



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

Agenda Item No. _____

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment and Renewal of Lease of County Property — 9729 Malvern Hill Lane — Varina District

For Clerk's Use Only: Date: _____ () Approved () Denied () Amended () Deferred to: _____ _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="width: 30%;"></th><th style="width: 10%;">YES</th><th style="width: 10%;">NO</th><th style="width: 10%;">OTHER</th></tr><tr><td>Cooper, R.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Nelson, T.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Rogish, J.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Schmitt, D.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Whitehead, M.</td><td>_____</td><td>_____</td><td>_____</td></tr></table>		YES	NO	OTHER	Cooper, R.	_____	_____	_____	Nelson, T.	_____	_____	_____	Rogish, J.	_____	_____	_____	Schmitt, D.	_____	_____	_____	Whitehead, M.	_____	_____	_____
	YES	NO	OTHER																							
Cooper, R.	_____	_____	_____																							
Nelson, T.	_____	_____	_____																							
Rogish, J.	_____	_____	_____																							
Schmitt, D.	_____	_____	_____																							
Whitehead, M.	_____	_____	_____																							

WHEREAS, Christopher Welch currently leases 9729 Malvern Hill Lane from the County; and,

WHEREAS, Mr. Welch wishes to extend the lease for a one-year term commencing on July 1, 2024, at a monthly rent of \$1,000; and,

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813 and a public hearing was held on March 26, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the deed of lease to renew the lease of 9729 Malvern Hill Road to Christopher Welch for a one-year term ending on June 30, 2025, at a monthly rent of \$1,000, which lease the County Manager is authorized to extend for additional one-year terms and for monthly rent amounts mutually agreeable to the parties, in a form approved by the County Attorney.

Comments: The Directors of Real Property and Recreation and Parks recommend approval of this Board paper; the County Manager concurs.

By Agency Head *CF.* By County Manager _____

Copy to: _____

Certified: _____
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____