

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 27, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 27, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Honorable Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m. and led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the January 13, 2009 regular meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

Mr. Hazelett introduced Pris Woods, President of the North Airport Drive Civic Association, who presented a plaque to Mr. Donati on behalf of the officers and directors of the Association in recognition of his dedication and commitment to the restoration of the Henrico Theatre.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Richard B. Anthony, Sr., former principal of Douglas Freeman High School.

Mr. Donati pointed out the significance of March 6, 1934, the date the County's Board of Supervisors appointed Henrico's first County Manager. He suggested that the County recognize the 75th anniversary of Henrico's county manager form of government.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

PRESENTATION

Mr. Donati presented a proclamation recognizing January 27, 2009 as American Legion Battlefields Post 144 Day in acknowledgement of the organization's 75th anniversary. Accepting the proclamation was Tom Johnson, Post Commander. Joining him was James Woodham, Post Adjutant.

RESIGNATION

31-09 Resolution – Resignation of Member – Board of Social Services.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 31-09 – see attached resolution.

PUBLIC HEARING – OTHER ITEMS

34-09 Resolution - POD-01-08 - Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board deferred this item to February 24, 2009.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

PUBLIC HEARINGS - REZONING CASES

32-09 Patrick J. Sanderson: Request to conditionally rezone from A-1 Agricultural
C-20C-08 District to O-2C Office District (Conditional), Parcels 740-766-3730, 740-766-
Three Chopt 2619, 740-766-6112, 740-765-3690, 739-766-9601 and 739-766-9016,
containing 10.950 acres, located at the northeast intersection of Pouncey Tract
Road (State Route 271) and Twin Hickory Lake Drive.

Planning Director Joe Emerson responded to questions and comments from Mr. Kaechele regarding the applicant's concept plans and proffered traffic improvements. Les Carter, a citizen whose house borders the subject site, expressed concern at the prospect of the site being stripped of trees and left undeveloped. There was extended discussion of this concern by Mr. Emerson, Board members, Mr. Hazelett, and Andy Conklin of Williams Mullen, the applicant's representative. Mr. Kaechele and Mr. Hazelett responded to concerns raised by Brooks Gordon, a citizen who lives in Crawford Park, about traffic patterns in the vicinity of the site.

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 32-09(C-20C-08) subject to the following proffered conditions:

1. **Conceptual Plan.** The property shall be developed generally compatible with the attached conceptual plans (a) entitled "OPTION A" and attached hereto as Exhibit A (see case file); and (b) entitled "OPTION B" and attached hereto as Exhibit B (see case file), which layout plans are conceptual in nature and may vary in detail (the "Concept Plans"). The exact locations, footprints, configurations, sizes and details of the building(s), drives, roads and other improvements shown on the Concept Plans are illustrative and may be revised and updated from time to time for engineering or regulatory reasons or other reasons approved at the time of Plan of Development review.
2. **Site coverage.** No more than seventy percent (70%) percent of the property in the aggregate may be covered by buildings, parking areas and driveways.
3. **Limitation on Uses.** No funeral home or undertaking establishment shall be permitted on the Property. No more than one bank with drive through service shall be permitted on the Property. The total square footage of

gross floor area of all office buildings on the Property shall not exceed ninety-five thousand (95,000) square feet in the aggregate.

4. **Protective Covenants.** Prior to or concurrent with the approval of the final Plan of Development, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property and establishing an owners' association (the "Association"). All buffers described in these proffers shall be part of the common area of the development and shall be required by the protective covenants to be maintained by the Association. The Association shall establish uniform rules related to permitted signs on the Property and shall review and approve all exterior and detached signage to be located on the Property. The Association shall repair all roads within the Property not dedicated to and accepted by the County or the Virginia Department of Transportation.
5. **Buffers.** A twenty-five foot (25') buffer shall be provided adjacent to the eastern boundary line of the Property and shall include landscaping with a minimum of transitional buffer 35, as referenced in the County Zoning Ordinance. A twenty-five foot (25') buffer shall be provided adjacent to the southern boundary (Twin Hickory Lake Drive) of the Property. The existing landscaping and lighting fixtures within such twenty-five (25') buffer along Twin Hickory Lake Drive shall be maintained (or replaced with similar quality material), other than as shown on the Concept Plans or as approved at the time of Plan of Development review. An access and maintenance easement for the right to maintain such 25' buffer as required herein shall be provided for the benefit of the Twin Hickory Home Owners' Association or their successors or assigns. All buffers on the Property shall be landscaped subject to: (i) the removal of fallen, diseased or dead plant growth; (ii) the extent necessary for an access road and utility easements, including drainage, and (iii) supplemental plantings, berms and/or fencing and other purposes as required by the Planning Commission at the time of Plan of Development or Landscape Plan review. The Landscape Plan shall also include provisions for landscaping of parking areas and in other common areas of the project.
6. **Exterior Lighting.** Exterior lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade of the base of the lighting standard or from the finished grade of the building directly below such lighting fixture, as the case may be. Exterior light fixtures, other than low intensity decorative ornamental fixtures such as gas style lamps, shall be produced from concealed sources of light and shall be reduced to no more than a security level following the close of business operations each day. At no time shall the parking lot lighting exceed one-half (1/2) foot-candle beyond the boundary lines of the Property. All parking lot lighting

shall be positioned in such a manner as to minimize the impact of such lighting on any adjacent property. Ground-mounted lighting fixtures shall be mounted on footings to prevent the use of direct embedded light standards.

7. **Utility Lines.** Except for junction and access boxes, meters and existing overhead utility lines, all utility lines, including, without limitation, electric, telephone, CATV or other similar lines, shall be installed underground. All junction and access boxes and meters shall be screened from public view at ground level at the perimeter of the Property.
8. **Security Alarms.** Outside speakers shall be prohibited. No external alarm bells or external warning devices that are audible beyond the boundary lines of the Property shall be permitted on the Property.
9. **Detached Signage.** Any detached signs shall be monolithic style signs, the base of which shall be landscaped. No portable signs or signs with changeable copy shall be permitted on the site. Signs shall be lit by ground mounted lighting and shall not be lit internally. No detached sign shall exceed a height of eight (8) feet, as measured from the base of the sign.
10. **Trash and Recycling Receptacle Areas.** All dumpsters, trash and recycling receptacles, (not including convenience cans), shall be screened from view at the boundary line of the Property by a masonry fence or wall (which may be a pre-cast panel masonry fence) to match the exterior of the buildings on the property, or as otherwise approved at the time of Plan of Development review.
11. **HVAC Screening.** Any heating, ventilation and air conditioning equipment shall be screened from public view at ground level at the perimeter of the Property.
12. **Trash Pick Up, Parking Lot Cleaning, and Leaf Blowing.** No trash pick up, parking lot cleaning, or leaf blowing shall occur before 7:00 a.m. or after 8:00 p.m. Monday through Friday or before 10:00 a.m. or after 8:00 p.m. on Saturdays. No trash pick up, parking lot cleaning, or leaf blowing shall occur on Sundays.
13. **Exterior Materials: Exterior Appearance.** The exposed portions of all exterior wall surfaces (front, rear and sides) of each building constructed on the Property shall be similar in architectural treatment and materials to each other and to all other buildings on the Property. The exposed exterior wall surfaces (above finished grade) shall consist of wood, brick, stone, glass, architectural precast, EIFS, stucco if applied to a masonry surface or any combination thereof, or other aesthetically comparable finished materials approved by the Planning Commission at Plan of

Development review. No building on the Property shall be covered with or have exposed to view any painted or unfinished concrete block, sheet or corrugated aluminum, iron and/or steel or other materials unless requested and specifically permitted at the time of Plan of Development review.

The office buildings on the Property shall have an exterior architectural style and use design elements similar to the office buildings located at Three Chopt and Gaskins Roads (GPIN 749-754-5736), as generally shown on the attached photographs (see case file), which such renderings are conceptual in nature and are provided only as an illustration of the quality of the design and architectural style of such buildings. The exterior architectural style of any bank shall be similar to the architectural style of the office buildings located on the Property, if any, and shall be approved by the Planning Commission at the time of Plan of Development review.

14. **Deliveries.** All deliveries to the property shall occur during the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday.
15. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 8:00 p.m. Monday through Friday, between 9:00 a.m. and 8:00 p.m. on Saturdays and none on Sundays; provided, however, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connectors.
16. **Building Height.** No building on the Property shall exceed forty (40) feet above the finished grade of the building at the front of the building; provided, however, no building within one hundred (100) feet of the eastern boundary line of the Property shall exceed 1 story and twenty-six (26) feet in height.
17. **Property Access.** All sites upon the Property shall be developed to allow the use of and the right to tie into all roads and drives on all other parcels on the Property to provide cross-sections among the parcels so that traffic generated from development on any parcel shall have the ability to access across the roads and drives on any other parcel on the Property.
18. **Stormwater Drainage.** Any wet pond Best Management Practice (BMP) areas will be aerated and landscaped as approved by the Planning Commission at the time of plan of development review.
19. **Road Construction and Dedications.** Road improvements and/or dedications shall be made as follows:

- a. Construction of a right turn lane along northbound Pouncey Tract Road to enter the Property.
 - b. Construction of a right turn lane along westbound Twin Hickory Lake Drive to enter the Property.
 - c. A second left turn lane from westbound Twin Hickory Lake Drive onto southbound Pouncey Tract Road ("Twin Hickory Lake Improvements") shall be provided so long as such improvements can be made within the existing right-of-way as follows: (i) restriping of Twin Hickory Lake Drive to provide a second left turn lane on the westbound approach within the existing roadway cross-section; and (ii) widening southbound Pouncey Tract Road to provide two receiving lanes for the two left turn lanes from Twin Hickory Lake Drive.
 - d. If the Twin Hickory Lake Improvements are not constructed as set forth above in Proffer 19(c), one additional travel lane plus applicable right-of-way along northbound Pouncey Tract Road ("Pouncey Tract Road Improvements") shall be constructed. If the Twin Hickory Lake Improvements are to be constructed as set forth above in 19(c), then the Pouncey Tract Road Improvements shall not be constructed, provided, however, the land area needed for the Pouncey Tract Road Improvements shall be dedicated to the County at the time that is directed by the Planning Commission at the time of Plan of Development review.
 - e. Any land area dedicated but not used by the County for its intended purposes within thirty (30) years after such dedication, such land area shall be returned to the party so dedicating such land area.
20. **Twin Hickory Signage.** The existing sign for Twin Hickory located on the Property and an easement or other right of access for maintenance of such sign shall be conveyed to the Twin Hickory Home Owners' Association or their successors or assigns.
21. **Severance.** The unenforceability, elimination, revision or amendment or any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

In response to a request from Mr. Thornton and comment by Mrs. O'Bannon, Mr. Hazelett suggested that staff update the Board on the County's tree preservation policies during an upcoming work session.

33-09
C-38C-08
Varina
Everett Wayne Beahr: Request to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), Parcel 827-716-2023, containing 0.5 acre, located at the northwest intersection of E. Williamsburg Road (U.S. Route 60) and Naglee Avenue.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 33-09(C-38C-08) subject to the following proffered conditions:

1. **Use Restrictions.** The only uses on the property shall be those legally permitted in a B-1, Business District at the time of this rezoning and a printing and bindery company.

The following uses shall be prohibited on the subject property:

- a. Business uses with drive -in features;
- b. Automobile service stations;
- c. Automobile, truck, trailer, motorcycle or bus sales;
- d. Automobile, truck, trailer, motorcycle or bus rentals or repairs;
- e. Automotive body and paint shops;
- f. Car wash;
- g. Towing services;
- h. Private clubs, lodges, meeting halls, and fraternal organizations;
- i. Dancehalls;
- j. Funeral home, mortuary, crematorium and/or undertaking establishments;
- k. Parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use);
- l. Recreation facilities, indoor including theaters, bowling alleys, skating rinks (ice skating and roller skating), swimming pools, tennis courts, model racing tracks, electronic video game rooms, bingo halls, archery ranges and similar activities;
- m. Check cashing establishments and payday loans establishments as defined and regulated by Sections 6.1-432 et. seq. and 6.1-444 et. seq. of the Code of Virginia, provided the foregoing shall not precluded banks, saving and loans or similar financial institutions that are not regulated by the forgoing Virginia Code sections;
- n. Gun shops sales and repairs;
- o. Adult businesses as regulated in section 24-65(n) of the Zoning Ordinance;

- p. Permanent on-site recycling collection facilities not associated with a permitted on-site retail use;
 - q. Laundromats and self-service dry-cleaning establishments.
2. **Elevations.** The architectural appearance of the building shall be generally consistent with the proposed front, side and rear elevations depicted by Exhibits A6, A7 and A8 dated December 1, 2008 (see case file). The improvements shown on the referenced exhibits shall be constructed within one year of approval by the Board of Supervisors of this request.
 3. **Paint Color.** The building shall be painted a color consistent with the submitted paint chips Exhibit A1 (see case file). Any changes to the approved paint colors shall be submitted for review and approval by the Director of Planning.
 4. **Landscape Plan.** A detailed landscaping plan shall be submitted for review and approval to the Director of Planning within ninety (90) days of receiving approval from the Board of Supervisors. The landscape plan shall include the following:
 - Landscaping along the front of the building shall contain a planting area or areas with a minimum area of one hundred (100) square feet. Plantings may be located in planter boxes, landscaped islands or other areas approved as part of the landscape plan. All asphalt shall be replaced with concrete matching the existing sidewalk.
 - At least one interior planting island shall be placed in the parking lot and will contain a minimum area of one hundred and fifty (150) square feet.
 - A landscape planting strip shall be placed along the fence line between the parking lot and the existing residence on the property. This planting strip shall be a minimum of seven (7) feet in width.
 - All plant choices shall be submitted to the Planning Department for staff review and approval by the Director of Planning prior to planting. Dead plant material must be removed and be replaced with approved plants. Completion of plantings will be completed within one (1) year of receiving approval from the Board of Supervisors.
 5. **Existing Pole Signs.** The two existing pole signs and bollards shall be removed from the property.
 6. **Parking.** No parking shall take place in that portion of the property between the front of the building at 12 E. Williamsburg Road and E.

