

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia, on Tuesday, the 23rd of September 2008, at the hour of 7:00 p.m.

MEMBERS OF THE BOARD PRESENT

The Honorable David A. Kaechele, Chairman

The Honorable Patricia S. O'Bannon, Vice-Chairman

The Honorable James B. Donati, Jr., Varina District Supervisor

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

OTHER OFFICIALS PRESENT

Mr. Virgil R. Hazelett, P.E., County Manager

Mr. Joseph P. Rapisarda, Jr., County Attorney

The Honorable Michael L. Wade, Sheriff

Mr. Barry R. Lawrence, Clerk

Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services

Mr. Leon T. Johnson, Deputy County Manager for Administration

Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Mr. Randall R. Silber, Deputy County Manager for Community Development

Department Heads and Key Officials

The meeting was called to order by the Chairman at 7:06 p.m.

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Dr. Donald F. Runion, Jr., Senior Pastor, Mount Vernon Baptist Church provided the invocation.

Mrs. O'Bannon said that she would like to thank Mr. Lawrence for doing a particularly good job on the minutes.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the September 9, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

Aye

David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

MANAGER'S COMMENTS

Henrico Police Explorer Post #608 was one of many law enforcement Explorer posts from Virginia, Tennessee, and South Carolina to converge on Goose Creek, South Carolina July 7 – 13, 2008 to compete at the South Carolina State Explorers Conference. Post #608 Explorers Caleb Fields and Ariel Ruffin won first place in the *Arrest Warrant* competition, while Explorers Gabe Stewart and Elijah Bane placed first in the *Drug Search Warrant* competition. Also, during the week of July 21 – 26, 2008, Post #608 traveled to Fort Collins, Colorado for the biennial National Law Enforcement Exploring Conference. Post #608 Explorers Ariel Ruffin, Caleb Fields, Gabe Stewart, Stephen Beasley, and Zach Brooks participated with over 3,000 other Explorers from across the United States in various law enforcement related events and earned a second place trophy in the *Shoot-Don't Shoot* competition. Law Enforcement Exploring is a program of Learning for Life, a subsidiary of the Boy Scouts of America, which offers career opportunities, leadership experience, life skills, service learning, and character education to young adults ages 14 to 21. Col. Henry W. Stanley, Jr., Chief of Police, recognized the following Explorer advisers and assistants from the Henrico Division of Police who work with Post #608: Sgts. Ken Ragland and Bill Scott; and Officers James Bupp, Michelle Harper, and Aaron Thompson.

Prior to the Board's afternoon work session, the County held a reception for recipients of 2008 National Association of Counties Achievement Awards. For each of the past three years, Henrico has led all counties in the Commonwealth of Virginia in the number of these awards earned. The County received 18 NACo Achievement awards this year, 6 for school programs and 12 for general government programs. The new and innovative County programs recognized annually by NACo make a difference in the quality of life of Henrico citizens and the services provided by the County. Mr. Kaechele congratulated the County's department heads and school district and commented that these 18 awards are a great honor.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts from Troop 776, sponsored by the Columbian Center, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Ward Prescott, Karthik Ramesh, Josh Williams, and Michael Viray. Joining them was merit badge counselor and troop committee member Tim Chase.

Mr. Donati complemented the Division of Recreation and Parks for the great job that this agency does for the County, including the coordination of activities and maintenance of facilities at Dorey Park.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch* and Dan Grudovich from WRIC-TV 8.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing October 5 - 11, 2008 as Paralegals' Week. Accepting the proclamation was Edward G. "Garry" Soles, a paralegal in the County Attorney's Office. Joining him was Pamela J. Otey, another paralegal in the office.

Mr. Thornton presented a proclamation recognizing October 6 - 10, 2008 as Customer Service Week. Accepting the proclamation was George H. Cauble, Jr., Director of Human Resources.

Mr. Kaechele presented a proclamation recognizing October 12 - 18, 2008 as Energy Conservation Awareness Week. Accepting the proclamation was Jerry L. Walker, Energy Manager for the Department of General Services. Joining him was Paul N. Proto, Director of General Services.

Mr. Donati presented a proclamation recognizing October 2008 as Cooperative Extension Month. Accepting the proclamation was Leonard O. Morrow, Chair of the Henrico Extension Leadership council. Joining him was Karen F. Carter, County Agent for Virginia Cooperative Extension.

Mr. Glover presented a proclamation recognizing October 2008 as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico Historical Society.

APPOINTMENTS

280-08 Resolution – Appointment of Member – Cable Television Advisory Committee.

On motion of Mr. Donati, seconded by Mrs. O'Bannon and by unanimous vote, the Board Approved Agenda Item No. 280-08 – see attached Resolution.

281-08 Resolution – Appointment of Members – 2011 Celebration Advisory Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Donati and by unanimous vote, the Board Approved Agenda Item No. 281-08 – see attached Resolution.

282-08 Resolution – Appointment of Members – James River Juvenile Detention Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board Approved Agenda Item No. 282-08 – see attached Resolution.

283-08 Resolution – Appointment of Members – Board of the Short Pump Town Center Community Development Authority.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board Approved Agenda Item No. 283-08 – see attached Resolution.

PUBLIC HEARING ITEMS

- 284-08 Resolution – Amendment to the FY 2008-09 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2007-08, and (2) Appropriate Funds for Certain New Programs.

Mrs. O'Bannon clarified that the radio system funded through the Public Safety Interoperable Communications grant is for the Richmond region and not the Richmond Regional Planning District Commission. Gene Walter, Management and Budget Division Director, confirmed for Mr. Kaechele that the item on page 37 of the budget amendments addressing 12 Social Services positions in the County's personnel complement was for informational purposes only and would not require additional funding. In response to a question from Mr. Donati, Mr. Hazelett advised that the budget amendment on page 19 for Henrico History Book was for a reprint of Dr. Louis Manarin's book. In response to a question from Mr. Thornton, Mr. Hazelett stated that written information on the Maggie L. Walker Governor's School could be provided to the Board. Mr. Thornton suggested that maybe there could be some suggestions for future improvements to how the school is functioning. In response to a question from Mr. Kaechele, Mr. Walter acknowledged that funding for the new Fire Medic Unit at Station #22 would include a new ambulance and Mr. Hazelett anticipated that this vehicle would become operational in June 2009 once the EMS personnel have come on line and received training. In response to another question from Mr. Kaechele, Mr. Walter stated that the special revenue fund item for the Short Pump Community Development Authority represents the final appropriation for the Short Pump Town Center. He confirmed that sales have been doing well there.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 284-08 – see attached Resolution.

- 285-08 Resolution – Appeal - POD-03-08 - Third Presbyterian Church Addition.

Mrs. O'Bannon commented that she has served on the State Building Code Technical Review Board for the past 12 years. She briefly explained the responsibilities of the Review Board and said she has learned during her service on the Review Board that there is always something that comes up in any appeals case that was not heard the first time around. She asked the other members of the Board of Supervisors to keep an open mind on this case and listen carefully for new information.

Joe Emerson, Director of Planning, briefly explained the Plan of Development (POD) process. He then addressed the case before the Board by reviewing the area plan for the site; the proposed two-and-a-half-story, 46,268 square foot addition to the existing church; community meetings held earlier in the year after

the POD was originally submitted in January 2008 where a variety of citizen concerns were discussed; a history of improvements to the site, including a variance granted to the church in 1997 allowing for off-site parking; and parking requirements generally applicable to churches and those specifically applicable to this case. Mr. Emerson concluded his comments by elaborating on and responding to the three major assertions contained in the appeal filed on behalf of adjoining property owners Doug and Miriam Tice, which he summarized as follows: the church expansion failed to meet requirements imposed by Section 24-96(a) of the County's zoning ordinance, which contains the parking requirements; reliance on the off-street parking variance was improper; and the failure of a necessary applicant to join in the POD application.

In response to questions from Mrs. O'Bannon, Mr. Emerson explained that conditions no. 32 and 33 were placed on the case to ensure that adequate parking was provided to cover the uses on site. He explained that staff will ensure that all parking spaces required by the Planning Commission's approval of the POD are provided and that County inspectors will continue to respond to citizen complaints or concerns about church parking. In response to further questions from Mrs. O'Bannon, Mr. Emerson stated that the Planning Commission found there is sufficient parking on two adjacent lots and the variance lot to accommodate two concurrent services at the church. He confirmed for Mrs. O'Bannon and Mr. Kaechele that there are parking spaces available to the church in unstructured, off-site parking areas in the vicinity of the church and that the Planning Commission's conditions contained in a letter are enforceable.

Tom O'Brien, an attorney with Spotts Fain representing Doug and Miriam Tice residing at 701 Silverspring Drive in the Tuckahoe District, presented the appeal he filed with the County on July 8, 2008. He cited the grounds for the appeal as follows: the POD failed to meet the off-site parking requirements of Section 24-96(a) of the County Code, failed to meet the requirements of providing parking on the premises to be served (on-site parking), and not all of the property owners signed the POD application. Mr. O'Brien commented that the extensive testimony presented by residents of Spottswood Park subdivision at the Planning Commission's June 25, 2008 public hearing on the POD focused on current parking problems as well as additional problems that would be faced with the church's expansion. After stating that the Planning Commission's approval of the POD seemed capricious on its face, Mr. O'Brien referred to parking concerns, elaborated at length on what he termed the legal deficiencies of the POD, and disputed Mr. Emerson's interpretation of the parking requirements in the County's zoning ordinance. In response to a question from Mr. Kaechele, Mr. O'Brien contended that off-site parking on the other side of Forest Avenue and at other business establishments in the area should not count towards the County's parking requirements. He complimented Mr. Emerson and the County's Planning Department staff on the excellent job they do but said that in this case, in his view, Mr. Emerson had misconstrued the parking requirements of the zoning ordinance as they pertain to the church and also what is required of Third Presbyterian

Church. Mr. O'Brien then formally submitted an appeal of the decision of the Director of Planning (see enclosed copy) and asserted that the Board of Supervisors no longer had the power to hear the appeal of this POD. He explained his reasoning for this assertion.

In response to comments and questions from Mr. Kaechele and Mrs. O'Bannon, Mr. Rapisarda suggested that he provide legal counsel to the Board in a closed meeting after the appellants finished submitting all of their information and all public comments were received by the Board from representatives of the church and any citizens wishing to speak. He stated he did not think that the Tices and Mr. O'Brien after filing the appeal could now suggest that the Board is deprived of authority to hear the matter and decide it. Mr. Rapisarda acknowledged that the appellants could proceed with the Board of Zoning Appeals (BZA) and in the courts should they receive an adverse decision from the Board. In response to another question from Mr. Kaechele, Mr. Rapisarda advised that under the County's zoning ordinance the Board was obliged to rule on the matter at this meeting unless the POD applicant consented to another extension of the deadline.

Mr. O'Brien concluded by countering that no provision of the County's ordinance trumps State enabling legislation. In response to comments and questions by Mrs. O'Bannon and Mr. Kaechele, Mr. O'Brien contended that any action of the Board on this matter would have to wait until the appeal of the Planning Director's decision ran its course and confirmed that this new appeal was addressing the interpretation of the ordinance by the Planning Director rather than the POD itself. Mr. Hazelett pointed out that this was an advertised public hearing and that it was the Board's responsibility as a legislative body to proceed with the hearing. He and Mr. O'Brien discussed the timing of the filing of the appeal of Mr. Emerson's decision. In response to a question from Mr. Kaechele, Mr. Rapisarda noted that there were myriad possibilities as to how the BZA and Circuit Court could rule on this latest appeal. He opined that this appeal was not duly filed on this date because it was filed after the County's offices closed at 4:30 p.m. Mr. O'Brien countered that he thought the appeal was legally filed on this date since the County's Zoning Administrator (Planning Director) was present at the hearing on official County business. In response to further comments and questions from Mrs. O'Bannon and Mr. Kaechele, Mr. Rapisarda reiterated that it was important to let the neighbors and church representative address the Board and let this proceeding come to its conclusion. He agreed that Mr. O'Brien had identified the issue but noted that the question was whose interpretation was correct. Mr. Rapisarda also stated that he did not feel that the County's ordinance and State law were inconsistent in this case.

