



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

Agenda Item No. _____
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**Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of a Portion of Utility Easement —
4225 Innslake Drive — Three Chopt 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	YES NO OTHER
	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	Branin, T. _____ Nelson, T. _____ O'Bannon, P. _____ Schmitt, D. _____ Thornton, F. _____

WHEREAS, Innslake Apartments II, LLC has requested that the County quitclaim a portion of utility easement across its property at 4225 Innslake Drive; and,

WHEREAS, there are no County facilities in the easement area, the County does not need the portion to be quitclaimed, and a replacement easement has been dedicated to the County; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area labeled "Existing 16' Utility Easement To Be Quitclaimed" on the plat attached as Exhibit A.

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

By Agency Head  _____ By County Manager _____

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