Williamsburg Road. The parking lot shall be sealed and striped within six months of zoning approval.

7. **Outdoor Lighting.** A minimum level of outdoor lighting necessary for security purposes following the close of business conducted on the property shall be maintained. Light pole height shall not exceed 20 feet.
8. **Truck Deliveries and Pickup.** No truck deliveries shall be made after 7:00 p.m. or before 7:00 a.m.
9. **Mechanical Equipment.** All mechanical equipment on the property shall be screened from public view at ground level.
10. **Outside Storage.** No outside storage shall be allowed on the property.
11. **Signage.** Signage on the property shall be regulated as provided for in a B-1 district in the Henrico County Zoning Ordinance. Any detached signs on the Property shall be ground-mounted monument type signs no taller than 8 feet. If lighted, such signs shall be lit with ground-mounted lights.
12. **Trash Receptacles and Dumpsters.** The existing dumpster enclosure shall be repaired and painted to match the building. Trash receptacles and dumpsters shall be enclosed and screened from public view. No trash pickup, parking lot cleaning or leaf blowing shall occur after 7:00 p.m. or before 7:00 a.m.
13. **Outdoor Speakers.** No outdoor speakers or public address systems shall be permitted.
14. **Hours of Operation.** There shall be no service to the public or outside activity on the subject property after 12:00 midnight or before 6:00 a.m.
15. **Severance.** The unenforceability, elimination, revision or amendment or any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

293-08 C-26C-08 Three Chopt	Ethan and Elizabeth Krash: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional), Parcel 745-764-4296, containing 2.94 acres, located on the north line of Dublin
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Road approximately 250 feet east of its intersection with Belfast Road.

Assistant Director of Planning Jean Moore responded to questions from Mr. Kaechele pertaining to how the applicant had addressed storm sewer, sanitary sewer, and common area issues since the Planning Commission had considered the case. Director of Public Works Lee Priestas, and the applicant's representative, Andy Condlin, responded to questions and comments from Mrs. O'Bannon, Mr. Kaechele, and Mr. Hazelett relating to ownership and future maintenance of the area on the plat identified as a reserve area. Mr. Condlin also addressed issues regarding wetlands and property access. He noted that this was a classic case of infill development. Mr. Condlin also explained an agreement that the applicant had reached with another developer, Webb Tyler, to have a single sanitary and sewer system serve this proposed development and other developments in the area. He and Mr. Tyler, the developer of other properties in the vicinity of the subject property, responded to a question and comments from Mr. Glover concerning the status of a small drainage way running along the property line and potential wetlands on the site.

Three citizens spoke in opposition to this case. John Russo, a resident of 4605 Brookmere Drive in the Crawford Park subdivision, reviewed written concerns he submitted for the record pertaining to resale liquidity and home value, the current housing market, misrepresentation at the time of purchase, wetlands, intentions at the time of the Krash purchase, facilitation of the drainage purchase, prior and future precedents, completion of the development, negotiation of proffers, and suggested proffers. Mike Normansell, President of the Sadler Green Owner's Association, expressed concerns regarding piecemeal development, local property values, and wetlands and natural areas. Mike Starr, a resident of 4808 Greenbrook Drive, voiced concerns relating to stream runoff. A fourth citizen, Brooks Gordon of 4601 Brookmere Drive, stated how the proposed development could serve to enhance the overall neighborhood and would be preferable to leaving the site undeveloped. Mr. Condlin and Mr. Tyler each responded to the issues raised by the citizens opposed to the case.

Mr. Tyler responded to further questions from Board members relating to property values, the reserve area, the U. S. Army Corps of Engineers' position on the proposal to relocate the storm and sanitary sewer systems, and water retention plans for this site and surrounding developments. Mr. Condlin responded to further questions concerning the applicant's land clearing plans and proffered condition addressing garages.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board did not follow the recommendation of the Planning Commission and approved Agenda Item No. 293-08 (C-26C-08) subject to the following proffered conditions:

1. **Conceptual Plan.** The development of the Property shall be in substantial accordance with the conceptual plan attached hereto as

Exhibit A (see case file).

2. **Underground Utilities.** All proposed utilities except for junction boxes and meters shall be placed underground, unless technical or environmental reasons require otherwise. Junction boxes, meters pedestals and transformers shall be screened with opaque vegetation or screening materials.
3. **Streets.** All new streets on the Property shall be constructed of asphalt and designed with standard six (6) inch curb and gutter.
4. **Sidewalks.** A sidewalk shall be provided parallel to Dublin Road and shall be constructed to the Department of Public Work's standards and may be located in the County right-of-way.
5. **Foundation.** All houses shall be constructed on crawl space foundations, except for garages and basements. The exterior portion of the foundations below the first floor level which is visible above grade shall be finished with brick or stone. This proffer shall not apply to direct vent gas fireplaces or appliances. There shall be no cantilevered chimneys, direct vent gas fireplaces, closets or bay windows.
6. **Driveways.** All driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
7. **Building Materials.** All houses on the Property shall be constructed with brick, stone, EIFS, hardiplank, or an equivalent vinyl siding or other material approved by the Director of Planning. All houses on the Property shall have one hundred percent (100%) brick or stone fronts, exclusive of windows, doors and architectural features. The exterior wall surfaces that face Dublin Road of homes on Lots 1 and 2 shown on Exhibit A (see case file) shall be constructed of one hundred percent (100%) brick or stone, exclusive of windows, doors and architectural features.
8. **Chimneys.** The exterior portion of attached chimneys shall be constructed of brick or stone, consistent with the materials used on the house.
9. **Landscaping.** A natural and landscaped buffer ten (10) feet in width shall be provided along and as part of the required setback from the western boundary line of the Property. Such ten (10) feet buffer shall be subject to the removal of fallen, diseased or dead plant growth and, to the extent approved at the time of subdivision review, utility easements, and such ten (10) feet buffer shall be maintained by the builder and each subsequent future homeowner such that all fallen, diseased or dead plant

growth will be removed and replaced. A minimum of two (2) trees measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot, plus a minimum of two (2) trees of the same caliper shall be retained or planted in the side yard adjacent to the street if the residential lot is a corner lot. One of the trees shall be a street tree located within ten (10) feet of the back of the curb of the front yard of each residential lot and, if the residential lot is a corner lot in the side yard also. Each house and building shall have prototypical plantings (shrubs and/or ornamental ground cover) along the front foundation. The front and side yards shall be irrigated and planted with sod except where mulching or landscaping may occur.

10. **Recreational Vehicles.** No recreational vehicles, campers, trailers or boats shall be parked or stored on the Property, unless within enclosed garages.
11. **Density.** No more than 6 homes may be developed on the Property.
12. **Garages.** Each house shall be constructed with a two (2) car garage. A minimum of fifty percent (50%) of the garages shall have a side or rear entry. Front loading garages shall be recessed beyond the front line of the dwelling, a minimum of five (5) feet.
13. **Restrictive Covenants.** Prior to or concurrent with the recordation of the subdivision plat approved by the County and before the conveyance of any portion of the property covered by said subdivision plat (other than for the dedication of easements, roads, or utilities), there shall be recorded a document in the Clerk's Office of the Circuit Court of Henrico County, Virginia setting forth quality controls on the development and maintenance of all portions of the Property.
14. **Minimum House Size.** Any house constructed on the Property shall have a minimum of 2,850 square feet of finished floor area.
15. **Lot Size.** Lots 1 and 2 shown on the Conceptual Plan along Dublin Road, shall be a minimum of eighty (80) feet in width and all other lots on the Property, shall be a minimum of eighty-five (85) feet in width.
16. **Construction Hours.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be (a) between 7:00 a.m. and 7:00 p.m. Monday through Saturday and (b) prohibited on Sunday, except in each case, for emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connectors.
17. **Dedication.** At the request of the County, the Applicant or its successors in title shall dedicate such area of the "Reserve Area", as

shown on Exhibit A (see case file), for right-of-way necessary to construct and connect a public road to the east of the road shown on the Concept Plan (see case file), as needed for development of property to the east of the Property. The right-of-way shall be dedicated as part of the final plat recordation for development of property to the east of the Property. If such right-of-way property is not used for public road purposes by October 30, 2023, the right-of-way property shall be returned to the then existing owners of the Property.

18. **C-1 Zoning.** Applicant shall file an application for C-1 zoning for the areas within the Property that are within the 100 year flood plain, unless such areas are needed for roads, access ways or other purposes approved or required by the Planning Commission or any other governmental body or official at the time of subdivision approval. Such rezoning application shall be filed as soon as reasonably practical, but in no case later than the date of the recordation of the last subdivision plat for the last lot platted on the Property.
19. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

PUBLIC HEARINGS - OTHER ITEMS (CONTINUED)

35-09 Resolution – Signatory Authority – Lease of County Property – 3017 Irisdale Avenue – Brookland District.

Director of Real Property Jon Tracey and Mr. Hazelett responded to questions from Board members regarding the County's ownership of this property.

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. 35-09 – see attached resolution.

36-09 Resolution – Signatory Authority – Quitclaim of Interest, If Any, In Land - 4507 Penick Road - Brookland District.

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

Mr. Glover briefly commented on the history of this property.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 36-09 – see attached resolution.

PUBLIC COMMENTS

Mr. Kaechele asked if anyone in the audience wished to address the Board on any items not on the agenda. There were no speakers.

GENERAL AGENDA

37-09 Resolution – Authorizing the Richmond Metropolitan Authority to Establish a Post-Employment Benefits Trust.

In response to questions from Board members, Deputy County Manager for Administration Leon Johnson, Mr. Rapisarda, and Mr. Hazelett explained the procedure under State law for creating this type of trust fund for an appointed political subdivision and the type of benefits and obligations covered by the trust.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 37-09 – see attached resolution.

38-09 Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Six Million Dollars (\$76,000,000) Aggregate Principal Amount of Water and Sewer System Refunding Revenue Bonds, Series 2009, of Henrico County, Virginia, for the Purpose of Refunding All of the Outstanding Water and Sewer System Revenue and Refunding Revenue Bonds, Series 1999, of the County; Authorizing the County Manager and the Director of Finance to Fix the Maturities, Interest Rates and Other Details of Such Bonds; Approving the Form of Such Bonds; Authorizing the County Manager and the Director of Finance to Negotiate the Sale of Such Bonds to Morgan Keegan & Company, inc. and Davenport & Company LLC, as Underwriters of Such Bonds, and Authorizing the Execution and Delivery to Such Underwriters of a Bond Purchase Agreement for Such Sale; Authorizing the Preparation and Delivery of a Preliminary Official Statement Relating to Such Bonds and Authorizing the Distribution Thereof; Authorizing the Preparation of a Final Official Statement and Continuing Disclosure Certificate Relating to Such Bonds and Authorizing the Distribution Thereof; Authorizing a Refunding Trust Agreement by and between the County and U.S. Bank National Association, as Refunding Trustee, and Authorizing the Execution and Delivery of Such Refunding Trust Agreement; Designating and Giving Irrevocable Instructions for the Redemption of Such County's Water and Sewer System Revenue Bonds Being Refunded; and

Ratifying Certain Acts and Proceedings.

Director of Finance John Vithoulkas responded to questions from Board members relating to the series and amount of bonds being refunded and the amount of money the County expects to save.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 38-09 – see attached resolution.

- 39-09 Resolution – Award of Annual Construction Contract – Miscellaneous Concrete and Asphalt Rehabilitation Projects.

