



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

Agenda Item No.

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Agenda Title: RESOLUTION — Signatory Authority — Lease of County Property — Virginia Electric and Power Company d/b/a Dominion Energy Virginia — 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: _____ _____ _____	YES NO OTHER Cooper, R. _____ Nelson, T. _____ Rogish, J. _____ Schmitt, D. _____ Whitehead, M. _____
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WHEREAS, the County owns two parcels of land, one located on Milburn Avenue containing 9.89 acres with the GPIN 803-722-7419, and the second located on Stony Run Parkway containing 47.876 acres with the GPIN 804-721-4491 (the "Properties"); and,

WHEREAS, Virginia Electric and Power Company d/b/a Dominion Energy Virginia ("Dominion") desires to lease the Properties to install solar panels and associated equipment, and the County desires to lease the Properties to Dominion; and,

WHEREAS, the term of the lease will be 35 years, commencing on the operation term commencement date, and the annual rent for the lease for the first year will be \$30,000 and escalating 1% annually thereafter; and,

WHEREAS, this resolution was advertised pursuant to Va. Code §§ 15.2-1800 and 15.2-1813, and a public hearing was held on April 9, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. The County Manager is authorized to execute a lease of the Properties to Dominion, in a form approved by the County Attorney, under the terms set forth above; and,
2. The County Manager, or his designee, is authorized to execute any other documents necessary for the leasing of the Properties in accordance with the terms set forth above.

Comments: The Deputy County Manager for Community Operations and the Directors of Public Utilities and Real Property recommend 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: _____