Mr. Kaechele opened the public hearing and the following persons spoke in support of the appeal:

- Miriam Tice responded to an earlier question from Mrs. O'Bannon by stating that she had a letter from the County indicating that there was no agreement between the church and Tuckahoe Elementary School allowing the church's parishioners to park at the school.
- Ken Dickinson, a resident of 8009 Silverspring Drive, spoke to the previous PODs and variance pertaining to expansion of the church and alluded to a problem with church parking on Sunday mornings that he said has persisted in creating a traffic nightmare since he moved into the neighborhood in 1993.

The following representative of the church spoke in defense of the POD Approval:

- Bruce Kay, a representative of Third Presbyterian Church as a court-appointed trustee and a managing member of 607 Silverspring LLC, briefly explained why expansion of the church was necessary and referred to the church's efforts to work with the County and the neighborhood during the POD process. He stated that the church would consent to whatever the County needed in order for the Board to be comfortable in its decision. In response to questions from Mrs. O'Bannon, Mr. Kay said that the church was prepared to comply with the rules as defined by the County, that the church had invested significant sums of money to address off-site drainage issues that have nothing to do with the church, that the church had received one written agreement and additional oral agreements from nearby property owners and businesses to allow parking on their premises on Sundays by members of the church, that the church's parking lot is open to persons attending activities at Tuckahoe Elementary School, and that the church has a police officer on duty on Sundays to assist with traffic safety. In response to questions from Mr. Kaechele and Mr. Donati, Mr. Kay explained how the church has been trying to discourage members from parking on Silverspring Drive, and that contrary to the neighbors' opinions, in his opinion the parking problem only occurs on Sundays. Mrs. O'Bannon commented that she had spoken with some business owners in the area who indicated they had not been asked if their property could be used for church parking and she felt it was incumbent upon the church to write them a note or talk to them for the purpose of seeking their approval. Mr. Kay clarified for Mr. Kaechele that the church has an officer on duty on Sunday mornings across from the elementary school.

The following persons also spoke in support of the appeal:

- Doug Tice commented on problems with parking in the neighborhood during daytime services on Wednesdays, contended that church members were totally disregarding any church requests not to park on

Silverspring Drive, mentioned how the church's structure and activities impacted his home next door, and remarked that the church had been absolutely unwilling to negotiate with the neighborhood.

- Angie Gilson, a resident of 706 Silverspring Drive, remarked that the church's written agreement with the property owner at 8010 Ridge Road was for only 29 of the 230 commercial spaces that the church uses for off-site parking and that a recent Wednesday Bible study at the church resulted in 42 cars being parked on Silverspring Drive.

At the conclusion of the public hearing, Mr. Emerson and Mr. Rapisarda responded to a number of questions and comments from members of the Board. In response to a question from Mr. Kaechele, Mr. Emerson expressed confidence in staff's interpretation of the code. In response to a suggestion and query from Mrs. O'Bannon, Mr. Rapisarda advised her that the Board could add a condition to the POD such as prohibiting concurrent church services to assist with the parking issue on Sundays. Mr. Glover questioned whether amending condition no. 33 to prohibit concurrent services could set a precedent for the future and expressed discomfort about the Board stepping into that area. Mr. Emerson clarified for Mr. Donati that church parking is based on the number of fixed seats in the sanctuary and confirmed that a number of County businesses have shared off-site parking agreements. He confirmed for Mr. Glover that the church could correct the hypothetical technical deficiencies in the POD claimed by Mr. O'Brien by resubmitting a POD with the proper signed agreements and finding three additional on-site parking spaces. Mr. Emerson advised Mr. Thornton that he believes the County's existing zoning ordinance has sufficient built-in flexibility to address parking issues arising from changing church demographics. Mr. Rapisarda and Mr. Emerson advised Mr. Glover that the Board could defer a decision on the appeal with the church's consent in order to allow the applicant an opportunity to address the hypothetical technical deficiencies claimed by the appellants but that this would likely not satisfy the claims as there would still be differing legal interpretations between the appellants and the County. Mrs. O'Bannon stated that she would like to see condition no. 33 modified to prohibit concurring church services. Mr. Emerson clarified for Mr. Kaechele that in his opinion the property owned by the church satisfies the parking requirements of the County's zoning ordinance and condition by the Planning Commission and that additional parking sites listed by the church on its web site are simply to satisfy demand.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board approved going into a Closed Meeting at 9:22 p.m. for the following purpose:

Consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice pertaining to the appeal of the plan of development for Third Presbyterian Church, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended.

The vote of the Board was as follows:

Aye
David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

Mr. Hazelett advised the public that the Board would hold its Closed Session next door in the Human Resources Conference Room.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 9:46 p.m.

The vote of the Board was as follows:

Aye
David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

The Board reconvened its open meeting in the Board Room at 9:50 p.m.

In open session, on motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Aye
David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton, Jr.

Nay

Mr. Kaechele announced that the Board would not hear any more testimony on this matter.

On motion of Mr. Donati, seconded by Mr. Glover, with Mrs. O'Bannon voting "No," the Board approved Agenda Item No. 285-08 – see attached Resolution.

Mrs. O'Bannon stated that she simply felt that the previous matter could have been worked out with the concurrence of both the church and the neighbors to a better

resolution although it may not have been the total resolution everyone wanted.

GENERAL AGENDA

- 286-08 Resolution – Authorizing and providing for the issuance of not to exceed ninety-five million eight hundred fifty thousand dollars (\$95,850,000) principal amount of general obligation public improvement bonds of Henrico County, Virginia, for the purpose of providing funds to finance certain school capital improvements, fire stations and facilities, recreation and parks facilities improvements, and road projects in the county; fixing the form, denomination and certain other details of such bonds; approving the sale of such bonds; approving the form of and distribution of a preliminary official statement in connection with the sale of such bonds; authorizing and approving other actions with respect to the issuance and sale of such bonds; and ratifying certain acts and proceedings.

In response to a question from Mrs. O'Bannon, Director of Finance John Vithoulkas clarified that this resolution would address the fourth of seven planned bond sales from the 2005 bond referendum.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 286-08 – see attached Resolution.

- 287-08 Resolution – Award of Annual Contract for Engineering Services for Drainage Projects.

In response to a question from Mr. Kaechele, Director of Public Works Lee Priestas clarified that this resolution would award a one-year contract that could be renewed and that compensation for services performed under the contract would not exceed \$1.5 million in a single year or \$300,000 for any single project.

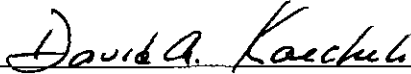
On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 287-08 – see attached Resolution.

- 288-08 Resolution – Ending Local Emergency Declared September 5, 2008.

Mr. Hazelett confirmed for Mr. Kaechele that this resolution was a technicality and that the emergency had already ended.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 288-08 – see attached Resolution.

There being no further business, the meeting was adjourned at 9:56 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PARALEGALS' WEEK

October 5 - 11, 2008

WHEREAS, the paralegal is a trained professional who is dedicated to providing high-quality assistance to attorneys, the courts and the public in the private and public sectors; and,

WHEREAS, paralegal work is an important part of the legal profession; and,

WHEREAS, paralegals perform a wide variety of tasks, including preparation of briefs and memoranda, document production and organization, factual and legal research, assistance with depositions, interrogatories and answers, and assistance at trials and hearings; and,

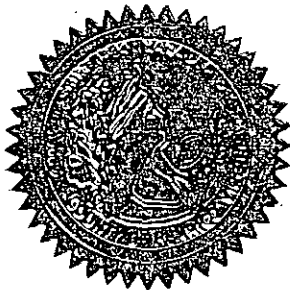
WHEREAS, the Local Government Paralegal Association of Virginia, Inc. ("LGPA"), which is dedicated to promoting the continuing education and professional development of paralegals throughout the Commonwealth who work in the area of municipal law, has an active presence in Henrico County; and,

WHEREAS, the Richmond Paralegal Association ("RPA") also offers professional and educational support to paralegals; and,

WHEREAS, the Henrico County Attorney's Office employs three paralegals, who are valued for their skill, expertise and knowledge and who are members of both LGPA and RPA as well as the Virginia Alliance of Paralegal Associations (VAPA); and,

WHEREAS, Governor Timothy M. Kaine has officially recognized October 5 - 11, 2008 as Paralegals' Week in the Commonwealth of Virginia and has called this observance to the attention of all Virginia citizens.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 5 - 11, 2008 as Paralegals' Week and calls this observance to the attention of all Henrico citizens.



David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 23, 2008

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CUSTOMER SERVICE WEEK

October 6 - 10, 2008

WHEREAS, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

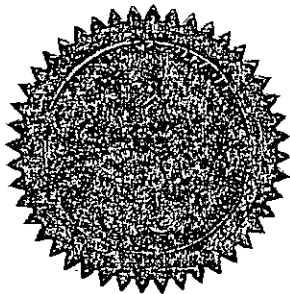
WHEREAS, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

WHEREAS, the County's customer service initiatives focus on communication, education, training, and recognition; and

WHEREAS, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

WHEREAS, each County employee and County agency needs to continue to promote excellence in customer service.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes the week of October 6 - 10, 2008 as Customer Service Week, and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



David A. Kaechele

David A Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
September 23, 2008

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ENERGY CONSERVATION AWARENESS WEEK

October 12 – 18, 2008

WHEREAS, energy efficiency is important to the County of Henrico to avoid wasteful energy expenditures and to help protect the environment; and

WHEREAS, sustainable energy management reduces green house gases and air pollution; and

WHEREAS, the County's Board of Supervisors and all County staff are committed to making energy resources available and affordable to our citizens; and

WHEREAS, by providing annual energy symposiums throughout the community and conducting regular facility energy audits, the County is committed to positively changing our energy culture; and

WHEREAS, the County is proud to do its part in our nationwide and statewide efforts to promote energy efficiency and environmental stewardship, including sustainable strategies for Leadership in Energy and Environmental Design (LEED) certification; and

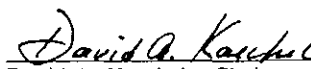
WHEREAS, all County staff and Henrico citizens are urged to properly manage energy in their everyday operations; and


WHEREAS, the United States Government has designated the month of October as Energy Awareness Month and the Commonwealth of Virginia has designated the first week of October as Energy Conservation Awareness Week; and

WHEREAS, the County of Henrico will be hosting its Fourth Annual Energy Symposium on October 15, 2008 at Three Lakes Park and on October 16, 2008 at the Henrico County Administration Building.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 12 – 18, 2008 as Energy Conservation Awareness Week and urges all residents and employees to reduce their energy use and conserve our beautiful environment.




David A. Kaechele, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
September 23, 2008

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

COOPERATIVE EXTENSION MONTH

October 2008

WHEREAS, the Henrico Office of Virginia Cooperative Extension provides every Henrico County citizen access to the research-based resources of our Commonwealth's two land-grant universities, Virginia Tech and Virginia State University; and

WHEREAS, Cooperative Extension partners with local citizen-led Extension Leadership Councils to identify local issues and needs that our specialists, agents, support staff, and volunteers can address; and

WHEREAS, Cooperative Extension's Agriculture and Natural Resources program helps sustain the profitability of agricultural and forestry production, while enhancing and protecting the quality of our land and water resources; and

WHEREAS, Cooperative Extension's Master Gardener volunteers support the Agriculture and Natural Resources program by providing horticultural and residential water quality protection information to citizens through a variety of educational programs that during the last three years have represented a time donation comparable to more than 25 additional paid staff; and

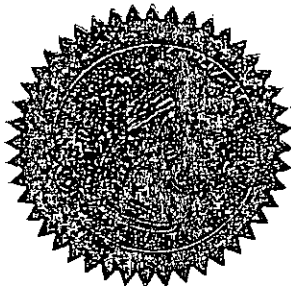
WHEREAS, Cooperative Extension's Family and Consumer Sciences pillar programs in Human Development, Food, Nutrition and Health, and Family Financial Management provide educational opportunities for families to become healthier, more productive citizens who contribute to social and economic stability; and

WHEREAS, Cooperative Extension's Family Nutrition program helps individuals of all ages adopt positive lifestyle patterns that reduce the risk of chronic disease and improve health literacy as a means to ensure a healthier and more productive society; and

WHEREAS, Cooperative Extension's 4-H Youth Development program invests in the future by creating opportunities for youth to develop their personal leadership skills, contribute to their communities, and strengthen other important life skills through a strong science-based curriculum; and

WHEREAS, Cooperative Extension will be celebrating two major events during the coming month, National 4-H Week from October 5 to 11 and the first annual Henrico Harvest Fair on October 18.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2008 as Cooperative Extension Month, acknowledges the value of local Cooperative Extension programs to Henrico citizens, and salutes the staff and volunteers of the Henrico Office of Virginia Cooperative Extension for the services they so effectively perform in the community.