Director of General Services Paul Proto and Mr. Hazelett responded to questions from Board members regarding the length and basis of the proposed contract, current trends in asphalt pricing, and the marketplace's impact on the disparity in bid amounts.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 39-09 – see attached resolution.

- 40-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Glen Allen Library.

Mr. Proto responded to questions from Board members concerning the status of the project's site plan, the increased costs of the contract attributable to LEED certification, and the benefits to the County of having the project LEED certified.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 40-09 – see attached resolution.

Mr. Proto and Mr. Hazelett explained for Mrs. O'Bannon why LEED certification will not be feasible for the Fire Station #8 project.

- 41-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Eastern Henrico Recreation Center.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 41-09 – see attached resolution.

- 42-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Fire Station #3.

Mr. Proto clarified the location of this station for Mr. Kaechele.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 42-09 – see attached resolution.

43-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Fire Station #7.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 43-09 – see attached resolution.

44-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Fire Station #12.

Mr. Proto clarified this project's construction schedule for Mr. Glover.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 44-09 – see attached resolution.


In response to questions from Board members, Mr. Hazelett addressed the availability of funding for these fire station renovation projects and the estimated design and construction costs for Fire Station #12.

45-09 Resolution - Acceptance of Roads.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 45-09 – see attached resolution.

Mr. Hazelett provided a brief update on current traffic and weather conditions.

There being no further business, the meeting was adjourned at 9:21 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

AMERICAN LEGION BATTLEFIELDS POST 144 DAY

January 27, 2009

WHEREAS, American Legion Battlefields Post 144 was chartered on January 27, 1934; and

WHEREAS, January 27, 2009 marks the Post's 75th anniversary of continuous service to United States Armed Forces veterans and the Henrico County communities of Highland Springs and Sandston; and

WHEREAS, more than 300 U.S. Armed Forces veterans are members of the Post; and

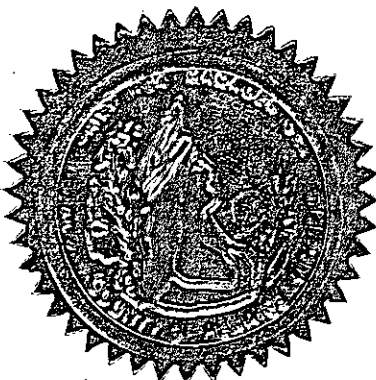
WHEREAS, the Post supports charitable organizations through its fund raising events; and

WHEREAS, in 2008, the Post donated over \$26,000 to local and state charities; and

WHEREAS, the Post actively supports the rehabilitation of military veterans at the Hunter Holmes McGuire Richmond VA Medical Center; and

WHEREAS, it is fitting to observe the anniversary of this American Legion Post in honor of those persons who have served in the U.S. Armed Forces in our nation's defense in every war, declared or undeclared, since the First World War, and to reflect upon their sacrifices and on the losses endured by their families and loved ones.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes January 27, 2009 as American Legion Battlefields Post 144 Day, calls this observance to the attention of all Henrico citizens, and offers a special copy of this proclamation to American Legion Battlefields Post 144 in acknowledgement of the 75th anniversary and proud history of this venerable veterans organization.



David A. Kaechele

David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
January 27, 2009



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 31-09
Page No.

Agenda Title

RESOLUTION - Resignation of Member - Board of Social Services

For Clerk's Use Only: JAN 27 2009 Date _____ <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"/>
		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, on June 27, 2006, Judith M. Roberts was reappointed to the Board of Social Services as the Varina District Representative for a four-year term expiring June 30, 2010; and

WHEREAS, Mrs. Roberts submitted her resignation from the Board of Social Services by letter dated January 8, 2009 and directed to Jane Crawley, Director of Social Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Judith M. Roberts from the Board of Social Services.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Judith Roberts
c/o Lisa King
2430 8th Avenue
Los Angeles, CA 90018

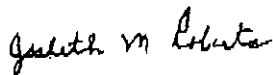
January 8, 2009

County of Henrico
Department of Social Services
Attn: Jane Crawley, Director
8600 Dixon Powers Drive
P. O. Box 90775
Henrico, VA 23273-0775

Dear Mrs. Crawley:

Please accept this letter as my resignation from the Henrico County Social Services Board.

Sincerely,



Judith Roberts
Board Member

JAN 21 AEM



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 34-09

Page No. 1 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

For Clerk's Use Only JAN 27 2009 () Approved () Denied () Amended () Deferred to: 2/24/09	BOARD OF SUPERVISORS ACTION		YES NO OTHER
	Moved by (1) O'Bannon	Seconded by (1) Thornton	Donati, J. ✓
	(2) _____	(2) _____	Glover, R. ✓
	REMARKS: _____		Kaechele, D. ✓
			O'Bannon, P. ✓
			Thornton, F. ✓

WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for the approval of POD-01-08, a revised master plan and plan of development for Twin Hickory Park to provide a Western Maintenance Facility for the Division of Recreation and Parks consisting of a 5,475 square foot maintenance building, a service yard, two parking areas and related site improvements; and

WHEREAS, the revision to POD-89-99 Northwest Park Master Plan deletes a previously proposed multi-use field and restroom building to accommodate the proposed maintenance facility and includes revisions to the park boundary to include an additional 1.1 acre parcel of land, revised trail locations, an updated library facility layout, and an expanded shelter area; and

WHEREAS, the 48.09 acre park property is located between Shady Grove Road and Twin Hickory Road, approximately 2,000 feet west of Nuckols Road on Parcels 744-771-3182 and 744-772-0941; is zoned A-1, Agricultural District; and is located in the Three Chopt District; and,

WHEREAS, the County Administration, including the Division of Recreation and Parks, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections, has reviewed the application along with the Virginia Department of Transportation and recommends approval subject to the staff recommendations and the staff plan dated January 27, 2009; and,

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. 34-09

Page No. 2 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

WHEREAS, on **January 27, 2009**, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **January 27, 2009**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval. Non-recreational lighting poles should not exceed a maximum height of 25 feet.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.

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

Agenda Item No. 34-09

Page No. 4 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

24. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. The conceptual master plan, as submitted with this application, is for planning and information purposes only. All subsequent detailed plans of development and construction needed to implement this conceptual plan may be administratively reviewed and approved and shall be subject to all regulations in effect at the time such subsequent plans are submitted for review/ approval.

COMMENTS: The Director of Planning has reviewed the plans submitted by Rawlings Wilson & Associates and Austin Brockenbrough & Associates, LLP and recommends approval, and the County Manager concurs.

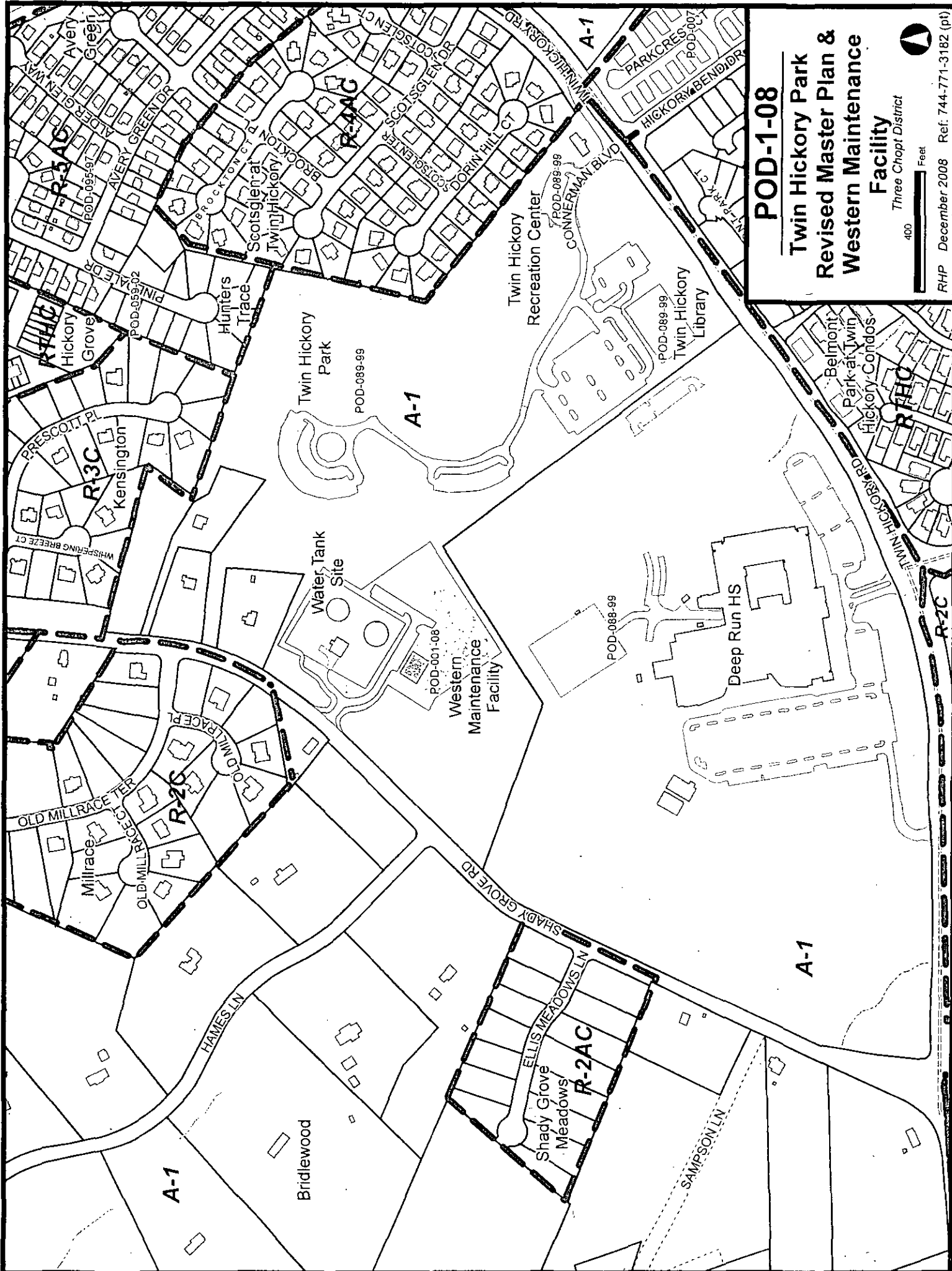
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 34-09

Page No. 3 of 4

Agenda Title: RESOLUTION — POD-01-08 — Approval of a Revised Master Plan and Plan of Development for Twin Hickory Park and Western Maintenance Facility

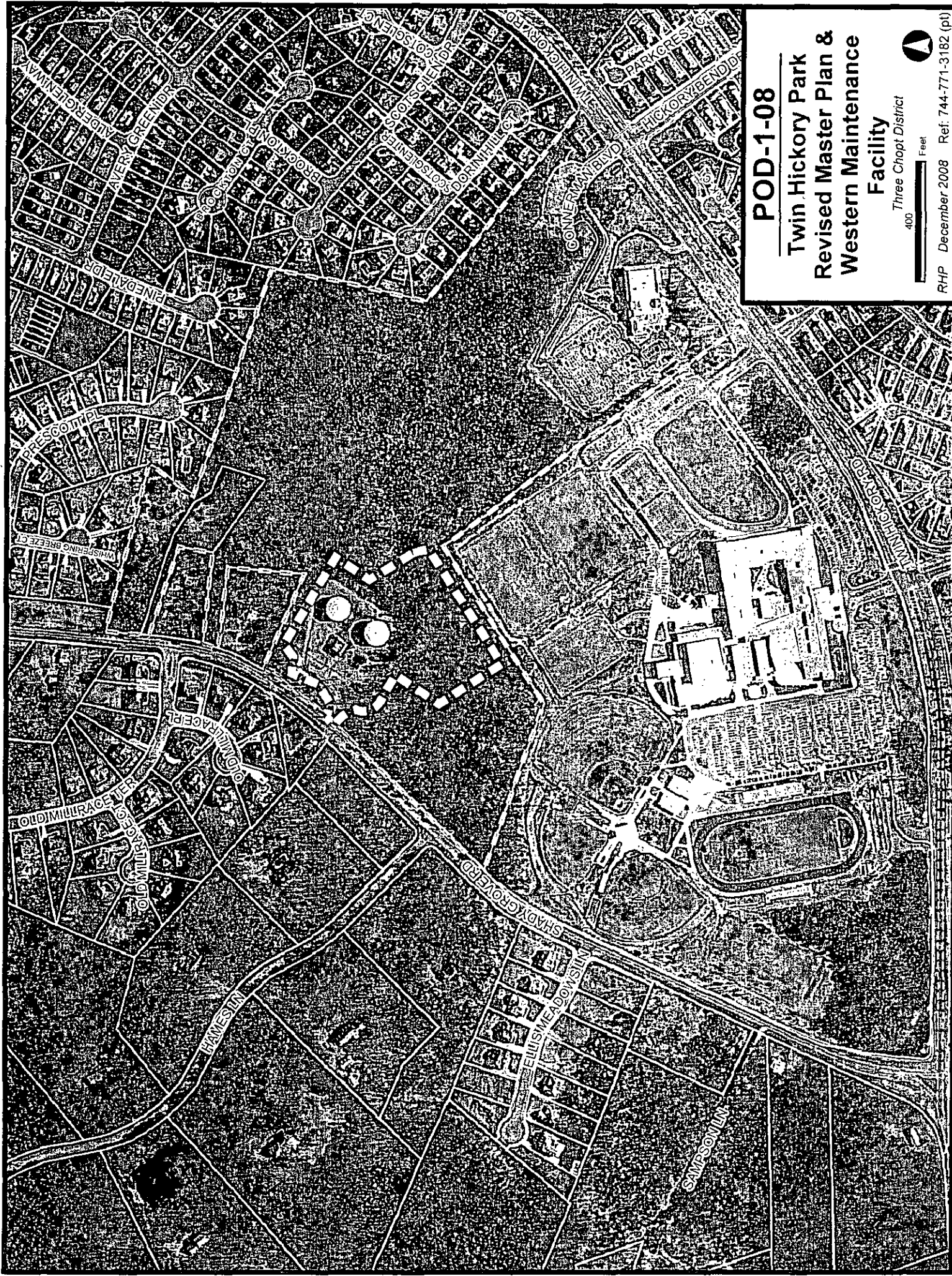
12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case, and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
23. Vehicles shall be parked only in approved and constructed parking spaces.



