporary construction easements across County-owned property located in Bloomingdale Subdivision to replace an existing sewer line that lies within Upham Brook; and,

WHEREAS, the City of Richmond has agreed to compensate the County in the amount of \$500 for the easements; and,

WHEREAS, the easements do not interfere with the County's use of its land; and,

WHEREAS, this resolution was advertised, and a public hearing was held on July 12, 2022, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that (1) the Chairman and Clerk are authorized to execute a compensation agreement and easement agreement, and (2) the County Manager or his designee is authorized to execute any documents necessary to convey the easements, all in a form approved by the County Attorney, conveying temporary construction easements to the City of Richmond as shown on the attached "Exhibit A."

Comments: The Directors of Public Utilities, Public Works, and Real Property recommend approval of the Board paper; the County Manager concurs.

By Agency Head GA By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_ Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
Date: \_\_\_\_\_