David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 23, 2008

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

HENRICO HISTORY MONTH

October 2008

WHEREAS, the County of Henrico has a significant history, which includes English exploration and settlement, Native American heritage and culture, Revolutionary War activity, and Civil War battles; and

WHEREAS, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

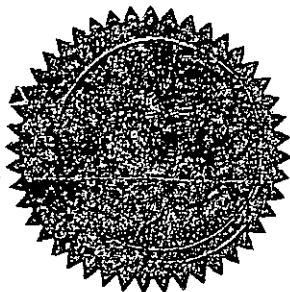
WHEREAS, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

WHEREAS, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and

WHEREAS, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

WHEREAS, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2008 as Henrico History Month and calls upon the citizens of the County to recognize and participate in this special observance.



David A. Kacchele
David A. Kacchele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 23, 2008



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 280-08
Page No. 1

Agenda Title: RESOLUTION – Appointment of Member – Cable Television Advisory Committee

For Clerk's Use Only: Date: SEP 23 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Cable Television Advisory Committee for a term expiring December 31, 2008 or thereafter, when her successor shall have been appointed and qualified:

Varina District

Kristine B. Schnurman

By Agency Head _____

By County Manager 897 _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 281-08
Page No. 1 of 2

Agenda Title: **RESOLUTION – Appointment of Members – 2011 Celebration Advisory Commission**

For Clerk's Use Only:

Date: SEP 23 2008

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Donati
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, on August 12, 2008, the Henrico County Board of Supervisors (the "Board") approved agenda Item No. 236-08 creating the 2011 Celebration Advisory Commission ("the Commission") for the purpose of advising the Board on the activities, budget, and timeline; facilitating community awareness and involvement; and fund raising, all for the 2011 celebration of the County's 400 years of history; and

WHEREAS, the Board resolution creating the commission also addressed the composition of the Commission and terms of office of its members.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors appoints the following person to the 2011 Celebration Advisory Commission for terms expiring December 31, 2011:

- 1) Patricia S. O' Bannon, a member of the Board of Supervisors, who shall chair the Commission
- 2) Diana D. Winston, a member of the School Board
- 3) Beverley H. Davis, a member of the Historic Preservation Advisory Committee
- 4) Gail A. Atkins, a member of the Library Advisory Board
- 5) Sarah W. Pace, a member of the Henrico County Historical Society
- 6) Jeanne E. McNeil, a member of the Association for Preservation of Henrico Antiquities, Inc.
- 7) Robert M. Michie, a member of the Henrico Education Foundation, Inc.

By Agency Head

Angela D. Harper

By County Manager

Randall P. Sherr

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 281-08

Page No. 2 of 2

Agenda Title: RESOLUTION – Appointment of Members 2011 Celebration Advisory Commission

- 8) Bernice W. Cousins, a member of the Virginia Randolph Foundation, Inc.
- 9) Samuel G. Banks, a member of the African-American Heritage Culture Committee
- 10) Louis H. Manarin, a Civil War expert
- 11) Nelson Wikstrom, a County historian
- 12) Wayne B. Adkins, a Native American
- 13) John F. Berry, Jr. a tourism expert
- 14) William F. LaVecchia, a former County government official



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 282-08
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - James River Juvenile Detention Commission

For Clerk's Use Only: Date: SEP 23 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) O'Bannon Seconded by (1) Thornton (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the James River Juvenile Detention Commission for terms beginning September 25, 2008 and expiring June 30, 2012 or thereafter, when their successors shall have been appointed and qualified:

Wade A. Kizer
George T. Drumwright, Jr.

Commonwealth's Attorney
Deputy County Manager for Community Services

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 283-08
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members - Board of the Short Pump Town Center Community Development Authority**

For Clerk's Use Only: Date: SEP 23 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **Wilson F. Flohr, Jr.** and **Thomas W. Lockard** to the Board of the Short Pump Town Center Community Development Authority for terms expiring August 31, 2012 or thereafter, when their successors shall have been appointed and qualified.

By Agency Head _____ By County Manager Randall R. Silberman

Routing:
Yellow to: _____
Copy to: _____

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

Agenda Item No. 284-08
Page No. 1 of 37

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION			
SEP 23 2008		Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u>		YES NO OTHER	
Date		(2)	(2)	Donati, J. <u>✓</u>	
<input checked="" type="checkbox"/> Approved				Glover, R. <u>✓</u>	
<input type="checkbox"/> Denied				Kaechele, D. <u>✓</u>	
<input type="checkbox"/> Amended				O'Bannon, P. <u>✓</u>	
<input type="checkbox"/> Deferred to				Thornton, F. <u>✓</u>	
REMARKS		APPROVED			

(2.) Appropriated for expenditure for certain new requests for programs in the amounts and for the purposes indicated.

By County Manager

Certified:

A Copy Test:

Clerk, Board of Supervisors

Date:

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

Agenda Item No.
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SUMMARY

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 6,660,839
	Education	<u>11,138,295</u>
	Total Reappropriations for Grants	\$ <u>17,799,134</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 5,728,418
	Water and Sewer Revenue Fund	<u>77,000</u>
	Total Reappropriations for Continuing Programs	\$ <u>5,805,418</u>
	Total Reappropriations	\$ <u>23,604,552</u>
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 8,197,429
	Special Revenue Fund	15,692,785
	Trust and Agency Fund	<u>354,000</u>
	Total Operating Funds	\$ <u>24,244,214</u>
	Capital Projects Fund	\$ <u>3,835,847</u>
	Total New Amendments/Appropriations	\$ <u>28,080,061</u>
	GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	<u><u>\$ 51,684,613</u></u>

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No.
Page No. 3 of 37

1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2007-08, for: grants from other agencies and County contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2008, closing date; and budgeted, but not expended as of June 30, 2008. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2008-09, into those same accounts for the approved purposes:

OPERATING FUNDS

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 02 - Public Library

02001 - Public Services

0000 05140 - Library Filtering Grant \$ 9,428

This grant from the Library of Virginia Board extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue this grant funded program.

Department 05 - Commonwealth's Attorney

05002 - Victim/Witness Program

2502 05145 - Victim/Witness Program - FY09 \$ 6,457

This State and County funded program expired as of June 30, 2008. However, this budget also includes contributions from the private sector and the General Fund transfer, received and appropriated in fiscal year 2007-08, but not expended as of June 30, 2008. Funds are to be reappropriated in fiscal year 2008-09 to continue services in this area.

Department 07 - Juvenile/Domestic Relations District Court

07002 - Juvenile Probation

0000 05156 - Juvenile Accountability Block Grant CY08 \$ 24,694

This State (90%) and County (10%) funded program extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

**COUNTY OF HENRICO, VIRGINIA
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07003	- Juvenile Detention Home	
0000 05100	- <u>FY09 U.S.D.A. Grant - Detention Home</u>	18,245
This Federal funded program allows reimbursement of expenditures beyond fiscal year 2007-08. This amount represents revenue anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$31,000, in fiscal year 2008-09.		
Total Juvenile/Domestic Relations District Court		<hr/> \$ 42,939
Department 12 - Police		
12002	- Fiscal Records	
1825 00000	- <u>Dog Food Donations</u>	\$ 538
This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from Pedigree Dog Food Company and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to purchase dog food for the Animal Shelter.		
0000 00063	- <u>Police Grant Reserve</u>	14,339
During the past ten fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2008, is to be reappropriated in fiscal year 2008-09, to be used for that same purpose.		
0000 00110	- <u>D.A.R.E.</u>	3,301
This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).		
0000 00173	- <u>Bulletproof Vest</u>	17,298
This Federal funded program extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue this grant funded program.		

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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0000 01068	- <u>DMV Speed Enforcement</u>	35,627
This Federal funded program extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue this grant funded program.		
0000 05047	- <u>Special Alcohol Related Enforcement</u>	16,138
This grant from the Virginia Department of Motor Vehicles extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue this grant funded program.		
0000 05113	- <u>Domestic Violence Cell Phone Recycling</u>	1,566
This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue initiatives to combat domestic violence.		
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	79,093
This State funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09. The Wireless E-911 effort is funded for an additional \$785,045 in fiscal year 2008-09. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.		
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	14,078
This State funded program extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue this program, which involves extradition of prisoners.		
Total Police		\$ 181,978

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No.
Page No. 6 of 37

Department 13 - Fire

13113 - Emergency Planning & Safety

0000 05135 - FY2006 CERT - Community Emergency Response Team \$ 9,903

Funding received from the Virginia Department of Emergency Management extends beyond fiscal year 2007-08. This funding represents revenue received and appropriated in September of 2007, and is to be reappropriated in fiscal year 2008-09 for classroom instruction, CERT personnel training, program training materials, and equipment.

13116 - Fire Marshal's Office

0000 00833 - Fire Prevention Donations 18,070

This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.

13150 - Field Operations

0000 05092 - Eyes for Fire 30,074

This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used toward the purchase of thermal imaging cameras. Funds will be accumulated in this account until such purchase can be made.

0000 05123 - Lifesaver 352

This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09. This funding is to be used for citizens who have Alzheimer's, dementia, autism, or Down's Syndrome by providing electronic receiver bracelets to aid in locating them.

Total Fire

\$ 58,399

**COUNTY OF HENRICO, VIRGINIA
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Page No. 7 of 37

Department 22 - Social Services

22104 - CSA - Mandated Services

1302 05122 - CSA Services - FY2007-08 \$ 1,654,663

This State (62.5%) and County (37.5%) funded program allows reimbursement of expenditures beyond fiscal year 2007-08. This amount represents revenue anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$7,444,274, in fiscal year 2008-09.

22508 - Title IV E - Revenue Maximization

1302 00029 - Title IV E - Revenue Maximization 31,716

This State (85%) and County (15%) funded program allows reimbursement of expenditures beyond fiscal year 2007-08. This amount represents revenue received but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue support for Human Services programs.

Total Social Services

\$ 1,686,379

Department 23 - Recreation & Parks

23101 - Director

0467 05154 - Recreation Donations - Henrico Theatre \$ 627

This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09 to be used for the Henrico Theatre.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County \$ 2,324

County funds and fees collected and appropriated, but not expended as of June 30, 2008, are to be reappropriated in fiscal year 2008-09. The County portion of this program is funded for an additional \$131,503, in fiscal year 2008-09.

36002 - Community Corrections Program - Pre-Trial

0000 05097 - FY08 Pre-Trial Services 22,310

This State funded program expired as of June 30, 2008. Fees collected and appropriated, but not expended as of June 30, 2008, are to be reappropriated in fiscal year 2008-09. The State portion of this program is funded for an additional \$432,660, in fiscal year 2008-09.

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

Agenda Item No.
Page No. 8 of 37

36003	- Community Corrections Program - Post-Trial	
0000 05098	- <u>FY08 Post-Trial Services</u>	15,837
	This State funded program expired as of June 30, 2008. Fees collected and appropriated, but not expended as of June 30, 2008, are to be reappropriated in fiscal year 2008-09. The State portion of this program is funded for an additional \$741,345, in fiscal year 2008-09.	
36004	- Community Corrections Program - Drug Court	
0000 05099	- <u>FY08 Drug Court</u>	20,456
	This State, fee, and local funded program expired as of June 30, 2008. This funding, received in fiscal year 2007-08, but not expended as of June 30, 2008, is to be funded via a reappropriation of unexpended balances in fiscal year 2008-09. The Drug Court Program is funded in fiscal year 2008-09 for an additional \$423,515, from State and local sources.	