POD-1-08
Twin Hickory Park
Revised Master Plan &
Western Maintenance
Facility
Three Chopt District

400 Feet

RHP December 2008 Ref. 744-771-3182 (pt)



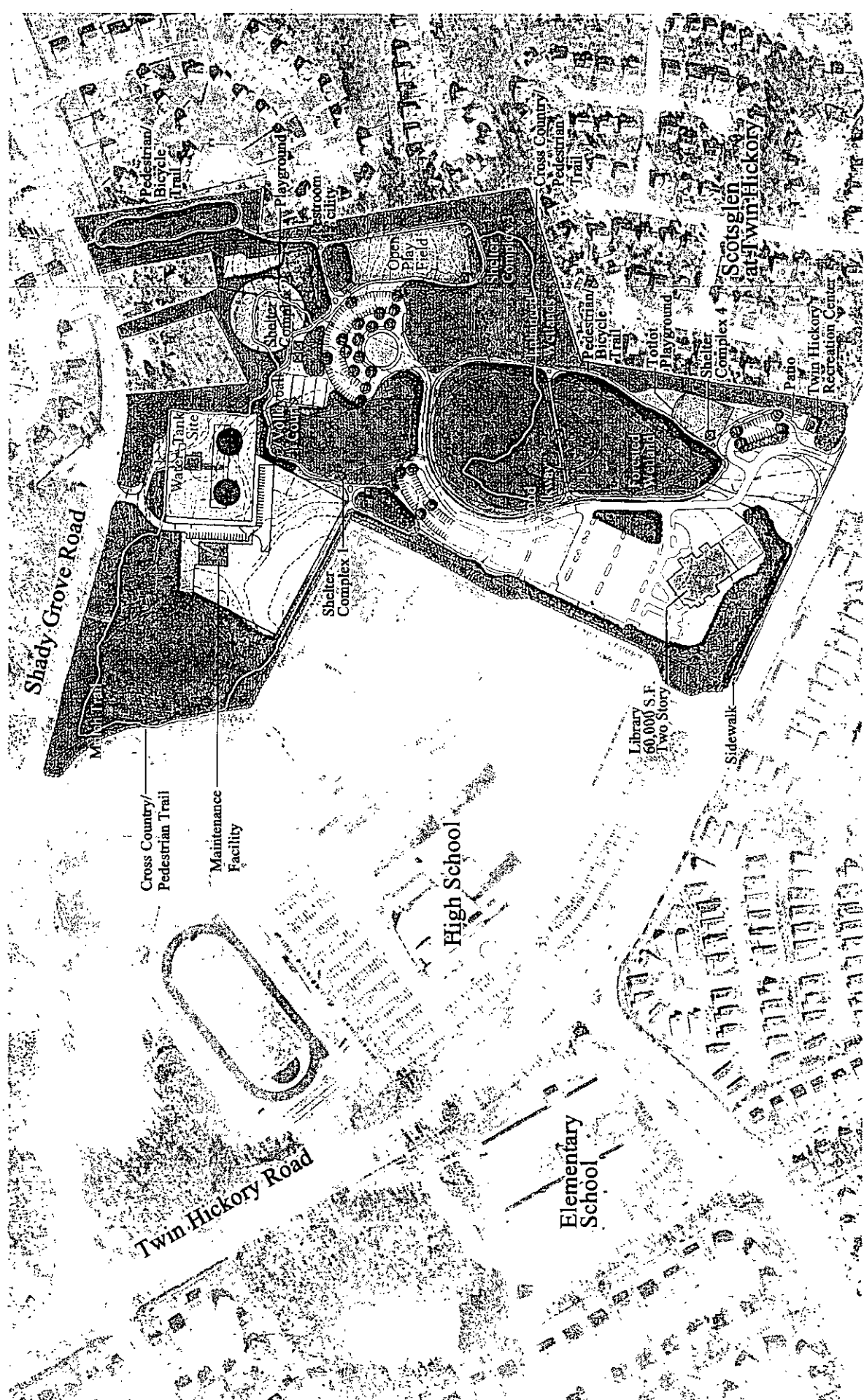
POD-1-08

**Twin Hickory Park
Revised Master Plan &
Western Maintenance
Facility**

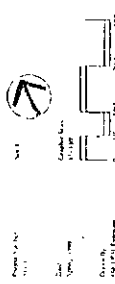
Three Chopt District

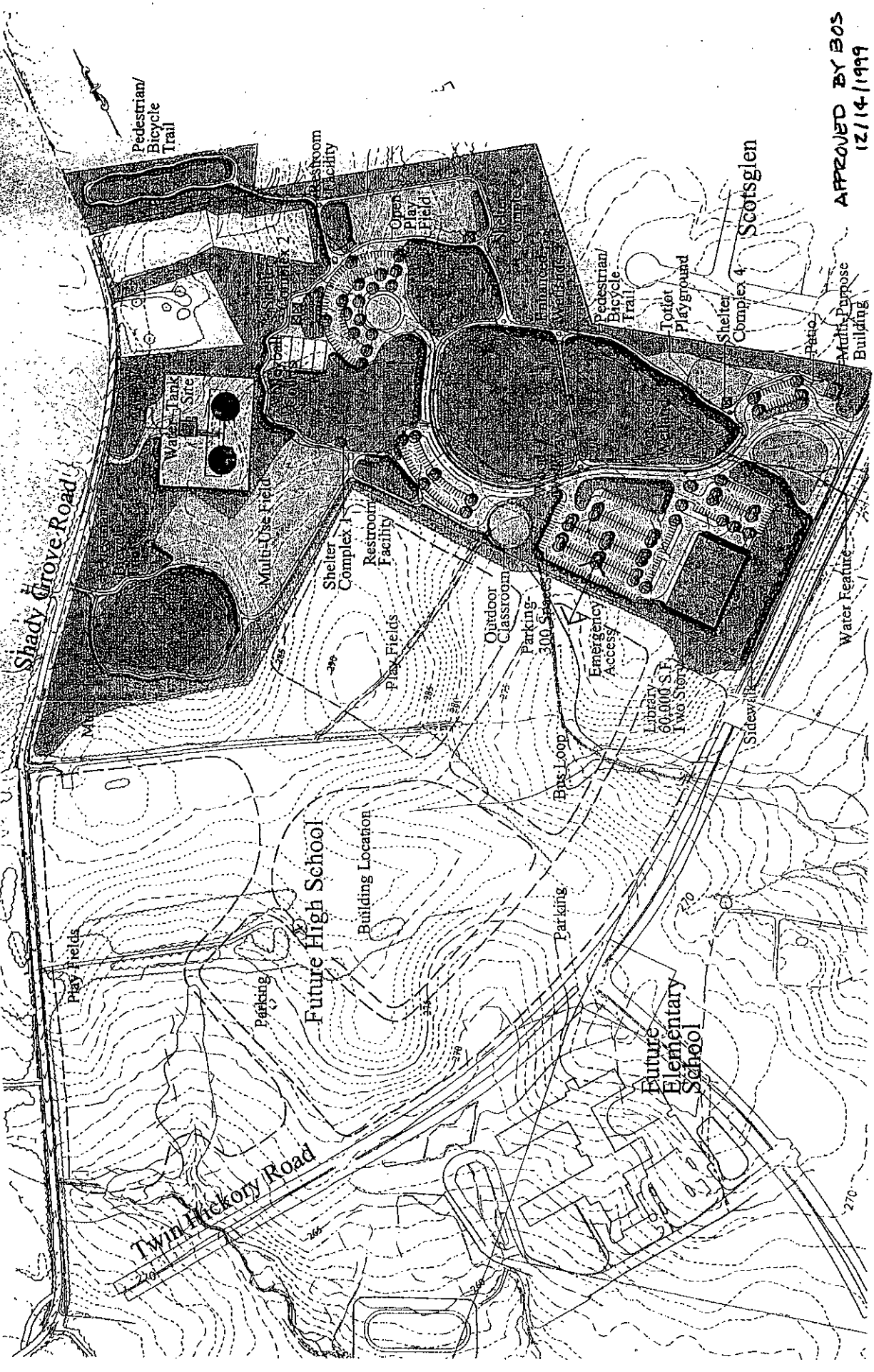
400 Feet





Revised Master Plan
Twin Hickory Park
Henrico County Recreation and Parks
Henrico County, Virginia





Master Plan
Shady Grove/Northwest Park
 Henrico County Parks and Recreation
 Henrico County, Virginia
PD 84-99


Henrico County, Virginia
 111 S. Campbell Road, Richmond, Virginia 23260
 (804) 781-1000
 Planning and Design Division
 Planning and Design
 111 S. Campbell Road, Richmond, Virginia 23260
 (804) 781-1000

APPROVED BY BOS
 12/14/1999

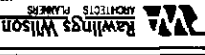
RECEIVED
DEC 10 1998
Austin Brockenbrough & Associates, L.L.P.
County of Henrico

REVISED 11/16/98
REVISED 10/29/98
REVISED 9/11/98

AUSTIN BROCKENBROUGH
& ASSOCIATES, L.L.P.
Consulting Engineers
P.O. Box 4892 Chester, Virginia 23811



WESTERN
MAINTENANCE FACILITY
COUNTY OF HENRICO
4801 SHADY GROVE ROAD
ALEXANDRIA, VIRGINIA 22304
(703) 366-4111 (FAX) (703) 366-4173



