COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Agenda Title: **RESOLUTION — Signatory Authority — Amendment to Lease — Winfrey Road — Fairfield District**

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

WHEREAS, as a condition of its purchase of property for a future school, the County currently leases 34.957 acres of County land along Winfrey Road to Nicole and Stanley Schermerhorn (the "Lessees") for winding up or relocating their horticultural activities on the property (the "Lease"); and,

WHEREAS, the Lease terminates on February 28, 2021, and the Lessees have asked the County to extend the Lease for an additional 12 months; and,

WHEREAS, the amendment to the Lease will exclude a portion of the property from the leased premises; and,

WHEREAS, the County has no need for the land during the extension term, and the annual rent for the extension period will be $1.00; and,

WHEREAS, all other provisions in the Lease shall remain in full force and effect; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on January 26, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the Lease amendment in a form approved by the County Attorney.

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

By Agency Head _____ By County Manager _____

Copy to: _____

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

Date: _____