Total Community Corrections Program	\$ 60,927
-------------------------------------	-----------

Department 38 - Community Revitalization

38003	- CDBG	
0000 00056	- <u>CDBG, FY'03 Projects</u>	\$ 1,365
0000 04024	- <u>CDBG, Commercial Assistance Plan, FY'06</u>	9,278
0000 04025	- <u>CDBG, Commercial Incentives #1 - Facades, FY'06</u>	37,096
0000 04026	- <u>CDBG, Commercial Incentives #2 - Offsite Improvements, FY'06</u>	25,000
0000 04072	- <u>CDBG, Façade Grants Program, FY'05</u>	33,843
0000 05064	- <u>CDBG, FY06-07 CDBG Program Administration</u>	41
0000 05065	- <u>CDBG, FY06-07 Commercial Assistance Program Administration</u>	4,748
0000 05067	- <u>CDBG, FY06-07 Commercial Design Assistance Program</u>	30,000
0000 05068	- <u>CDBG, FY06-07 Façade Grants Program</u>	300,000
0000 05069	- <u>CDBG, FY06-07 Offsite Improvements Program</u>	50,000
0000 05082	- <u>CDBG, FY06-07 Habitat for Humanity Program</u>	70,232
0000 05090	- <u>CDBG, FY06-07 Southside CHDO</u>	46,745
0000 06413	- <u>FY07-08 CDBG Administration</u>	89,097
0000 06414	- <u>FY07-08 CDBG Commercial Assistance Administration</u>	89,375
0000 06415	- <u>FY07-08 CDBG CONNECT Administration</u>	45,750
0000 06416	- <u>FY07-08 CDBG ElderHomes Administration</u>	41,673
0000 06417	- <u>FY07-08 CDBG ElderHomes Emergency Repairs</u>	50,222
0000 06418	- <u>FY07-08 CDBG ElderHomes Wheelchair Ramps</u>	25,000
0000 06420	- <u>FY07-08 CDBG Homeownership Assistance Fee for HOME, INC.</u>	8,250
0000 06421	- <u>FY07-08 CDBG Homeownership Assistance Fee for Southside CDC</u>	6,000
0000 06422	- <u>FY07-08 CDBG St. Joseph's Villa</u>	209,162
	Sub-Total CDBG	\$ 1,172,877

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

Agenda Item No.
Page No. 9 of 37

38004	- HOME	
0000 04022	- <u>HOME, Partnership Down Payment Assistance Administration, FY'06</u>	\$ 7,000
0000 04035	- <u>HOME, Habitat for Humanity, FY'06</u>	66,642
0000 04055	- <u>HOME, Habitat for Humanity, FY'05</u>	113,999
0000 04062	- <u>HOME, ElderHomes Rehabilitation, FY'04</u>	50,989
0000 05077	- <u>HOME, FY06-07 Southside CDC CHDO Rehab for Sale Program</u>	85,000
0000 05078	- <u>HOME, FY06-07 Southside CDC Homeownership Assistance Program</u>	122,575
0000 05079	- <u>HOME, FY06-07 HOME, Inc. Homeownership Assistance Program</u>	32,970
0000 06423	- <u>FY07-08 HOME Administration</u>	24,078
0000 06424	- <u>FY07-08 HOME ElderHomes Development</u>	150,000
0000 06425	- <u>FY07-08 HOME ElderHomes Rehabilitation</u>	381,081
0000 06426	- <u>FY07-08 HOME Habitat for Humanity</u>	105,000
0000 06427	- <u>FY07-08 HOME HOME, INC. Homeownership Assistance</u>	57,930
0000 06428	- <u>FY07-08 HomeBuy5 Homeownership Assistance</u>	44,997
0000 06429	- <u>FY07-08 HOME Southside CDC Homeownership Assistance</u>	34,975
Sub-Total HOME		<u>\$ 1,277,236</u>

These Federal funded programs extend beyond fiscal year 2007-08. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2008, and are to be reappropriated in fiscal year 2008-09, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2008-09 for an additional \$2,765,728, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME	<u>\$ 2,450,113</u>
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38005	- Local Incentives	
0000 05158	- <u>Local Incentives</u>	\$ 245,000

This program extends beyond fiscal year 2007-08. This amount represents funding appropriated in June, 2008, but not expended as of the end of the fiscal year, and is to be reappropriated in fiscal year 2008-09, to fund new local incentives for the Henrico Enterprise Zone Program.

Total Community Revitalization	<u>\$ 2,695,113</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 4,742,247</u>

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FUND 1108 – SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27002 – Work Force Investment Board

0000 05007 – Non Federal Funds - CATC 232

0000 05106 – WIA ADULT 2007 2,165

0000 05107 – WIA DW 2007 17,711

0000 05108 – WIA ADMIN 2007 24,712

0000 05124 – Non-Federal 2007 - 08 88,836

27003 – Operations

0000 05106 – WIA ADULT 2007 58,214

0000 05107 – WIA DW 2007 84,503

0000 05108 – WIA ADMIN 2007 5,914

0000 05124 – Non-Federal 2007 - 08 14,084

These Federal and otherwise funded programs extend beyond fiscal year 2007-08. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from six other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2007-08, but not expended as of June 30, 2008, and are to be reappropriated in fiscal year 2008-09, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$1,590,345, in fiscal year 2008-09.

Total Fund 1108 - Special Revenue Fund - CATC	\$ 296,371
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102 – LTMI Services

1502 00000 Reinvestment Project – Case Management & Assessment \$ 41,282

Henrico Area Mental Health and Retardation Services Board has received one-time funds for the Region IV Reinvestment Project. These are State funds saved through ward closures at Central State Hospital and are to be used to create community-based services for individuals who have recently been discharged from Central State Hospital. These unexpended funds are requested to be reappropriated in fiscal year 2008-09 to continue to provide these case management services.

1531 00000 – Lakeside House - Snack Bar 918

The Lakeside House snack bar had revenue received and appropriated in fiscal year 2007-08, which exceeded requirements as of June 30, 2008. These unexpended funds are to be reappropriated in fiscal year 2008-09, to support snack bar operations at the Lakeside House.

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- 1533 00000 - Jail Diversion 50,950
This State funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail. This balance is to be spent by June 30, 2009.
- 26103 - Youth and Family
- 1540 00000 - Services Coordination 1,441
A Federal grant, funded and appropriated in fiscal year 2007-08, extends beyond June 30, 2008. These unexpended funds are requested to be reappropriated in fiscal year 2008-09, to continue Project TREAT (Training and Resources for Effective Adolescent Treatment). These funds must be expended by June 30, 2009.
- 26105 - Providence Forge Outpatient Center
- 1587 05136 - FY08 Fast Prevention CC/NK \$ 290
- 1587 05137 - FY08 Fast Prevention Henrico 1,654
A Federal grant, funded and appropriated in fiscal year 2007-08, extends beyond June 30, 2008. These unexpended funds are requested to be reappropriated in fiscal year 2008-09, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School. These funds must be expended by September 30, 2008.
- 26106 - Emergency and Short Term MH Services
- 1594 00000 - Acute Care Project 29,317
This State funded program, the funds of which are distributed by the Richmond Behavioral Authority, allows reimbursement of expenditures beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09 to cover costs incurred in the fourth quarter of fiscal year 2007-08, of inpatient acute care for consumers with mental illness.

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- 1595 00000 - Reinvestment Project: Intensive Care 130,179
This State funded program, the funds of which are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2008. These unexpended funds are requested to be reappropriated in fiscal year 2008-09, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.
- 26107 - Substance Abuse
- 1600 00000 - Purchase of Services 34,948
A Federal grant, funded and appropriated in fiscal year 2007-08, extends beyond June 30, 2008. These funds, not expended as of June 30, 2008, are requested to be reappropriated in fiscal year 2008-09, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program. This balance is to be spent by September 30, 2008.
- 26201 - Community Support Services Director
- 0000 00000 - Community Support Services Director 1,391
Henrico Area Mental Health and Retardation Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are requested to be re-appropriated in fiscal year 2008-09 to continue this program.
- 26202 - Children/Adolescent Services
- 1622 05121 - Parent Infant Program - Part C Grant 2008 37,389
A State grant for the Early Intervention Part C program, extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue the early intervention program. This balance is to be spent by June 30, 2009.
- 26204 - Community and Residential Resources Team
- 1633 01026 - Purchase of Services - OBRA 2006 24,480
This State funded program extends beyond fiscal year 2007-08. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.

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26205	- Day Support	
1665 00000	- <u>Sheltered Employment Venture Capital</u>	186,475
	This Mental Retardation operation is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2007-08, exceeded requirements as of June 30, 2008. This balance is to be reappropriated in fiscal year 2008-09, to continue operations and represents a life-to-date balance.	
26303	- Program Support	
1698 00000	- <u>Residential Properties</u>	37,949
	Local funds from group homes rent collections were appropriated in fiscal year 2007-08 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used for that same purpose.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	106,638
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2008, are to be reappropriated in fiscal year 2008-09, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.	
1686 00000	- <u>Board Contributions</u>	18,549
	This donation funded program extends beyond fiscal year 2007-08. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to continue uses as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	<hr/> \$ 703,850
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 249,261
	This State "special funds" funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	<hr/> \$ 249,261

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FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State

Department 12 - Police

12002 - Fiscal Records

0000 00000 Forfeitures - Police - State \$ 146,102

This State "special funds" funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures - Police - State \$ 146,102

FUND 1115 - SPECIAL REVENUE FUND - Forfeitures - Sheriff - State

Department 03 - Sheriff's Office

03005 - Administration

0000 00000 Forfeitures - Sheriff - State \$ 1,036

This State "special funds" funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1115 Special Revenue Fund - Forfeitures - Sheriff - State \$ 1,036

Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal

Department 12 - Police

12002 - Fiscal Records

0000 00000 Forfeitures - Police - Treasury - Federal \$ 93,594

This Federal "special funds" funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures Police-Treasury \$ 93,594

Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal

Department 12 - Police

12002 - Fiscal Records

0000 00000 Forfeitures - Police - Justice - Federal \$ 428,378

This Federal "special funds" funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2008, and is to be reappropriated in fiscal year 2008-09, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice \$ 428,378

Total Special Revenue Fund - General Government \$ 6,660,839

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FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50101	- Elementary School Education	
0000 01208	- <u>Early Reading Intervention</u>	\$ 75,223
0000 01233	- <u>State Four Yr Old Program</u>	2,600
0000 01335	- <u>Title II, Federal Class Size, '06-'07</u>	189,073
0000 01336	- <u>Federal Class Size/Title II 2007/08</u>	404,185
0000 01369	- <u>Head Start Program Yr 16 (2007/08)</u>	564,060
0000 01396	- <u>Homeless Assistance 2007/08</u>	49,000
0000 01546	- <u>Title I-D 2007/08</u>	9,672
0000 01606	- <u>Title I, '05-'06</u>	3,283
0000 01607	- <u>Title I, '06-'07</u>	357,787
0000 01608	- <u>Title I-A 2007/08</u>	1,042,540
0000 01664	- <u>Title III, ELS, '06-'07</u>	4,360
0000 01694	- <u>Title V, '06-'07</u>	5,587
0000 01695	- <u>Title V 2007/08</u>	15,057
0000 01783	- <u>Reading First 2007/08</u>	121,284
0000 02006	- <u>Misc. Federal Grant - School Improvement Mount Vernon MS</u>	125,001
0000 05111	- <u>Title I - D, 2006/07</u>	32,579
50121	- High School Education	
0000 01207	- <u>Drivers' Education Program</u>	281,610
0000 01665	- <u>Title III (ESL) 2007-08</u>	17,400
50131	- Career and Technical Education	
0000 01205	- <u>CTE Resource Center</u>	741,566
0000 01214	- <u>High Schools That Work</u>	3,065
0000 01456	- <u>Perkins Act III 2007/08</u>	1,490
50133	- General Adult Education	
0000 01211	- <u>General Adult Education</u>	546,314
50134	- Alternative Education	
0000 01305	- <u>Safe Drug Free S/C Act, '06-'07</u>	88
0000 01306	- <u>Safe & Drug Free S/C Act 2007-08</u>	17,351
0000 02005	- <u>Title IV-B 21st Century Community Center Grant</u>	142,208
50140	- Exceptional Education	
0000 01209	- <u>Educational Interpreters Grant</u>	32,905
0000 01726	- <u>Title VI-B Special Education, '06-'07</u>	27,129
0000 01727	- <u>Title VI-B 2007/08</u>	2,606,901