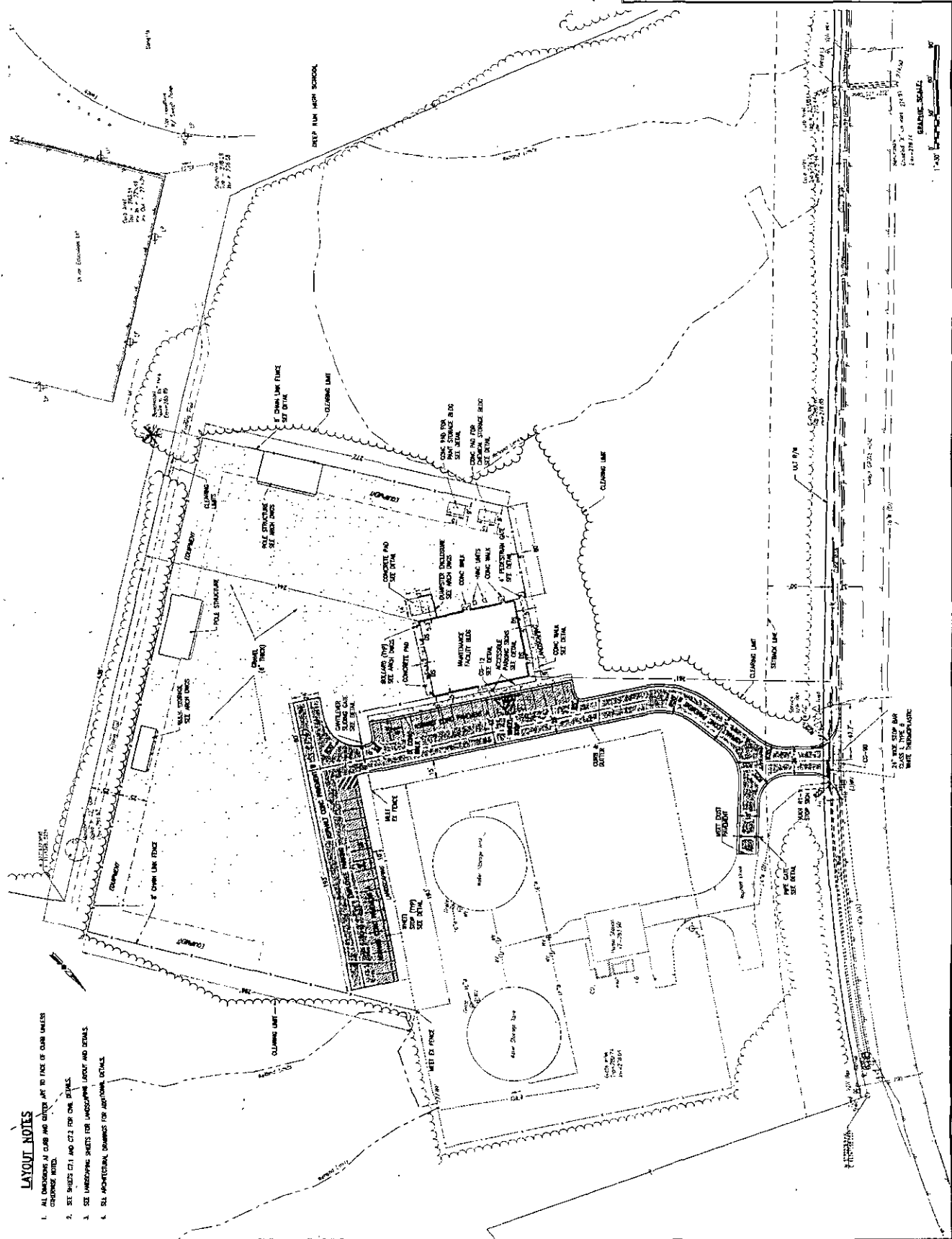
RAWLINGS WILSON & ASSOCIATES
ARCHITECTS PLANNERS
1000 NORTH CHESAPEAKE STREET
ALEXANDRIA, VIRGINIA 22304
(703) 366-4111 (FAX) (703) 366-4173

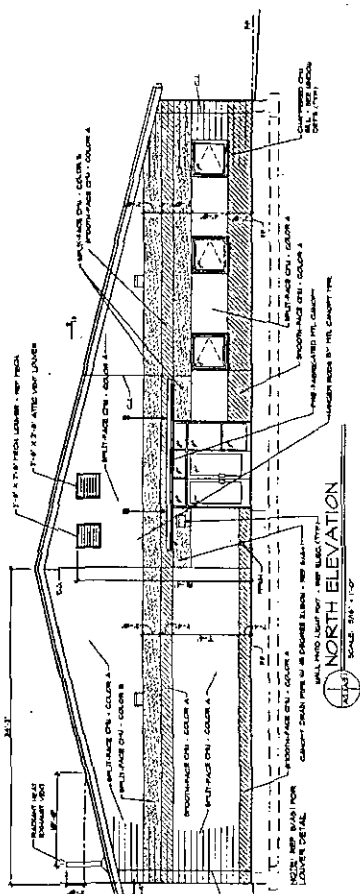
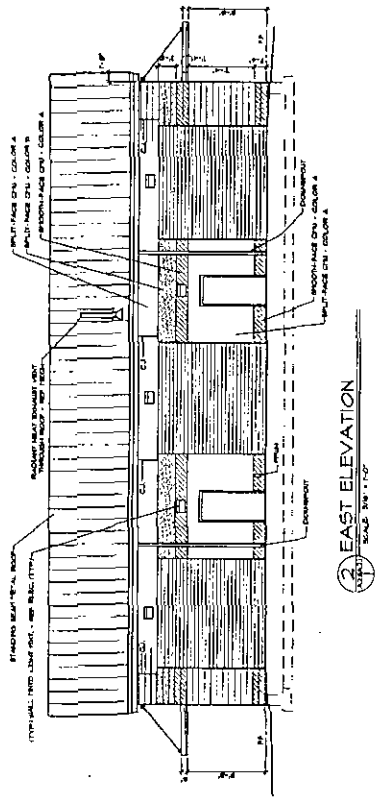
SHEET		LAYOUT PLAN	
NO.	1	NO.	1
DRAWN	AW	DRAWING	NO.
CHECKED	AW	DATE	12/10/98
DATE	12/10/98	NO.	1

NO. 01-08

LAYOUT NOTES

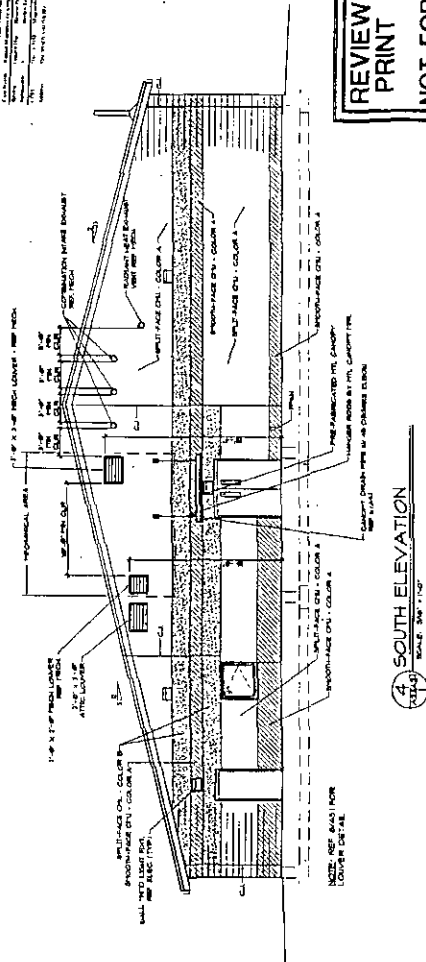
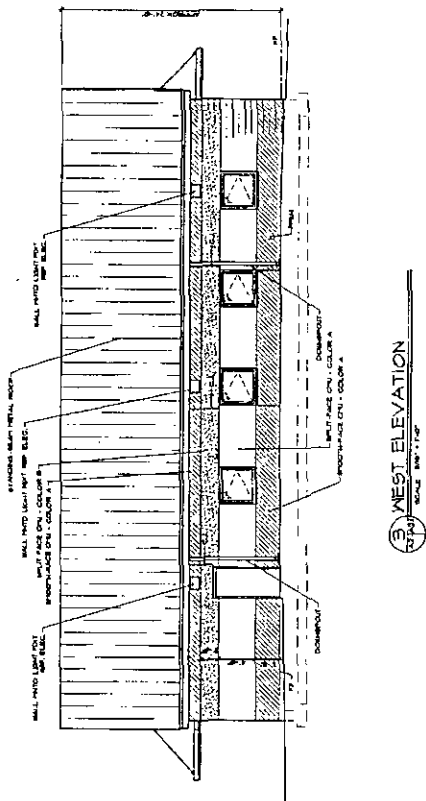
1. ALL DIMENSIONS IN CLASH AND CENTER ARE TO FACE OF CURB UNLESS OTHERWISE NOTED.
2. SEE SHEETS C11 AND C12 FOR ONE DETAILS.
3. SEE LANSKAPING SHEETS FOR LANDSCAPING LAYOUT AND DETAILS.
4. SEE ARCHITECTURAL DRAWINGS FOR ARCHITECTURAL DETAILS.





REVISIONS

NO.	DESCRIPTION	DATE
1	ISSUED FOR PERMIT	10/1/08
2	ISSUED FOR CONSTRUCTION	10/1/08



RAWLINGS WILSON & ASSOCIATES
ARCHITECTS PLANNERS
8000 SHADY GLEN ROAD
GREEN ALLEN, VIRGINIA 22186
(703) 344-8811 FAX (703) 344-2111
WWW.RAWLINGSWILSON.COM

WESTERN MAINTENANCE FACILITY
COUNTY OF HENRICO
DEPARTMENT OF RECREATION & PARKS
8000 SHADY GLEN ROAD
GREEN ALLEN, VIRGINIA

REVIEW PRINT
NOT FOR CONSTRUCTION

SHEET EXTERIOR ELEVATIONS

TITLE	DATE	NO.
1	10/1/08	1
2	10/1/08	2
3	10/1/08	3
4	10/1/08	4

A21
SHEET 4 OF 4

CONTRACT NO. 08-001-08
SHEET NO. 4 OF 4
DATE 10/1/08

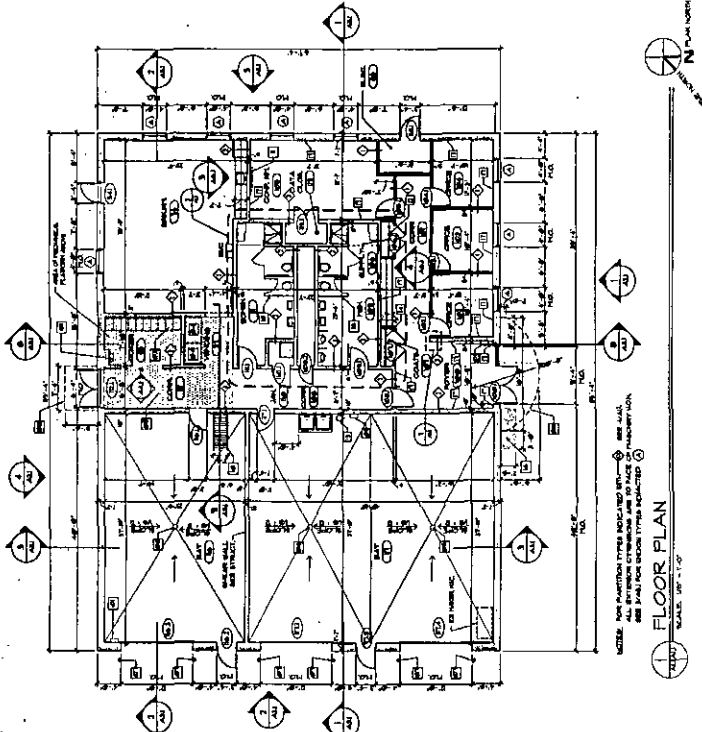
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11/1/84

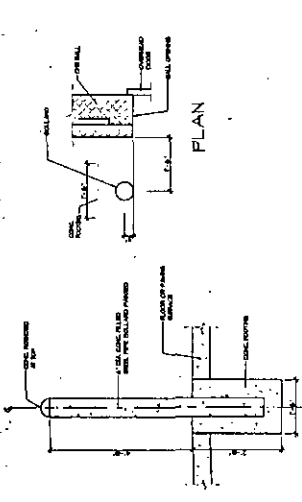
11/1/84

- NOTES:**
- 1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE FOLLOWING CODES AND SPECIFICATIONS:
 - 2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
 - 3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL EXISTING UTILITIES AND STRUCTURES AT ALL TIMES.
 - 4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES FROM DAMAGE.
 - 5. THE CONTRACTOR SHALL MAINTAIN ADEQUATE DRAINAGE AND FLOOD CONTROL MEASURES AT ALL TIMES.
 - 6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES.
 - 7. THE CONTRACTOR SHALL MAINTAIN ADEQUATE DRAINAGE AND FLOOD CONTROL MEASURES AT ALL TIMES.
 - 8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES.
 - 9. THE CONTRACTOR SHALL MAINTAIN ADEQUATE DRAINAGE AND FLOOD CONTROL MEASURES AT ALL TIMES.
 - 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES.

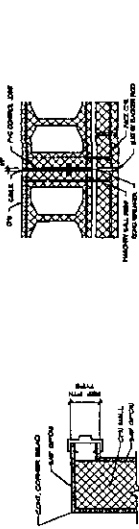
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2	CEILING - POP	SQ. FT.	1000	1.00	1000.00	12	WALL - POP	SQ. FT.	1000
3	CEILING - POP	SQ. FT.	1000	1.00	1000.00	13	WALL - POP	SQ. FT.	1000
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6	CEILING - POP	SQ. FT.	1000	1.00	1000.00	16	WALL - POP	SQ. FT.	1000
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8	CEILING - POP	SQ. FT.	1000	1.00	1000.00	18	WALL - POP	SQ. FT.	1000
9	CEILING - POP	SQ. FT.	1000	1.00	1000.00	19	WALL - POP	SQ. FT.	1000
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FLOOR PLAN
SCALE: 1/4" = 1'-0"

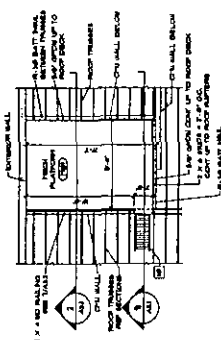


BOLLARD DETAILS
SCALE: 1/2" = 1'-0"

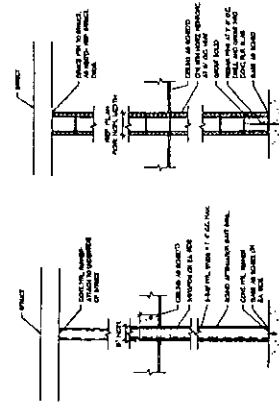


CONTROL JOINT
SCALE: 1/2" = 1'-0"

DETAIL
SCALE: 1/2" = 1'-0"



MECH. PLATFORM PLAN
SCALE: 1/4" = 1'-0"



PARTITION TYPES
SCALE: 1/2" = 1'-0"

TOILET ACCESSORY SCHEDULE	
NO.	DESCRIPTION
1	TOILET PAPER DISPENSER
2	TOILET PAPER DISPENSER
3	TOILET PAPER DISPENSER
4	TOILET PAPER DISPENSER
5	TOILET PAPER DISPENSER
6	TOILET PAPER DISPENSER
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10	TOILET PAPER DISPENSER

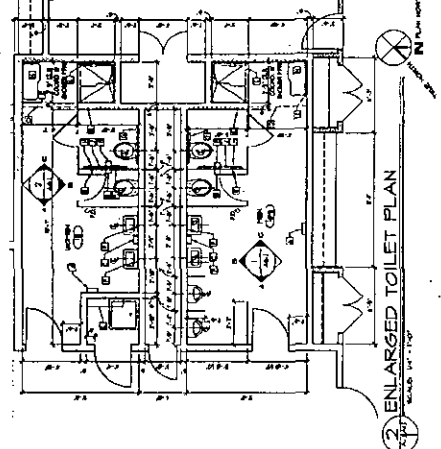
RAWLINGS WILSON & ASSOCIATES
ARCHITECTS
1000 W. 10TH STREET
DENVER, COLORADO 80202
(303) 733-1111 (FAX) 733-1112

WESTERN MAINTENANCE FACILITY
COUNTY OF HENRICO
1001 SHADY GROVE ROAD
GLENN ALLEN, VIRGINIA

REVIEW PRINT
NOT FOR CONSTRUCTION

SHEET FLOOR PLAN
FINISH SCHEDULE

DATE 11/1/84
DRAWN JLS
CHECKED JLS
CONTRACT NO. 1001-08
SHEET NO. 1 OF 20



ENLARGED TOILET PLAN
SCALE: 1/4" = 1'-0"



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 35-09
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority – Lease of County Property – 3017 Irisdale Avenue – Brookland District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date <u>JAN 27 2009</u>	Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u>	
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	
<input type="checkbox"/> Denied	REMARKS: APPROVED	
<input type="checkbox"/> Amended		
<input type="checkbox"/> Deferred to		
		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, the County of Henrico, Virginia owns a residence at 3017 Irisdale Avenue; and,

WHEREAS, a qualified applicant desires to lease this home from the County under the terms and conditions negotiated by the parties under a U.S. Department of Housing and Urban Development ("HUD") Housing Choice Voucher Program; and,

WHEREAS, the County desires to lease this residence to a person with a HUD Housing Choice Voucher; and,

WHEREAS, on January 27, 2009, the Board of Supervisors of Henrico County, Virginia held an advertised public hearing on this Resolution pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board, that the County Manager is authorized to execute: (1) a lease agreement on behalf of the County, in a form approved by the County Attorney, for 3017 Irisdale Avenue for a period of one year, commencing on February 1, 2009, at a rental of \$1,250.00 per month, and (2) the necessary forms required of the County by HUD.

Comments: If neither party gives at least 60 days written notice prior to the end of the term, the lease shall renew for an additional year under the same terms and conditions. The Directors of MH/MR and Real Property recommend approval of this action; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



VICINITY MAP
3017 IRISDALE AVENUE



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 36-09

Page No.

1 of 1

Agenda Title

RESOLUTION - Signatory Authority - Quitclaim Of Interest, If Any, In Land-
4507 Penick Road - Brookland District

For Clerk's Use Only:

JAN 27 2009

Date _____
☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, Attack Walker/Penick Road, LLC, a Virginia limited liability company (the "Owner"), is the owner of a tract of land contiguous to Greendale Forest Subdivision and known as 4507 Penick Road (the "Parcel"); and,

WHEREAS, the Owner has requested the County of Henrico, Virginia release any interest it may have in a portion of the Parcel shown in dashed lines on the Plan of Greendale Forest recorded in Plat Book 13, page 113 in the Clerk's Office of the Circuit Court of Henrico County, Virginia and shaded on the attached copy of the Plan marked Exhibit "A" (the "Shaded Portion"); and,

WHEREAS, there are no County facilities and no future need by the County for the Shaded Portion and the County is willing to release any interest it may have to allow for development of the Parcel; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code"), and a public hearing was held pursuant to Section 15.2-1800 of the Code on January 27, 2009.

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

The Chairman and Clerk are authorized to execute a Quitclaim Deed, in a form approved by the County Attorney, releasing unto Attack Walker/Penick Road, LLC, a Virginia limited liability company, the interest, if any, of the County in the Shaded Portion.

Comments: This request has been routed through the Department of Public Works, Public Utilities and Planning without objection. The Director of Real Property recommends approval of this action; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

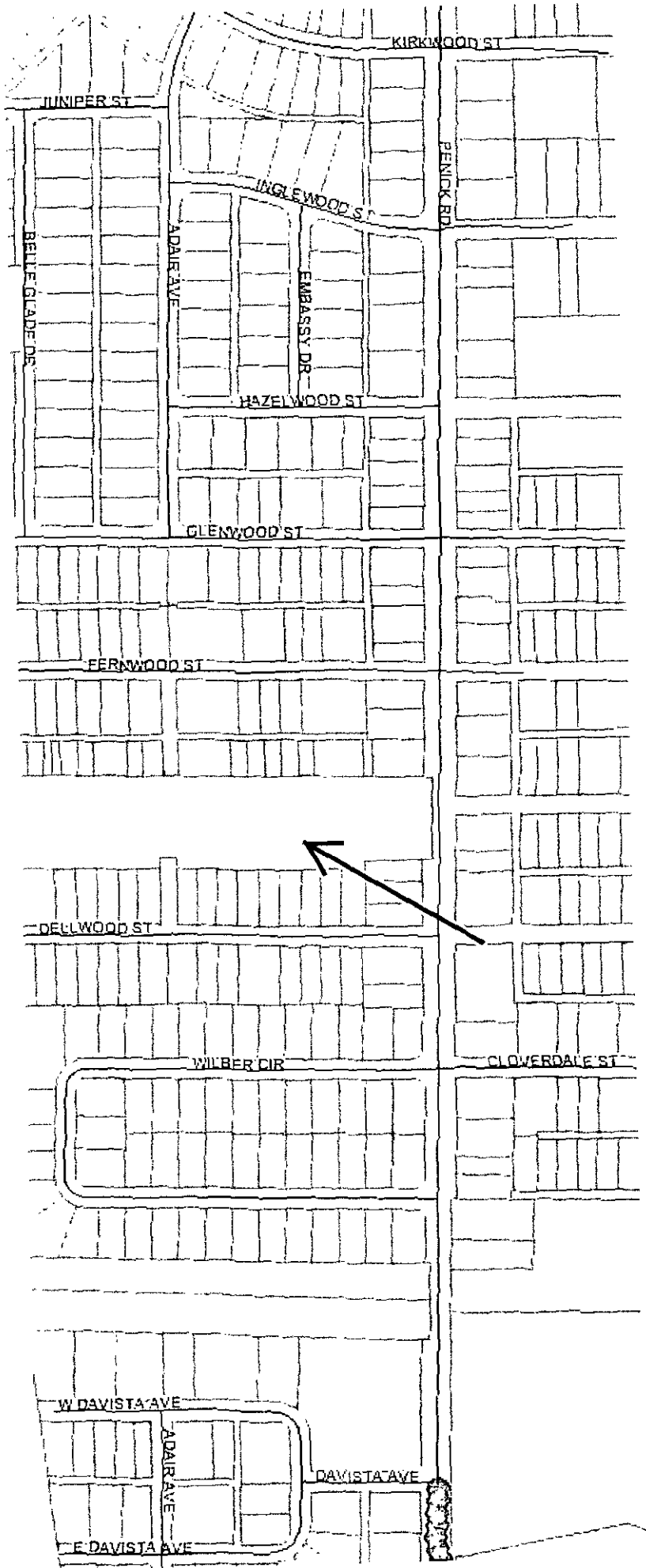
Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

VICINITY MAP
4507 PENICK ROAD



Year	Percentage of Population Aged 65 and Over
1950	10
1960	15
1970	20
1980	25

EXHIBIT "A"



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 37-09
Page No. 1 of 1

Agenda Title: **RESOLUTION** – Authorizing the Richmond Metropolitan Authority to Establish a Post-Employment Benefits Trust

For Clerk's Use Only:

Date: **JAN 27 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, Section 15.2-1544 of the Virginia Code allows the Board of Supervisors (the "Board") to authorize the governing body of any other political subdivision that is appointed in whole or in part by it to establish and fund a trust for the purpose of accumulating and investing assets to fund post-employment benefits other than pensions ("OPEB") for its active and former employees; and

WHEREAS, the Richmond Metropolitan Authority (the "RMA") is a political subdivision of the Commonwealth governed by a board of directors consisting of eleven members, two of whom are appointed by the Board; and

WHEREAS, the RMA Board of Directors has requested that the Board authorize it to establish and fund a trust for the purpose of accumulating and investing assets to fund OPEB for its active and former employees.

NOW, THEREFORE, BE IT RESOLVED by the Board that it authorizes the RMA Board of Directors to establish and fund a trust for the purpose of accumulating and investing assets to fund OPEB for its active and former employees.

Comments: The County Manager recommends approval of this Board Paper.

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. 38-09
Page No. 1 of 21

Agenda Title See Below

<p>For Clerk's Use Only:</p> <p>JAN 27 2009</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><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"/>																							

AGENDA TITLE: RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED SEVENTY-SIX MILLION DOLLARS (\$76,000,000) AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2009, OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF REFUNDING ALL OF THE OUTSTANDING WATER AND SEWER SYSTEM REVENUE AND REFUNDING REVENUE BONDS, SERIES 1999, OF THE COUNTY; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO FIX THE MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH BONDS; APPROVING THE FORM OF SUCH BONDS; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO NEGOTIATE THE SALE OF SUCH BONDS TO MORGAN KEEGAN & COMPANY, INC. AND DAVENPORT & COMPANY LLC, AS UNDERWRITERS OF SUCH BONDS, AND AUTHORIZING THE EXECUTION AND DELIVERY TO SUCH UNDERWRITERS OF A BOND PURCHASE AGREEMENT FOR SUCH SALE; AUTHORIZING THE PREPARATION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT AND CONTINUING DISCLOSURE CERTIFICATE RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING A REFUNDING TRUST AGREEMENT BY AND BETWEEN THE COUNTY AND U.S. BANK NATIONAL ASSOCIATION, AS REFUNDING TRUSTEE, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH REFUNDING TRUST AGREEMENT; DESIGNATING AND GIVING IRREVOCABLE INSTRUCTIONS FOR THE REDEMPTION OF SUCH COUNTY'S WATER AND SEWER SYSTEM REVENUE BONDS BEING REFUNDED; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

The Board of Supervisors adopted the attached resolution.