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50151	- Technology	
0000 01576	- <u>Technology-State 2007-08</u>	612,723
0000 01635	- <u>Title II-D 2007/08 - Technology</u>	13,821
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	181,560
0000 03510	- <u>VCU Teacher Development Grant</u>	83,025
50154	- Summer School	
0000 01236	- <u>Summer School</u>	565,618
50155	- Juvenile Detention Home	
0000 01516	- <u>Juvenile Detention Home 2007/08</u>	16,860
50201	- Assistant Superintendent for Administrative Services	
0000 01206	- <u>Distance Learning</u>	340,473
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	96,294
50401	- Assistant Superintendent for Finance	
0000 01212	- <u>Grants Administration</u>	151,311
0000 01228	- <u>Refugee School Impact Grant (Esl)</u>	9,000
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 01395	- <u>Homeless Assistance 2006/07</u>	43
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	317,908
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	50
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	395
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	7,100
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	2,950
0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	1,663
0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	575
0000 02710	- <u>Misc Local Grant - JRSEC - Wal-Mart</u>	980
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	2,002
0000 02712	- <u>Misc State Grant (CTE Center - AR Handbooks)</u>	5,830
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant - Lakeside ES After School All Star Program</u>	4,143
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893

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0000 03501 - <u>Miscellaneous State - Project Graduation 2005</u>	124,301
0000 03502 - <u>Miscellaneous Federal - CTE Center</u>	9,268
0000 03503 - <u>Miscellaneous State - HSHS CAPER</u>	4,151
0000 03504 - <u>Miscellaneous State - CTE Center</u>	369,620
0000 03505 - <u>Miscellaneous State - Race to GED-1</u>	32,274
0000 03506 - <u>Miscellaneous State - Race to GED-2</u>	25,041
0000 03507 - <u>Miscellaneous State - Jobs for VA Graduates</u>	4,110
0000 03515 - <u>Miscellaneous State Grant - Deep Run-CAPER</u>	700
0000 03517 - <u>Miscellaneous State Grant - Godwin-CAPER</u>	700
0000 03518 - <u>Miscellaneous State Grant - Career & Tech Education - Caper</u>	35,298
0000 03521 - <u>Miscellaneous Federal - Due Process Hearing</u>	11,671
0000 03523 - <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524 - <u>DMAS Health Services Program</u>	67,138
0000 03526 - <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03527 - <u>Misc State Grant - General Adult Ed</u>	34,215
0000 03528 - <u>Misc State Grant - ABE-Hospitality Grant</u>	8,064
0000 03529 - <u>Misc State Grant - Supplemental ABE</u>	296,804
0000 03530 - <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	12,500
0000 03533 - <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534 - <u>Misc State Grant - National Board Certification</u>	3,632
0000 03536 - <u>Misc State Grant - Career Switcher Mentor</u>	1,500
0000 03537 - <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538 - <u>Misc State Grant - JMU Autism Priority Project</u>	1,539
0000 03539 - <u>Misc State Grant - CTE Center School-By-School Model</u>	19,725
0000 03540 - <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 05043 - <u>Student Transcript Grant</u>	18,701
0000 05125 - <u>CTE Resource Center Program Account</u>	142,438

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2007-08. These amounts represent revenue received or anticipated, but not expended as of June 30, 2008, and are to be reappropriated in fiscal year 2008-09, to continue these same programs. School grants are funded for an additional \$52,684,889, in fiscal year 2008-09.

Total Special Revenue Fund - Schools	\$ 11,138,295
TOTAL REAPPROPRIATIONS FOR GRANTS	\$ 17,799,134

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0000 00000 County funds were budgeted in fiscal year 2007-08 for purchases associated with the Apparatus Replacement Plan. This unencumbered balance of \$227,229 as of June 30, 2008, is requested to be reappropriated in fiscal year 2008-09. In addition, found elsewhere in this document is a new amendment for \$313,794, which will also be used for the Apparatus Replacement Plan.

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Department 16 - General Services

16211 - Maintenance & Custodial \$ 95,000

0000 00000 County funds were budgeted in fiscal year 2007-08 to provide external improvements to Sandston Library needed due to ongoing deterioration as a result of storm water. This unencumbered balance of \$95,000 as of June 30, 2008, is requested to be reappropriated in fiscal year 2008-09 to complete this project.

Department 19 - Information Technology

19001 - Information Technology \$ 250,000

0000 00000 County funds are required annually to purchase communications equipment for all agencies as repairs and new equipment are needed throughout the fiscal year. This unencumbered balance as of June 30, 2008, is to be reappropriated in fiscal year 2008-09, to fund this purchase.

Department 22 - Social Services

22031 - TANF Hard To Serve Program

1301 00000 Administration \$ 312,060

The Department of Social Services is requesting the reappropriation of Federal funds budgeted but unspent in fiscal year 2007-08 into fiscal year 2008-09. This program continues through September 2008.

22051 - Service Staff

1301 00000 Administration 18,589

The Department of Social Services is requesting the reappropriation of Federal and State funds budgeted but unspent in fiscal year 2007-08 into fiscal year 2008-09. Funding is to be used for the Healthy Marriages and Stable Families Initiative, which continues through September 2008.

Total Social Services \$ 330,649

Department 23 - Recreation and Parks

23107 - Henrico History Book \$ 12,626

0000 00000 County funds were added during fiscal year 2003-04, to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2008, is requested to be reappropriated in fiscal year 2008-09, to continue the marketing efforts of the book.

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Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction

\$ 1,921,247

28003 - Traffic Engineering

250,000

0000 00000

28004 - Construction

1,973,400

0000 00000

28005 - Design

100,000

0000 00000

Certain Public Works functions were funded in fiscal year 2007-08 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2008, are requested to be reappropriated in fiscal year 2008-09 (\$4,244,647) for those same designated purposes. Of this total General Fund reappropriation, \$1,473,400 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$300,000, the Bridge Rehabilitation project, \$600,000, and \$573,400 for General Road Construction. In addition, found elsewhere in this document, is \$3,364,306 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2008-09 budget.

Total Public Works

\$ 4,244,647

Total Fund 0101 - General Fund - General Operating Fund

\$ 5,728,418

FUND 5101 - WATER & SEWER REVENUE FUND

Department 31 - Public Utilities

31301 - Administration

\$ 77,000

0000 00000 - Funds were budgeted in fiscal year 2007-08 for renovations to the Henrico Federal Credit Union branch located at Woodman Road. Due to the timing of the renovations at the Woodman Road facility, these funds could not be encumbered by the end of fiscal year 2007-08. The unencumbered balance of those funds as of June 30, 2008, is requested to be reappropriated in fiscal year 2008-09.

Total Fund 5101 - Water & Sewer Revenue Fund

\$ 77,000

**TOTAL REAPPROPRIATION FOR CONTINUING
PROGRAMS**

\$ 5,805,418

TOTAL REAPPROPRIATIONS

\$ 23,604,552

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2. NEW AMENDMENT REQUESTS

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department - 12 - Police

12023	- <u>Training</u>	\$ 26,681
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0000 00000 Appropriate funds collected for Criminal Justice Training Academies, pursuant to the Code of Virginia, Section 9.1-106, during fiscal year 2007-08 greater than the amount budgeted. The County has been collecting these funds since FY2003-04. These funds will be used for costs associated with training within the Division of Police.

12063	- <u>Incident Management Team</u>	4,858
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0000 00000 Appropriate funds collected in fiscal year 2007-08 from the sale of used ammunition (brass) collected at the firing range. These funds will be used to purchase items for the Incident Management Team.

Total Police	\$ 31,539
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Department 13 - Fire

13101	- <u>Administration</u>	\$ 1,800
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13112	- <u>Technology</u>	16,267
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13115	- <u>Logistics</u>	391,000
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13122	- <u>Operations - EMS</u>	279,024
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0000 00000 To appropriate funding of \$688,091 to staff the Division of Fire's fourteenth Fire Medic Unit. This addition of nine firefighter positions will bring the Division's complement to 540. This new Fire Medic Unit will be located at Fire Station #22 in the western portion of the County. This request includes six months of personnel and operating costs for the required additional personnel; an ambulance with associated equipment; computer equipment; and furniture. This funding will come from the fund balance of the General Fund.

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13115	- <u>Logistics</u>	313,794
0000 00000	To appropriate funding of \$313,794 for the Division of Fire's Apparatus Replacement Plan. Of this total, \$62,137 has been received from Risk Management as settlement for a damaged engine and the remaining \$251,657 is to come from the fund balance of the General Fund. In addition, found elsewhere in this document is a reappropriation of \$227,229, which will also be used for the Apparatus Replacement Plan.	
13122	- <u>Operations - EMS</u>	175,203
0000 00000	The Four-For-Life funding from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services was received in fiscal year 2007-08 but not appropriated. This funding is allotted for the training of volunteer or salaried emergency medical service personnel as well as equipment and supplies needed for the Volunteer Rescue Squads.	
Total Fire		<hr/> \$ 1,177,088
Department - 22 - Social Services		
22001	- Independent Living Program	
1302 00000	- <u>Purchase of Services</u>	\$ 18,762
	To appropriate additional funds for the Independent Living Education and Training Voucher Program. This program provides funding to help foster care youth with expenses associated with college and vocational training. The program is funded with Federal and State funding. The total appropriation for this program in fiscal year 2008-09, will be \$55,055, after this addition. No County matching funds are required.	
22031	- TANF Hard to Serve	
1301 00000	- <u>Administration</u>	138,641
1302 00000	- <u>Purchase of Services</u>	733,914
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$872,555, in additional Federal funding for fiscal year 2008-09, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$138,641 has been designated for administration and \$733,914 is allotted for the purchase of services. No County matching funds are required.	

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- 22051 - Service Staff
- 1301 00000 - Administration 1,691
- The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$1,691 of Federal and State funds for the Independent Living Program in fiscal year 2008-09. These funds will allow for the purchase of a laptop computer for the program.
- 22106 - AFDC - Foster Care
- 1302 00000 - Purchase of Services 807,073
- To increase the County allocation to the estimated level of need for state and federally mandated AFDC Foster Care Program expenditures. This program is funded with \$403,536 of State (50%) and \$403,537 of Federal (50%) funds. The total appropriation for this program in fiscal year 2008-09, will be \$1,373,758, after this addition. No County matching funds are required.
- 22202 - VIEW Day Care
- 1302 00000 - Purchase of Services 806,060
- The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$322,424 of State (40%) and \$403,030 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2008-09. The required 10% County match (\$80,606) will come from the fund balance in the General Fund, and is included in this \$806,060, amount. The total appropriation for this program in fiscal year 2008-09, will be \$2,672,417, after this addition.
- 22203 - Non-VIEW Day Care
- 1302 00000 - Purchase of Services 43,722
- The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$18,740 of State and \$20,298 of Federal funds for the Non-VIEW (Virginia Initiative for Employment not Welfare) Day Care Program in fiscal year 2008-09. The required County match (\$4,684) will come from the fund balance in the General Fund, and is included in this \$43,722, amount. The total appropriation for this program in fiscal year 2008-09, will be \$2336,865, after this addition.

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- | | | |
|---|-------------------------------|---------|
| 22204 | - Head Start Day Care | |
| 1302 00000 | - <u>Purchase of Services</u> | 41,689 |
| This amendment would provide additional funding to pay mandated Head Start Day Care program expenditures. This program is funded with 100 percent federal funding, no local funding match is required. | | |
| | | |
| 22301 | - VIEW Program | |
| 1302 00000 | - <u>Purchase of Services</u> | 482,408 |
| The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$166,431 of State (34.5%) and \$241,204 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2008-09. The required 15.5% County match (\$74,773) will come from the fund balance in the General Fund, and is included in this \$482,408 amount. The total appropriation for this program in fiscal year 2008-09 will be \$1,211,706 after this addition. | | |
| | | |
| 22504 | - Special Needs Adoption | |
| 1302 00000 | - <u>Purchase of Services</u> | 742,117 |
| The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$742,117, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2008-09, will be \$863,632, after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required. | | |
| | | |
| 22604 | - Auxiliary Grants Aged | |
| 1302 00000 | - <u>Purchase of Services</u> | 99,574 |
| The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$79,659, in State funding for fiscal year 2008-09, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match (\$19,915), will come from the fund balance in the General Fund. | | |
| | | |
| 22605 | - Auxiliary Grants Blind | |
| 1302 00000 | - <u>Purchase of Services</u> | 24,000 |
| The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$19,200, in State funding for fiscal year 2008-09, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match (\$4,800), will come from the fund balance in the General Fund. | | |

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22606	- Auxiliary Grants Disabled		
1302 00000	- <u>Purchase of Services</u>		134,534

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$107,627, in State funding for fiscal year 2008-09, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match (\$26,907), will come from the fund balance in the General Fund.

22610	- State/Local Hospitalization		
1302 00000	- <u>Purchase of Services</u>		19,530

To increase the local funding requirement in fiscal year 2008-09, for the State and Local Hospitalization (SLH) Program as required by the State. The invoice provided by the Department of Medical Assistance Services totals \$48,822 and the County appropriation is currently \$29,292. This \$19,530 is to come from the fund balance in the General Fund.

	<hr/>	\$ 4,093,715
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Department 23 - Recreation and Parks

23102	- Business	\$	800
23106	- Technology		6,740
23201	- Manager - Recreation Services		250
23212	- Community Recreation - Centers		89,141
23301	- Park Management		243,175
23302	- Trades		538
23306	- Stores		70,345

0000 00000 This amendment will provide funding of \$410,989 for the operation of the Hunton Recreation Center and surrounding property. Funds are to come from the fund balance in the General Fund.

Department - 28 - Public Works

28002	- Road Maintenance		
0000 00499	- <u>General Road Construction</u>	\$	1,969,555

To appropriate Gas Tax surplus and miscellaneous revenues received but not appropriated in FY2007-08. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division of Public Works.

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Department - 32 - Non-Departmental

32001 - Non-Departmental

\$ 514,543

0000 00000 To provide funding for Henrico's share of the remaining \$2.4 million debt related to the renovation of the Maggie L. Walker Governor's School, which equates to \$514,543. Funding for the foundation is to come from the undesignated fund balance in the General Fund.

Total Fund 0101 - General Fund - General Operating Fund

\$ 8,197,429

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 02 - Public Library

02001 - Fiscal Records

0000 05165 - Library Donations

\$ 62,624

Donations have been received from various patrons. The funds are to be used for the purposes identified including the purchase of books, materials, supplies and other improvements as identified within the library system.

Department 12 - Police

12002 - Fiscal Records

0000 00110 - D.A.R.E

\$ 50

A donation has been received from a citizen. The funds are to be used by the Drug Abuse Resistance Education (D.A.R.E.) Program for expenses related to drug education in cooperation with Henrico County Public Schools.

0000 05096 - Justice Assistance Grant 07

376

This amendment will appropriate interest income of \$376, which was received in fiscal year 2007-08 from Justice Assistance Grant (JAG) funds. These federal funds are to be used to purchase specialized equipment for the Organized Crime Unit.

0000 05113 - Domestic Violence Cell Phone Recycling

556

To appropriate revenue received from the recycling of cell phones. These inactive cell phones are donations from citizens and are collected by the Domestic Violence Coordinator, who in turn, recycles the phones. Funding is to be used on initiatives to combat domestic violence.

0000 05168 - TRIAD 09

2,025

The Office of the Attorney General has awarded the County of Henrico, \$2,025 in State funds for the Senior Services program. Funds will be used for the Senior Citizen Police Academies and whistle/key rings as handouts for seniors. A County required match of \$225 will be provided via a transfer of appropriated funds from a Police reserve account, for a total program amount of \$2,250.

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0000 05192	- <u>DMV-09</u>	146,760
To appropriate a fiscal year 2008-09 grant from the Virginia Department of Motor Vehicles for overtime, FICA, training, and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. No local match is required.		
0000 05173	- <u>LETPP09-EOD</u>	163,962
To appropriate funding from the Virginia Department of Criminal Justice Services. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to support the Division's Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) robot program.		
0000 05174	- <u>LETPP09-TCU</u>	29,190
To appropriate funding from the Virginia Department of Criminal Justice Services. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to support the Division's Computer Evidence Recovery Unit.		
12035	- Metro Aviation	
1823 00000	- <u>Special Operating and Capital</u>	31,507
The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2007-08, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$14,077 of these funds that were unspent as of June 30, 2008 are being reappropriated elsewhere in this document.		
Total Police		\$ 374,426
Department 13 - Fire		
13113	- Emergency Planning and Safety	
0000 05193	- <u>Hazardous Materials Emergency Preparedness</u>	\$ 1,200
To appropriate funding of \$1,200 from the Virginia Department of Emergency Management. These federal funds are a pass-through from the Department of Transportation Research and Special Programs Administration and are being administered by the Commonwealth. Funds will be used for to conduct a business outreach emergency preparedness seminar. The County's required 20% match (\$240), will be met with the use of the training facility and will not need to be appropriated.		

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0000 05194	- <u>Burn Building (Training Drill Facility)</u>	14,000
	To appropriate funding from the Virginia Department of Fire Programs on behalf of the Virginia Fire Services Board. These funds are to be used towards the repair of the Division of Fire's Burn Building located at the Training Facility on Woodman Road.	
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	1,645
	To appropriate funding received from Henrico citizens for donations to the Division of Fire for work in the community for the Division's Eyes for Fire program. The funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	
Total Fire		\$ 16,845
Department 16 - General Services		
16002	- Communications	
0000 05163	- <u>PSIC - Public Safety Interoperable Communications</u>	\$ 3,000,000
	To appropriate funds for the 2007 Public Safety Interoperable Communications grant. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. This grant will provide voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.	
Department 22 - Social Services		
22509	- Safe & Stable Family	
1302 05147	- <u>CSA Services - FY2008-09</u>	\$ 133,414
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$100,061 of Federal (75.0%) and \$12,674 of State (9.5%) funding for fiscal year 2008-09. The County's required 15.5% match, (\$20,679) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	

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Department 23 - Recreation and Parks

23222 - Special Programs - Cultural Arts

0000 00956 - Local Government Challenge Grant

\$ 5,000

The Virginia Commission of the Arts has awarded the County of Henrico, a Local Government Challenge grant of \$5,000. Funds are to be used to enhance existing programs such as gallery exhibits, art classes, performing arts, and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.

23226 - Historic Preservation

0000 01167 - Architectural Survey Update

35,000

The Commonwealth of Virginia, Department of Historic Resources, has approved a cost sharing agreement with the County of Henrico for a County-wide architectural survey of approximately 250 properties as well as an archaeological assessment. The Department of Historic Resources will allocate \$30,000 towards the project. The County's required match of \$35,000 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Total Recreation and Parks

\$ 40,000

Department 38 - Community Revitalization

38003 - CDBG

0000 05171 - FY2008-09 CDBG Neighborhood Housing Services

\$ 51,890

0000 05175 - FY2008-09 CDBG Administration

248,447

0000 05176 - FY2008-09 CDBG Façade Grants

180,000

0000 05177 - FY2008-09 CDBG Association for Retarded Citizens

200,000

0000 05178 - FY2008-09 CDBG Community Futures Foundation/The Mill House

125,000

0000 05179 - FY2008-09 CDBG ElderHomes Emergency Repairs

230,407

0000 05180 - FY2008-09 CDBG ElderHomes Rehabilitation

155,000

0000 05181 - FY2008-09 CDBG HOME Inc. Homeownership Assistance

22,000

0000 05182 - FY2008-09 CDBG Southside CDC Homeownership Assistance

50,000

0000 05184 - FY2008-09 CDBG Homeowner's Enhancement Guide

100,000

0000 05185 - FY2008-09 CDBG Commercial Assistance Administration

188,000

0000 05186 - FY2008-09 CDBG Connect

169,000

Sub-Total, CDBG

\$ 1,719,744

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2008-09 grant funds in the amount of \$2,765,728, of which \$1,719,744 is for these twelve programs/purposes. See Capital Projects Fund, elsewhere in this document, for two capital projects also funded by this CDBG grant, for \$237,198.

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38004	- HOME	
0000 05172	- <u>FY2008-09 HOME ElderHomes Development/CHDO</u>	3,786
0000 05187	- <u>FY2008-09 HOME Administration</u>	84,000
0000 05188	- <u>FY2008-09 HOME ElderHomes Rehabilitation</u>	465,000
0000 05189	- <u>FY2008-09 HOME HOME, Inc. Homeownership Assistance</u>	106,000
0000 05190	- <u>FY2008-09 HOME Southside CDC Homeownership Assistance</u>	150,000
Sub-Total, HOME		<u>\$ 808,786</u>

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2008-09 grant funds in the amount of \$808,786, for these five programs/purposes.

Total Community Revitalization (HUD)	<u>\$ 2,528,530</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-Count	<u>\$ 6,155,839</u>

FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102	- LTMI Services	
1510 00000	- <u>Mental Health Law Reform</u>	<u>\$ 324,862</u>
26106	- Emergency Services	
1511 00000	- <u>Mental Health Law Reform</u>	
26110	- Short Term Outpatient Services	
1512 00000	- <u>Mental Health Law Reform</u>	

The Department of Mental Health and Mental Retardation has received ongoing State Mental Health Law Reform funds for fiscal year 2008-09. These funds will be used to provide emergency services and case management for individuals in need of emergency mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms. This amendment would add six Complement III positions to the Mental Health/Mental Retardation Services' complement.

26102	- LTMI Services	138,552
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	
1522 00000	- <u>Residential Services - MH Group Homes</u>	
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	
26303	- Program Support	
0000 00000	- <u>Program Support</u>	

To appropriate surplus fee revenue received in fiscal year 2004-05 (\$18,630) and fiscal year 2005-06 (\$119,922) to be used for one-time purposes including: maintenance at the Walton Farms, Shurm, Morningside, and Danray group homes; a generator and renovations at the Woodman Road facility; a generator and maintenance at the East Center, and maintenance at the Radford and Providence Forge facilities.

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26103	- Youth and Family Services	
1513 00000	- <u>Mental Health Child and Adolescent Services Funds</u>	\$ 70,000
	The Department of Mental Health and Mental Retardation has received ongoing State Mental Health Child and Adolescent Services funds for fiscal year 2008-09. These funds will be used to provide outpatient clinician services to children with mental health needs. This amendment would add one Complement III position to the Mental Health/Mental Retardation Services' complement.	
26202	- Children/Adolescent Services	
1622 05160	- <u>Parent Infant Program - Part C</u>	207,476
	The Commonwealth of Virginia, Department of Mental Health, Mental Retardation and Substance Abuse Services, has awarded the Henrico Area Mental Health and Retardation Services Board, additional fiscal year 2008-09, Part C Early Intervention State funding of \$207,476. This grant serves infants and toddlers who need physical, occupational, or speech therapy and funding will be used to purchase therapeutic services from private providers. These additional funds will be added to the existing budget of \$590,380, for a total program of \$797,856.	
26307	- Financial Management	214,121
1685 00000	- <u>Retained Earnings</u>	
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2006-07 received and appropriated but not obligated as of June 30, 2007 were \$214,121. These funds are to be used for one-time expenditures such as computer hardware and software programs.	
1686 00000	- <u>Board Contributions</u>	4,180
	This amount represents donations received from the private sector during fiscal year 2007-08. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	<hr/> \$ 959,191

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FUND 1111 – SPECIAL REVENUE FUND - Short Pump - EDA

Department 30 - Economic Development

30002 - Short Pump - EDA

0000 00000 - Short Pump - EDA

\$ 6,400,000

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and Short Pump Town Center LLC, dated September 30, 2003. Under this agreement, revenues generated at the Short Pump Town Center are projected to meet and/or exceed debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Short Pump Town Center site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

Total Fund 1111 Special Revenue Fund - Short Pump - EDA

\$ 6,400,000

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 – Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - State

\$ 193,657

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures - Police State

\$ 193,657

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal

Department 12 – Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - Justice - Federal

\$ 127,581

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal

\$ 127,581

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FUND 1118 – CATC - City of Richmond

Department 27 – CATC

27004 – Workforce Investment Act - City of Richmond

0000 00000 – Youth \$ 676,611

0000 00000 – Adult 585,817

0000 00000 – Dislocated Worker 408,437

0000 00000 – Administration 185,652

To amend the Capital Area Training Consortium's budget to incorporate the City of Richmond's Workforce Investment Act programs and services to support the newly formed Capital Area Workforce Partnership Workforce Investment Area. This paper authorizes the County Manager to accept such federal sums as may be awarded to the City of Richmond from the Workforce Investment Act for the current program year which ends June 30, 2009.