Comments: 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: _____

**HENRICO COUNTY, VIRGINIA
2009 SUPPLEMENTAL RESOLUTION**

RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED SEVENTY-SIX MILLION DOLLARS (\$76,000,000) AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2009, OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF REFUNDING ALL OF THE OUTSTANDING WATER AND SEWER SYSTEM REVENUE AND REFUNDING REVENUE BONDS, SERIES 1999, OF THE COUNTY; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO FIX THE MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH BONDS; APPROVING THE FORM OF SUCH BONDS; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO NEGOTIATE THE SALE OF SUCH BONDS TO MORGAN KEEGAN & COMPANY, INC. AND DAVENPORT & COMPANY LLC, AS UNDERWRITERS OF SUCH BONDS, AND AUTHORIZING THE EXECUTION AND DELIVERY TO SUCH UNDERWRITERS OF A BOND PURCHASE AGREEMENT FOR SUCH SALE; AUTHORIZING THE PREPARATION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT AND CONTINUING DISCLOSURE CERTIFICATE RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING A REFUNDING TRUST AGREEMENT BY AND BETWEEN THE COUNTY AND U.S. BANK NATIONAL ASSOCIATION, AS REFUNDING TRUSTEE, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH REFUNDING TRUST AGREEMENT; DESIGNATING AND GIVING IRREVOCABLE INSTRUCTIONS FOR THE REDEMPTION OF SUCH COUNTY'S WATER AND SEWER SYSTEM REVENUE BONDS BEING REFUNDED; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

ADOPTED _____, 2009

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**HENRICO COUNTY, VIRGINIA
2009 SUPPLEMENTAL RESOLUTION**

RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED SEVENTY-SIX MILLION DOLLARS (\$76,000,000) AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2009, OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF REFUNDING ALL OF THE OUTSTANDING WATER AND SEWER SYSTEM REVENUE AND REFUNDING REVENUE BONDS, SERIES 1999, OF THE COUNTY; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO FIX THE MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH BONDS; APPROVING THE FORM OF SUCH BONDS; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO NEGOTIATE THE SALE OF SUCH BONDS TO MORGAN KEEGAN & COMPANY, INC. AND DAVENPORT & COMPANY LLC, AS UNDERWRITERS OF SUCH BONDS, AND AUTHORIZING THE EXECUTION AND DELIVERY TO SUCH UNDERWRITERS OF A BOND PURCHASE AGREEMENT FOR SUCH SALE; AUTHORIZING THE PREPARATION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT AND CONTINUING DISCLOSURE CERTIFICATE RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING A REFUNDING TRUST AGREEMENT BY AND BETWEEN THE COUNTY AND U.S. BANK NATIONAL ASSOCIATION, AS REFUNDING TRUSTEE, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH REFUNDING TRUST AGREEMENT; DESIGNATING AND GIVING IRREVOCABLE INSTRUCTIONS FOR THE REDEMPTION OF SUCH COUNTY'S WATER AND SEWER SYSTEM REVENUE BONDS BEING REFUNDED; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

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

SECTION 1. Definitions. (a) Unless the context shall clearly indicate some other meaning, all the words and terms used in this 2009 Supplemental Resolution which are defined in the Resolution, entitled "A RESOLUTION AUTHORIZING THE ISSUANCE OF TWELVE MILLION EIGHT HUNDRED SEVENTY THOUSAND DOLLARS (\$12,870,000) BONDS OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF REFUNDING IN

ADVANCE OF MATURITY WATER AND SEWER SYSTEM REVENUE BONDS, SERIES OF 1975, OF HENRICO COUNTY, VIRGINIA, HERETOFORE ISSUED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, EXTENDING AND ENLARGING A UNIFIED WATER SUPPLY AND SANITARY SEWERAGE SYSTEM IN HENRICO COUNTY; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AUTHORIZED HEREBY; COVENANTING AS TO THE ESTABLISHMENT, MAINTENANCE, REVISION AND COLLECTION OF RATES AND CHARGES FOR THE SERVICES, FACILITIES AND COMMODITIES OF SAID SYSTEM AND THE COLLECTION AND DISBURSEMENT OF THE REVENUES DERIVED THEREFROM; PLEDGING SAID REVENUES TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THE SAME BECOME DUE AND LIMITING THE PAYMENT OF SAID BONDS SOLELY TO SAID REVENUES; SETTING FORTH THE LIMITATIONS ON THE ISSUANCE OF ADDITIONAL BONDS PAYABLE FROM SAID REVENUES; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING", adopted by the Board on November 23, 1977 and amended by resolutions adopted by the Board on January 13, 1999 and February 18, 1999 (such Resolution, as from time to time amended or supplemented by Supplemental Resolutions being defined in such Resolution and referred to herein as the "Resolution"), shall for all purposes of this 2009 Supplemental Resolution have the respective meanings given to them in the Resolution.

(b) Unless the context shall clearly indicate some other meaning, the following terms shall, for all purposes of the Resolution and of any certificate, resolution or other instrument amendatory thereof or supplemental thereto (including for all purposes of this 2009 Supplemental Resolution) and for all purposes of any opinion or instrument or other document therein mentioned, have the following meanings, with the following definitions to be equally applicable to both the singular and plural forms of such terms:

"2009 Bonds" shall mean the Bonds authorized by this 2009 Supplemental Resolution and issued under the Resolution and this 2009 Supplemental Resolution at any time Outstanding.

"2009 Refunding Trust Agreement" shall mean the refunding trust agreement between the County and a Trustee referred to in Section 10 hereof.

"2009 Refunding Trustee" shall mean U.S. Bank National Association.

"2009 Supplemental Resolution" shall mean this Supplemental Resolution.

"1986 Code" shall mean the Internal Revenue Code of 1986 and the regulations promulgated by the United States Department of the Treasury thereunder from time to time.

"Official Statement" shall mean the Official Statement of the County relating to the 2009 Bonds.

“Preliminary Official Statement” shall mean the Preliminary Official Statement of the County relating to the 2009 Bonds.

“Refunded Bonds” shall mean all of the outstanding Water and Sewer System Revenue Bonds, Series 1999, maturing in 2010 through 2014 and in 2017, 2022, and 2028.

Unless the context shall clearly indicate otherwise or otherwise require, (i) all references in this 2009 Supplemental Resolution to the Resolution (without specifying in such references any particular section of the Resolution) shall be to the Resolution as amended and supplemented, (ii) all references by number in this 2009 Supplemental Resolution to a particular section of the Resolution shall be to the section of that number of the Resolution, and if such section shall have been amended or supplemented, to such section as so amended and supplemented and (iii) all references by number in this 2009 Supplemental Resolution to a particular section of this 2009 Supplemental Resolution shall be only to the section of that number of this 2009 Supplemental Resolution.

Whenever used in this 2009 Supplemental Resolution, the words “herein”, “hereinbefore”, “hereinafter”, “hereof”, “hereunder”, and other words of similar import, refer to this 2009 Supplemental Resolution only and to this 2009 Supplemental Resolution as a whole and not to any particular article, section or subdivision hereof; and the words “therein”, “thereinbefore”, “thereof”, “thereunder”, and other words of similar import, refer to the Resolution as a whole and not to any particular article, section or subdivision thereof.

SECTION 2. Authorization of Issuance of 2009 Bonds.

(a) For the purpose of refunding the Refunded Bonds, there are hereby authorized to be issued, and shall be issued, under and secured by the Resolution, including this 2009 Supplemental Resolution, a series of Bonds in the aggregate principal amount of not to exceed \$76,000,000, to be designated as the “Henrico County, Virginia, Water and Sewer System Revenue Refunding Bonds, Series 2009”.

(b) The 2009 Bonds shall be dated as of their date of issue; shall be issued in fully registered form; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered or lettered, or both, as shall be determined by the Paying Agent and Registrar for the 2009 Bonds, which numbers or letters shall have the letter “R” prefixed thereto; and shall mature and become due and payable on May 1 in each of the years, not to exceed thirty years, and in the principal amounts to be determined by the County Manager and the Director of Finance, and shall bear interest from the date thereof payable on November 1, 2009, and semiannually on each May 1 and November 1 thereafter, at the rates per annum, not to exceed 6.00% per annum, to be determined by the County Manager and the Director of Finance.

The 2009 Bonds, if any, in term form, as determined by the County Manager and the Director of Finance (the “2009 Term Bonds”) shall be retired by sinking fund installments which shall be accumulated in the Sinking Fund Account in the Revenue Fund in amounts, in addition to the amounts required to be deposited therein for the Outstanding Bonds, sufficient to

redeem on May 1 of each year, at a redemption price equal to the principal amount of the 2009 Bond or 2009 Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, the principal amount of such 2009 Bonds as determined by the County Manager and the Director of Finance.

SECTION 3. Book-Entry Only System; Appointment of Principal Paying Agent and Registrar; Payment of 2009 Bonds; Books of Registry; Exchanges and Transfers of 2009 Bonds.

(a) The 2009 Bonds shall be issued, upon initial issuance, in fully registered form and registered in the name of Cede & Co., a nominee of The Depository Trust Company, New York, New York ("DTC"), as registered owner of the 2009 Bonds, and immobilized in the custody of DTC. One fully registered 2009 Bond for the principal amount of each maturity shall be registered to Cede & Co. Beneficial owners of 2009 Bonds shall not receive physical delivery of 2009 Bonds. Individual purchases of 2009 Bonds may be made in book-entry form only in principal amounts of \$5,000 and integral multiples thereof. While registered in the name of Cede & Co., principal and interest payments on the 2009 Bonds shall be made by wire transfer to DTC or its nominee as registered owner of such 2009 Bonds on the applicable payment date, notwithstanding the provisions of Section 3(d) hereof.

Transfers of principal and interest payments to the participants of DTC, which include securities brokers and dealers, banks, trust companies, clearing corporations and certain other organizations (the "Participants") shall be the responsibility of DTC. Transfers of principal and interest payments to beneficial owners of the 2009 Bonds by the Participants is the responsibility of the Participants and other nominees of such beneficial owners. The Paying Agent and Registrar, hereinafter referred to, shall notify DTC of any notice required to be given pursuant to the Resolution, as supplemented by this 2009 Supplemental Resolution, not less than fifteen (15) calendar days prior to the date upon which such notice is required to be given; *provided* that the failure to provide such notice to DTC shall not invalidate any action taken or notice given by the Paying Agent and Registrar hereunder.

Transfers of ownership interests in the 2009 Bonds shall be made by DTC and its Participants, acting as nominees of the beneficial owners of the 2009 Bonds, in accordance with rules specified by DTC and its Participants. The County makes no assurances that DTC, its Participants or other nominees of the beneficial owners of the 2009 Bonds shall act in accordance with such rules or on a timely basis.

(b) Replacement 2009 Bonds (the "Replacement 2009 Bonds") shall be issued directly to beneficial owners of 2009 Bonds rather than to DTC, or its nominee, but only in the event that:

(i) DTC determines not to continue to act as securities depository for the 2009 Bonds; or

(ii) the County has advised DTC of its determination that DTC is incapable of discharging its duties; or

(iii) the County has determined that it is in the best interest of the beneficial owners of the 2009 Bonds not to continue the book-entry system of transfer.

Upon occurrence of the events described in clause (i) or (ii) above the County shall attempt to locate another qualified securities depository. If the County fails to locate another qualified securities depository to replace DTC, the County shall execute and deliver Replacement 2009 Bonds substantially in the form set forth in Section 8 hereof to the Participants. In the event the County makes the determination noted in clause (iii) above (the County undertakes no obligation to make any investigation to determine the occurrence of any events that would permit the County to make any such determination) and has made provisions to notify the beneficial owners of 2009 Bonds by mailing an appropriate notice to DTC, the County shall execute and deliver Replacement 2009 Bonds substantially in the form set forth in Section 8 hereof to any Participants making a request for such Replacement 2009 Bonds. The County shall be entitled to rely on the records provided by DTC as to the Participants entitled to receive Replacement 2009 Bonds. Principal of and interest on the Replacement 2009 Bonds shall be payable as provided in paragraph (d) of this Section 3 hereof, and such Replacement 2009 Bonds will be transferable and exchangeable in accordance with paragraph (e) of this Section 3.

(c) Appointment of Principal Paying Agent and Registrar. U.S. Bank National Association is hereby designated as the Paying Agent and Registrar for the 2009 Bonds (herein referred to as the "Paying Agent "or "Principal Paying Agent" or" Registrar" or "Paying Agent and Registrar").

(d) Payment of 2009 Bonds. (i) The interest on the 2009 Bonds shall be payable by check, draft or wire transfer mailed by the Paying Agent and Registrar to the registered owners of the 2009 Bonds at their addresses as the same appear on the books of registry as of the fifteenth day of the month next preceding each interest payment date.

(ii) The principal of the 2009 Bonds shall be payable at the office of the Paying Agent and Registrar in Richmond, Virginia.

(iii) The principal of and interest on the 2009 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.

(e) Books of Registry; Exchanges and Transfers of Bonds.

(i) At all times during which any 2009 Bond remains Outstanding and unpaid, the Paying Agent and Registrar shall keep or cause to be kept at its office in Richmond, Virginia, books of registry for the registration, exchange and transfer of the 2009 Bonds. Upon presentation at the office of the Paying Agent and Registrar for such purpose, the Paying Agent and Registrar, under such reasonable regulations as it may prescribe, shall register, exchange, transfer, or cause to be registered, exchanged or transferred, on the books of registry the 2009 Bonds as herein set forth.

(ii) Any 2009 Bond may be exchanged at the office of the Paying Agent and Registrar for a like aggregate principal amount of such 2009 Bonds in other authorized principal amounts of the same interest rate and maturity.

(iii) Any 2009 Bond 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 2009 Bond to the Paying Agent and Registrar for cancellation, accompanied by a written instrument of transfer duly executed by the registered owner in person or his duly authorized agent, in form satisfactory to the Paying Agent and Registrar.