Total Fund 1118 Special Revenue Fund-CATC \$ 1,856,517

Total SPECIAL REVENUE FUND \$ 15,692,785

FUND 8103 – TRUST AND AGENCY FUND - Long-Term Disability

Department 11 - Human Resources

11010 – Long-Term Disability \$ 354,000

0000 00000 To establish a budget account in fiscal year 2008-09, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$294,000.

Total TRUST AND AGENCY FUND - LTD \$ 354,000

Total OPERATING FUNDS \$ 24,244,214

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 16 - General Services

16999 – General Services Capital Projects

0000 00000 – EGC Renovation \$ 94,064

To appropriate \$94,064 for the renovation of space in the Eastern Government Center that was formally occupied by the Henrico Credit Union. This space will be utilized by the Department of Social Services. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 23 - Recreation and Parks

23101 – Director

4012 00982 – Klehr Field Lighting Improvements \$ 673,400

This amendment will provide funding to replace existing lighting at the Klehr Field athletic complex. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

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0256 06499	- <u>Greenwood Road Landfill Cleanup</u>	706,154
	This amendment will provide funding for the abatement of exposed concrete and asphalt waste material at the undeveloped Greenwood Park site. A civil engineering analysis has been completed at the site. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
23999	- Recreation & Parks Capital Projects	
0000 06359	- <u>Belmont HVAC Installation Phase II</u>	162,280
	This amendment will provide additional funding of \$162,280 to complete the Belmont HVAC project. This funding will bring the total appropriation for this project to \$867,745. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Total Recreation and Parks		<hr/> \$ 1,541,834
Department 28 - Public Works		
28004	- Construction	
0000 00678	- <u>Tuckahoe Park Drainage</u>	\$ 942,541
	To appropriate funding for the construction of the Phase 1B portion of the Tuckahoe Park drainage improvements project. This portion consists of approximately 500 linear feet of storm sewer along Rudolph Road and approximately 1,440 linear feet of storm sewer along Dancer and Merrick Roads to tie into the previously constructed Phase IA drainage system along Mayland Drive. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 06403	- <u>South Elm Avenue Drainage</u>	419,870
	To provide funding for drainage improvements along South Elm Avenue. The project will consist of a storm sewer extension from Fern Avenue, through two side yards and then to South Elm Avenue. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 06503	- <u>Feasibility Study - Forest Glenn Road Drainage</u>	32,340
	To provide additional funding for a feasibility study and alternative analysis for the drainage corridor along Forest Glen Road to the existing drainage system along Wilmecote Avenue. Funding of \$20,280 was appropriated in June, 2008 for this project, which will bring the total appropriation for this project to \$52,620. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Total Public Works		<hr/> \$ 1,394,751

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Department 38 - Community Revitalization

38001 - Community Revitalization

0000 06501 - Sandston/Williamsburg Road Streetscape \$ 168,000

To provide additional funding for the streetscape design work for Williamsburg Road (Route 60) in Sandston and prepare construction drawings for the project. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

38003 - CDBG

0000 05183 - FY2008-09 CDBG MH/MR Group Home 196,198

To provide funding for the possible acquisition and modifications of a group home to be utilized for adults with mental illness as included in the approved 2008-2009 Annual Consolidated Plan which includes CDBG funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

38004 - HOME

0000 05191 - FY2008-09 HOME MH/MR Allenshaw Group Home 41,000

To provide funding for the refurbishment of the Allenshaw group home which would include the renovation of the kitchen, bathrooms, and doorways to make them more accessible to individuals with disabilities. This home would continue to be utilized for adults with mental retardation. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Community Revitalization \$ 405,198

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 - Improvements at Elementary, Middle, and High Schools \$ 400,000

This amendment will provide funding for improvements to the baseball field fencing at Fairfield Middle School, bleachers for Wilder Middle School, asphalt improvements at Adams, Ratcliffe, and Laburnum Elementary Schools, and funding for bathroom improvements at Henrico High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND \$ 3,835,847

Total New Amendments/Appropriations \$ 28,080,061

GRAND TOTAL AMENDMENTS/

REAPPROPRIATIONS/APPROPRIATIONS \$ 51,684,613

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BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account as listed below, to the account shown, be approved for the purpose indicated. Such funds already being in the Annual Fiscal Plan for the current fiscal year 2008-09, and appropriated for expenditure via a carry forward reappropriation found elsewhere in this document:

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - <u>Construction</u>	\$	1,473,400
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0000 00000

Total Public Works	\$	<u>1,473,400</u>
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TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction		
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0000 00479 - <u>Traffic Signals</u>	\$	300,000
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0000 00499 <u>General Road Construction</u>		573,400
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0000 00845 <u>Bridge Rehabilitation</u>		600,000
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Certain Public Works functions were funded in fiscal year 2007-08 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. These appropriated expenditures were not expended or encumbered as of June 30, 2008 are to be reappropriated in fiscal year 2008-09 (\$4,244,647) for those same designated purposes. Of this total General Fund reappropriation, \$1,473,400 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$300,000, the Bridge Rehabilitation project, \$600,000, and \$573,400 for General Road Construction. In addition, found elsewhere in this document, is \$3,364,306 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2008-09 budget. The total increase in the Public Works' fiscal year 2008-09 budget is \$7,608,953.

Total Public Works	\$	<u>1,473,400</u>
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No.
Page No. 37 of 37

For informational purposes only:

Department 22 - Social Services

22051 - Service Staff

\$ 0

Funding for twelve Social Services positions changed at the beginning of fiscal year 2007-2008 as a result of changes in the State Department of Social Services cost allocation process. These Day Care and VIEW Employment positions were previously funded exclusively with Federal and State funds and required no local match. The new "Service Administration" funding stream requires a 15.5% local funding match to the combined Federal and State match of 84.5%. These positions need to be reclassified from Complement III to Complement II, which will increase the County's personnel complement by twelve positions. This action requires no additional funding from the County of Henrico.

MOTION: Donati, J.

RESOLUTION NO.: 12-08

SECOND: O'Bannon, P.

MEETING DATE: 9-23-08

CERTIFICATE OF CLOSED MEETING

WHEREAS, The Henrico County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of Supervisors.

VOTE

AYES: Kaechele, O'Bannon, Donati, Glover, Thornton

NAYS:

(For each nay vote, the substance of the departure from the requirements of Act should be described)

ABSENT DURING VOTE:

ABSENT DURING MEETING:


Clerk to the Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 285-08

Page No. 1 of 1

Agenda Title: RESOLUTION — Appeal — POD-03-08 — Third Presbyterian Church Addition

For Clerk's Use Only: Date SEP 23 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Section 24-106 of the Henrico County Code requires approval of a plan of development (POD) for building additions; and,

WHEREAS, an application has been submitted for approval of POD-03-08, a plan of development to construct a two-and-a-half-story, 46,268 square foot addition to an existing church; and,

WHEREAS, the 3.34 acre site is located on the west line of Forest Avenue at its intersection with Silverspring Drive, on parcels 756-737-8569, 7779, 7986 and 757-737-0393 in the Tuckahoe District, and is zoned R-2 and R-3, One Family Residential District; and,

WHEREAS, the Planning Commission, after detailed consideration and its determination that the plan complies with the Henrico County Code, granted approval of POD-03-08 by a 5-0 vote; and,

WHEREAS, Section 24-106(p) of the Henrico County Code permits an appeal to the Board of Supervisors from POD decisions of the Planning Commission; and,

WHEREAS, adjacent property owners have filed an appeal contending the approval of the POD was contrary to the requirements of the Henrico County Code and the Code of Virginia; and,

WHEREAS, the Board of Supervisors has reviewed the record in this case and has considered the information presented during its public hearing on September 23, 2008, and has determined that the Planning Commission acted properly in approving POD-03-08.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors denies the appeal and upholds the decision of the Planning Commission on POD-03-08 – Third Presbyterian Church Addition.

COMMENTS: The Director of Planning recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

David H. O'Kelly

By County Manager

Ronald R. Zilber

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

SPOTTS ♦ FAIN

A PROFESSIONAL CORPORATION
ATTORNEYS & COUNSELORS AT LAW
411 EAST FRANKLIN STREET
SUITE 600
RICHMOND, VIRGINIA 23219

J. THOMAS O'BRIEN, JR.

WRITER'S DIRECT DIAL NO.
(804) 697-2070

WRITER'S E-MAIL ADDRESS
TOBRIEN@SPOTTSFAIN.COM

WRITER'S DIRECT FAX NO.
(804) 697-2170

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FACSIMILE (804) 697-2100

September 23, 2008

(VIA HAND DELIVERY)

Ralph J. Emerson, Jr. AICP
Director of Planning and Zoning Administrator
P.O. Box 27032
Richmond, VA 23273

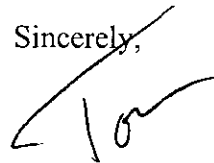
Re: Third Presbyterian Church
NOTICE OF APPEAL PURSUANT TO VA. CODE §15.2-2311

Dear Joe:

Please find attached an Appeal of a Decision of the Director of Planning along with the applicable fee of \$300.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,



J. Thomas O'Brien, Jr.

Enclosure

cc: Henrico County Board of Zoning and Appeals, Attn: Secretary
Doug and Miriam Tice



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
Appeal of a Decision of the
Director of Planning

Property Address: 600 Forest Avenue Richmond, VA 23229

Current Zoning: R-3

Parcel Number (GPIN): 756-737-8569; 756-737-7779; 756-737-7986

Magisterial District: Tuckahoe

Subdivision: N/A

Section: - Block: - Lot: -

Specific order, requirement, decision or determination of the Director of the Planning to be appealed:

See Exhibit A attached

How was the appellant aggrieved (or injured) by that order, requirement, decision or determination?

See Exhibit A attached

Basis of the appeal (Did the director make a mistake of fact, or apply an erroneous principle of law?)

See Exhibit A attached

Appellant: <u>Doug & Miriam Tice</u>	Representative: <u>J. Thomas O'Brien, Jr. and Michael J. Rothermel</u>
Address: <u>701 Silverspring Drive</u>	Address: <u>Spotts Fain PC</u>
<u>Richmond, VA 23229</u>	<u>411 East Franklin Street, Suite 600 Richmond, VA 23219</u>
Phone: <u>(804) 288-3747</u> Fax: <u></u>	Phone: <u>(804) 697-2070</u> Fax: <u>(804) 697-2170</u>
email: <u></u>	email: <u>tobrien@spottsfain.com</u>

By signing this application, the appellant authorizes the Board of Zoning Appeals and County employees to enter their property during the normal discharge of their duties in regard to this request.

Appellant's signature: /s/ Doug and Miriam Tice

Date: September 23, 2008

Print name:

OFFICE USE

Date received:	Time received:	Fee: \$
PIV #	Accepted by:	Case #

Henrico County Planning Office? Parham and Hungary Spring Roads ? Post Office Box 27032 ? Richmond, VA 23273-7032 ? 804-501-4602

EXHIBIT A
Appeal of a Decision of the Director of Planning

Specific order, requirement, decision or determination of the Director of Planning to be appealed:

The appellant is appealing the decisions and determinations that have been made by the Director of Planning in regard to the applicable parking requirements governing the proposed expansion of the Third Presbyterian Church as proposed in POD-03-08. Specifically, the appellant challenges the Director of Planning's determination and decision that the owner of the property is not required to provide parking for each and every use proposed on the property, including areas designated as "Multi-Purpose", "Class"[rooms], "Nursery", "Office" and/or "Music Suite" and the other areas which should be construed as "assembly areas without fixed seats" pursuant to Section 24-96 (a) of the Henrico County Code of Ordinances.

Appellant also appeals the Director of Planning's determination and decision that the parking spaces located on the "South Lot" as referenced in POD-3-08, which is south of and across Silverspring Drive from the Church, can be used to satisfy the parking requirements applicable to the expansion of the Church.

How was the appellant aggrieved (or injured) by that order, requirement, decision or determination?

The appellant, as an adjacent property owner, is aggrieved in that the determinations and decisions of the Director of Planning will allow a more intensive use on the adjacent property than is otherwise allowed by the Henrico County Zoning Ordinance and/or the Virginia Code. Consequently, the proposed use, and the lack of adequate and required parking, will detrimentally affect the surrounding property owners, including the appellant.

Basis of the appeal (Did the director make a mistake of fact, or apply an erroneous principle of law?)

The Director of Planning failed to adequately interpret and/or apply the appropriate local ordinance and state statutory requirements. Specifically, the Director of Planning failed to impose the necessary requirements established by Section 24-96(a) of the Henrico County Zoning Ordinance which requires that adequate off-street parking shall be provided in connection with each and every use on the premises.

Additionally, the Director of Planning has erred in his interpretation of local and state code by determining that the parking spaces located on the "South Lot" as referenced in POD-3-08, which is south of and across Silverspring Drive from the Church, can be used to satisfy the parking requirements applicable to the expansion of the Church. These spaces are "off-site" and are not "on the premises to be served" as required by Section 24-96 (a) of the Henrico County Code of Ordinances. Moreover, the variance granted by the Henrico County Board of Zoning Appeals (the "BZA") in Case #A-118-97 does not allow the County to count these parking

spaces by virtue of the nature of the underlying variance request, as well as the application of Section 15.2-2309(2) of the Code of Virginia (1950), as amended. The Director of Planning has erred in determining that no new parking variance would be required in connection with the proposed expansion.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 286-08

Page No. 1 of 1

Agenda Title: SEE BELOW

For Clerk's Use Only:

Date: SEP 23 2008

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION – AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED NINETY-FIVE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$95,850,000) PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE CERTAIN SCHOOL CAPITAL IMPROVEMENTS, FIRE STATIONS AND FACILITIES, RECREATION AND PARKS FACILITIES IMPROVEMENTS, AND ROAD PROJECTS IN THE COUNTY; FIXING THE FORM, DENOMINATION AND CERTAIN OTHER DETAILS OF SUCH BONDS; APPROVING THE SALE OF SUCH BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF SUCH BONDS; AUTHORIZING AND APPROVING OTHER ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF SUCH BONDS; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

The Board of Supervisors of Henrico County adopted the attached resolution.

Comment: This resolution was prepared by the County's New York bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED NINETY-FIVE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$95,850,000) PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE CERTAIN SCHOOL CAPITAL IMPROVEMENTS, FIRE STATIONS AND FACILITIES, RECREATION AND PARKS FACILITIES IMPROVEMENTS, AND ROAD PROJECTS IN THE COUNTY; FIXING THE FORM, DENOMINATION AND CERTAIN OTHER DETAILS OF SUCH BONDS; APPROVING THE SALE OF SUCH BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF SUCH BONDS; AUTHORIZING AND APPROVING OTHER ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF SUCH BONDS; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

WHEREAS, the voters of Henrico County, Virginia (the "County"), at an election in the County held on March 8, 2005, approved the issuance of general obligation bonds of the County (the "Voter Authorization"), for the purposes and in the amounts as follows:

<u>Purpose</u>	<u>2005 Election</u>
Schools	\$220,000,000
Libraries	56,400,000
Fire Stations and Facilities	18,500,000
Recreation	22,400,000
Roads	<u>32,000,000</u>
	\$349,300,000

WHEREAS, the balance of such Voter Authorization is as follows, taking into consideration the amount of bonds heretofore issued for the respective purposes:

<u>Purpose</u>	<u>2005 Election</u> <u>Balance of</u> <u>Authorization</u>
Schools	\$149,180,321
Libraries	44,872,285
Fire Stations and Facilities	9,184,931
Recreation	14,968,359
Roads	<u>27,984,195</u>
	\$246,190,091

WHEREAS, in the judgment of the Board of Supervisors of the County, it is necessary and expedient to issue and sell not to exceed Ninety-Five Million Eight Hundred Fifty Thousand Dollars (\$95,850,000) aggregate principal amount of general obligation bonds of the County in accordance with the Voter Authorization and this Resolution to pay costs of public improvement projects in the amounts set forth below:

Total

<u>Purpose</u>	<u>Bonds to be Issued</u>
Schools	\$61,150,000
Libraries	-0-
Fire Stations and Facilities	3,700,000
Recreation	9,000,000
Roads	<u>22,000,00</u>
	\$95,850,000

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended, the same being the Public Finance Act of 1991 (the "Public Finance Act of 1991"), and the Voter Authorization, for the purpose of financing certain school capital improvements, fire stations and facilities, recreation and parks facilities improvements, and road projects, there are authorized to be issued Ninety-Five Million Eight Hundred Fifty Thousand Dollars (\$95,850,000) principal amount of general obligation bonds of the County to be designated as the "Henrico County, Virginia, General Obligation Public Improvement Bonds, Series 2008A" (herein referred to as the "Bonds")

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such other series designation as shall be determined by the Director of Finance; shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance; and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds; the interest payment dates thereof; the maturity dates thereof; the amount of principal maturing on each maturity date; and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption, the premium, if any, payable upon such redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail, postage prepaid, to the registered owner of such Bond at his address as it appears on the books of registry kept by the Registrar (as hereinafter defined) as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall cease to accrue from and after the date so specified for the redemption thereof. So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and premium, if any, and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and premium, if any, and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the corporate seal of the Board of Supervisors imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by an authorized officer of the Registrar. Upon the authentication of any Bonds the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15th) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of the Bonds shall be payable upon presentation and surrender thereof, at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of such Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5. The principal of and premium, if any, and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the person in whose name it is registered, in person or by his duly authorized agent, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by the registered owner in person or by his duly authorized attorney, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal, premium and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such

copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. The County covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 and the applicable Treasury Regulations promulgated thereunder throughout the term of the Bonds.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at not less than ninety-eight percent (98%) of the principal amount thereof, plus accrued interest thereon from their date to the date of delivery thereof and payment therefor, and on such other terms and conditions as are provided in the Notice of Sale thereof or in the Purchase Contract relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be published and distributed a Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Notice of Sale in accordance with the provisions of the immediately preceding sentence, the Director of Finance is hereby authorized to cause a Summary Notice of Sale in such form as the Director of Finance shall approve to be published in *The Bond Buyer* on a date selected by the Director of Finance.

Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided, however*, in no event shall the true interest cost for the Bonds exceed eight percent (8%) and *provided further* in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof.

If the Bonds are sold at negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to select the underwriters for the Bonds (the "Underwriters") and to execute and deliver to the Underwriters a Bond Purchase Contract or Forward Delivery Agreement relating to the Bonds.

The Director of Finance is hereby authorized to cause to be prepared and distributed a Preliminary Official Statement and a final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The Director of Finance is hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent

applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by his execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement.

SECTION 9. The Bonds, the certificate of authentication of the Registrar and the assignment endorsed on the Bonds shall be in substantially the form set forth in Exhibit A, with such necessary or appropriate variations, omissions, and insertions as are incidental to their numbers, interest rates, and maturities, or as are otherwise permitted or required by law or this Resolution.

SECTION 10. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 11. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

EXHIBIT A

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
HENRICO COUNTY
GENERAL OBLIGATION PUBLIC IMPROVEMENT
BOND, SERIES 2008A**

REGISTERED

REGISTERED

No. R-__

\$_____

**INTEREST
RATE:**
%

**MATURITY
DATE:**

DATE OF BOND:

CUSIP NO.:

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

Henrico County (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on _____ 1, 200_ and semiannually on each _____ 1 and _____ 1 thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date. Interest on this Bond shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and

interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of _____ Dollars (\$ _____) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended (the same being the Public Finance Act of 1991), for the purpose of financing certain school capital improvements, fire stations and facilities, recreation and parks facilities improvements, and road projects in the County in accordance with an election held in the County on March 8, 2005 and pursuant to a resolution duly adopted by the Board of Supervisors of the County on September 23, 2008 (the "Resolution").

The Bonds maturing on or before December 1, 2018 will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after December 1, 2019 may be redeemed prior to their respective maturity dates, on or after December 1, 2018, at the option of the County, as a whole or in part at any time at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed for its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount thereof to be redeemed and the issuance of a new Bond equalling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at his address as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the principal office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is

transferable by the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the principal office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of such Board; the corporate seal of such Board to be impressed or imprinted hereon, attested by the manual or facsimile signature of the Clerk of such Board; and this Bond to be dated the date first above written.

Clerk of the Board of
Supervisors

(Seal)

Chairman of the Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Director of Finance, Registrar

By: _____
Authorized Signature

Date of Authentication: _____, 2008

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY
OR OTHER TAX IDENTIFYING NUMBER
OF TRANSFEREE:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 287-04
Page No. 1 of 1

Agenda Title

Resolution – Award of Annual Contract for Engineering Services for Drainage Projects

For Clerk's Use Only:

Date SEP 23 2008

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Donati
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, on June 20, 2008, the Department of General Services received 10 proposals in response to RFP #08-8409-5CS to provide an annual contract for engineering services for drainage projects; and

WHEREAS, based upon review of the written proposals, a selection committee (consisting of Mr. Rob Tieman, Ms. Cindy Daniels, Mr. Sam Amos, Mr. Dennis Farmer, Ms. Margaret Anne Hilliard, and Mrs. Cecelia Stowe) interviewed the following offerors:

Timmons Group

A. Morton Thomas and Associates, Inc.
Dewberry & Davis, Inc.

WHEREAS, the selection committee subsequently negotiated a contract with **Timmons Group**, the top-ranked offeror.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the annual contract for engineering services for drainage projects is awarded to **Timmons Group** for a period of one year, to commence the date both parties have signed the contract, with the option to renew for two additional one-year terms, in accordance with RFP#08-8409-5CS, Timmons Group's June 19, 2008 proposal, and Timmons Group's July 28, 2008 e-mail containing the hourly rates for the initial term of the contract.

BE IT FURTHER RESOLVED that compensation for services rendered pursuant to the contract shall be based on the agreed upon hourly rates, and shall not exceed three hundred thousand dollars (\$300,000) for any single project or one and a half million dollars (\$1,500,000) for the term of the contract.

Comments: Funding to support the contract is available. The Director of General Services, the Director of Public Works and the County Manager concurring, recommend approval of this Board paper

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 288-08

Page No. 1 of 1

Agenda Title: RESOLUTION - Ending Local Emergency Declared September 5, 2008

For Clerk's Use Only:

Date: SEP 23 2008

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	✓		
Glover, R.	✓		
Kacchele, D.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, in response to the threatened effects of Tropical Storm Hanna on Henrico County, the County Manager, in his capacity as Director of Emergency Management, issued a declaration of local emergency on September 5, 2008; and,

WHEREAS, consistent with the requirements of Virginia Code § 44-146.21(a), on September 9, 2008, the Board of Supervisors approved a resolution that consented to the declaration of local emergency by the County's Director of Emergency Management; and,

WHEREAS, Virginia Code § 44-146.21(a) requires the Board of Supervisors to take appropriate action to end the declared emergency when in the Board's judgment all emergency actions have been taken.

NOW, THEREFORE, BE IT RESOLVED by the Board of supervisors that the local emergency declared on September 5, 2008 is ended.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Edwin H. Smith

By County Manager

Deputy R. R. Zilber

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Barry Lawrence

EXHIBIT "A"
RESCINDMENT OF DECLARATION OF LOCAL EMERGENCY

I, the undersigned, as the County Manager of Henrico County, Virginia, in response to the effects of Tropical Storm Hanna Henrico County on September 5 – 6, 2008, which posed a threat to the property and the health, safety, and welfare of persons in Henrico County and in order to ensure that County agencies could enlist the necessary resources to respond quickly and effectively to these conditions, declared, pursuant to Virginia Code §44-146.21(a), the existence of a Local Emergency in Henrico County on September 5, 2008 at 3:00pm.

As of September 9, 2008, due to the passing of Tropical Storm Hanna in addition to the cooperative efforts of the numerous County utilities agencies, and numerous other volunteer organizations and individuals conditions which led to this emergency declaration, the conditions which warranted the local emergency declaration have been resolved and the effects of the emergency have diminished. Therefore, I recommend the termination of the declaration of a local emergency in Henrico County is proper and the emergency declaration be terminated, effective immediately.



Virgil R. Hazelett, P.E.
County Manager
Director of Emergency Management
County of Henrico, Virginia

SEP 23, 2008 9:51

Date and Time