(iv) All transfers or exchanges pursuant to this Section 3(e) shall be made without expense to the holder of such 2009 Bonds, except as otherwise herein provided, and except that the Paying Agent and Registrar shall require the payment by the holder of the 2009 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 2009 Bonds surrendered pursuant to this Section 3(e) shall be canceled.

SECTION 4. Redemption of 2009 Bonds.

(a) Optional Redemption. The 2009 Bonds which mature on or after May 1, 2020 shall be subject to redemption at the option of the County prior to the stated maturities thereof, on or after May 1, 2019, in whole or in part at any time at par, together with the interest accrued thereon to the date fixed for redemption.

(b) Mandatory Redemption. The 2009 Bonds, if any, in term form shall also be subject to redemption as determined by the County Manager and the Director of Finance.

(c) Redemption By Lot. In the event less than all of the 2009 Bonds of a particular maturity are called for redemption, the particular 2009 Bonds of such maturity or portion thereof in installments of \$5,000 to be redeemed shall be selected by lot.

(d) Notice of Redemption. Notice of any such redemption 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 the 2009 Bonds to be redeemed at such address as it appears on the books of registry kept by the Paying Agent and Registrar for the 2009 Bonds as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. Such notice shall specify the date, numbers and maturities of the 2009 Bonds to be redeemed, the date and place fixed for their redemption, and if less than the entire principal amount of any 2009 Bond is to be redeemed, that such 2009 Bond must be surrendered in exchange for the principal amount thereof to be redeemed and the issuance of a new 2009 Bond equalling in principal amount that portion of the principal amount thereof not redeemed, and shall also state that upon the date fixed for redemption there shall become due and payable upon each 2009 Bond called for redemption the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption, and that from and after such date interest thereon shall cease to accrue.

(e) Effect of Redemption. When notice of redemption of any 2009 Bonds shall have been given as hereinabove set forth, such 2009 Bonds shall become due and payable on the date so specified for their redemption at a price equal to the principal amount thereof, together with the interest accrued thereon to such date. Whenever payment of such redemption price shall have been duly made or provided for, interest on the 2009 Bonds so called for redemption shall cease to accrue from and after the date so specified for their redemption. All redeemed 2009 Bonds shall be canceled and not reissued.

SECTION 5. Execution and Authentication of 2009 Bonds; CUSIP Identification Numbers.

(a) Execution of 2009 Bonds. The 2009 Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairman and the Clerk of the Board, and the seal of the County shall be impressed, or a facsimile thereof printed, on the 2009 Bonds.

(b) Authentication of 2009 Bonds. The County Manager and the Director of Finance shall direct the Paying Agent and Registrar to authenticate the 2009 Bonds and no 2009 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 signator of the Paying Agent and Registrar. Upon the authentication of any 2009 Bond, the Paying Agent and Registrar shall insert in the certificate of authentication the date as of which such 2009 Bond is authenticated. The execution and authentication of the 2009 Bonds in the manner above set forth is adopted as a due and sufficient authentication of the 2009 Bonds.

(c) CUSIP Identification Numbers. CUSIP identification numbers may be printed on the 2009 Bonds, but neither the failure to print any such number on any 2009 Bonds, nor any error or omission with respect thereto, shall constitute cause for failure or refusal by the successful bidder for the 2009 Bonds to accept delivery of and pay for the 2009 Bonds in accordance with the terms of its proposal to purchase the 2009 Bonds. No such number shall constitute or be deemed to be a part of any 2009 Bond or a part of the contract evidenced thereby and no liability shall attach to the County or any of its officers or agents because of or on account of any such number or any use made thereof.

SECTION 6. Covenant as to Compliance with 1986 Code. The County hereby covenants to comply with the provisions of Sections 103 and 141 through 150 of the 1986 Code and the applicable Treasury Regulations promulgated thereunder, applicable to the 2009 Bonds throughout the term of the 2009 Bonds.

SECTION 7. Sources of Payment of 2009 Bonds. The principal of and interest on the 2009 Bonds are payable solely from, and secured solely by, a pledge of the Revenues to be derived from the operation of the County's Water and Sewer System, subject to the prior application of such Revenues to provide for the expenses of operation and maintenance of such System and on a parity with the Outstanding principal amount of Water and Sewer System Bonds of the County and on a parity with the payment of principal of and interest on all Bonds and interest on all Bond Anticipation Notes hereafter issued under the Resolution.

SECTION 8. Form of 2009 Bonds. The 2009 Bonds shall be in substantially the form set forth in Exhibit A hereto 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 2009 Supplemental Resolution.

SECTION 9. Sale of the 2009 Bonds. The County Manager and the Director of Finance are hereby authorized to sell the 2009 Bonds to Morgan Keegan & Company, Inc. and Davenport & Company LLC, as underwriters of the 2009 Bonds (the "Underwriters"), upon such terms and conditions as such officers shall approve upon the advice of counsel and to enter into and execute and deliver to the Underwriters a Bond Purchase Agreement in such form as such officers executing the same shall approve upon the advice of counsel, such approval to be conclusively evidenced by the execution thereof. Pursuant to the Bond Purchase Agreement, the purchaser will agree to purchase all of the 2009 Bonds upon the terms and conditions to be provided therein and in this 2009 Supplemental Resolution.

The County Manager and the Director of Finance are hereby authorized to prepare a Preliminary Official Statement and a final Official Statement in such form and substance as the County Manager and the Director of Finance upon the advice of counsel shall approve. The Underwriters of the 2009 Bonds are hereby authorized to use the Preliminary Official Statement relating to the 2009 Bonds and to make such Preliminary Official Statement available for use by prospective and ultimate purchasers of the 2009 Bonds. The County Manager and the Director of Finance are hereby authorized to execute the final Official Statement relating to the 2009 Bonds and to deliver the final Official Statement as so executed to the Underwriters and the ultimate purchasers of the 2009 Bonds. There is hereby further authorized the use of the final Official Statement relating to the 2009 Bonds by the Underwriters and the purchasers of such Bonds in effecting sales of the 2009 Bonds. Each of the County Manager and the Director of Finance may certify that (i) the Preliminary Official Statement is "deemed final" as of its date solely for purposes and within the meaning of Paragraph (b)(1) of Rule 15c2-12 ("Rule 15c2-12") promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and (ii) the information which precedes the signatures of the County Manager and the Director of Finance contained in each final Official Statement is as of the date thereof true and correct in all material respects and does not contain any untrue or misleading statement and does not omit to state a material fact necessary to make the final Official Statement, and the statements and information therein contained, not misleading.

A Continuing Disclosure Certificate, in such form as the Director of Finance upon the advice of counsel shall approve, and the Director of Finance is hereby authorized to execute such Certificate. The County covenants with the holders and beneficial owners from time to time of the Bonds that it will, and hereby authorizes the appropriate officers and employees of the County to take all action necessary or appropriate to, comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Failure of the County to perform in accordance with the Continuing Disclosure Certificate shall not constitute an event of default under the Resolution or this 2009 Supplemental Resolution.

SECTION 10. Approval of Form of 2009 Refunding Trust Agreement and Terms, Conditions, and Provisions Thereof; Execution and Delivery of 2009 Refunding Trust Agreement; Appointment of 2009 Refunding Trustee; Authorization of Purchase of Securities; Designation of Refunded Bonds for Redemption.

(a) The form of the 2009 Refunding Trust Agreement as executed, and the terms, conditions, and provisions thereof, are hereby approved, ratified and confirmed by the Board, and the County Manager is hereby authorized and directed to execute and deliver to the 2009 Refunding Trustee the 2009 Refunding Trust Agreement substantially in such form, together with such changes as shall be approved by the County Manager, upon the advice of counsel (including the County Attorney and bond counsel), such approval to be conclusively evidenced by his execution thereof. There shall be transferred to the 2009 Refunding Trustee from the Principal and Interest Accounts in the Revenue Fund such amounts on credit to such accounts for the payment of principal and interest on the Refunded Bonds for deposit into the Refunding Trust Fund thereunder such amounts as shall be determined by the Director of Finance.

(b) U.S. Bank National Association is hereby appointed as the 2009 Refunding Trustee under the 2009 Refunding Trust Agreement.

(c) The 2009 Refunding Trustee is hereby authorized to purchase from moneys deposited in the Refunding Trust Fund created and established under the 2009 Refunding Trust Agreement United States Government Securities as referred to in the Refunding Trust Agreement. Such securities so purchased shall be held by the 2009 Refunding Trustee under and in accordance with the provisions of the 2009 Refunding Trust Agreement. The County Manager and the Director of Finance are hereby authorized to execute, on behalf of the County, any instruments required to be executed on behalf of the County in connection with investments contemplated by the 2009 Refunding Trust Agreement.

(d) The Board hereby designates the Refunded Bonds for redemption in accordance with the provisions of the 2009 Refunding Trust Agreement on the date and at the price set forth below, if the County Manager and the Director of Finance determine to refund such Refunded Bonds:

<u>Series</u>	<u>Redemption Date</u>	<u>Redemption Price</u>
Water and Sewer System Revenue Bonds, Series 1999	May 1, 2009	102%

SECTION 11. Application of Proceeds of the 2009 Bonds. The proceeds of sale of the 2009 Bonds received by the County shall be applied as follows:

(a) an amount equal to the accrued interest on the 2009 Bonds, if any, from their date of issuance to the date of the delivery thereof and payment therefor shall be deposited

in the Revenue Fund and credited to the Interest Account therein and applied on November 1, 2009 to the payment of the interest payable on the 2009 Bonds on such date;

(b) an amount required to be deposited into the 2009 Refunding Trust Fund to provide for the refunding in advance of their stated maturities and defeasance of the Refunded Bonds shall be deposited with the 2009 Refunding Trustee under the 2009 Refunding Trust Agreement and applied, together with other available moneys of the County so deposited thereunder, as provided therein;

(c) an amount shall be deposited in the Revenue Fund and credited to the Reserve Account therein sufficient to insure that there is on deposit in such Reserve Account an amount equal to the maximum Debt Service Requirement on all Bonds outstanding; and

(d) the balance of the proceeds of the 2009 Bonds shall be deposited in the Construction Fund and applied to the payment of the costs of issuance of the 2009 Bonds.

SECTION 12. Debt Service Payments. For the purpose of providing for the payment of the interest on the 2009 Bonds, not later than November 1, 2009 and on or before May 1 and November 1 in each year, thereafter, there shall be credited to the Interest Account an amount such that, if the same amount were so paid and credited to the Interest Account on each May 1 and November 1 thereafter and prior to the next date upon which an installment of interest falls due on the 2009 Bonds, the aggregate of the amounts so credited to the Interest Account, would on such date be equal to the installment of interest then falling due on the 2009 Bonds. In making such credits to the Interest Account, any amounts paid into the Revenue Fund and credited to the Interest Account representing accrued interest received on the sale of the 2009 Bonds and any other credit otherwise made to such account shall be taken into consideration and allowed for.

For the purpose of providing for the payment of the principal of the 2009 Bonds issued as Serial Bonds, not later than May 1 of the calendar year next preceding the first installment due date of a serial principal payment, and on or before May 1 of each succeeding year thereafter, so long as any 2009 Bonds issued as Serial Bonds are Outstanding, there shall be credited to the Principal Account an amount such that, if the same amount were so credited to the Principal Account on May 1 of each succeeding year thereafter and prior to the next date upon which an installment of principal falls due on the 2009 Bonds issued as Serial Bonds, the aggregate of the amounts so credited to the Principal Account together with any other moneys theretofore credited to the Principal Account, would on such date be equal to the installment of principal of such 2009 Bonds issued as Serial Bonds then falling due.

For the purpose of providing moneys to retire the 2009 Term Bonds issued, if any, not later than May 1 in the year of the first redemption date of 2009 Term Bonds, and on and before May 1 in each year thereafter, so long as any 2009 Term Bonds are Outstanding, there shall be credited to the Sinking Fund Account for the purpose of retiring the 2009 Term Bonds an amount such that, if the same amount were so paid and credited to the Sinking Fund Account to provide for the retirement of the 2009 Term Bonds on May 1 of each year thereafter and prior to the next date upon which a Sinking Fund Account installment falls due, the aggregate of the

amounts so credited to such account would on such date be sufficient to redeem the 2009 Term Bonds in the principal amounts determined in accordance with Section 2 hereof.

SECTION 13. Amendment to Debt Service and Debt Service Reserve Forward Delivery Agreement. The County Manager and the Director of Finance are hereby authorized to amend that certain Debt Service and Debt Service Reserve Forward Delivery Agreement, dated as of July 24, 2000, by Sun Trust Bank (now U.S. Bank National Association) as trustee, the County as issuer, and First Union National Bank (now Wachovia Bank) as provider with respect to certain Bonds of the County, including the Refunded Bonds, upon such terms as they approve upon the advice of counsel and to enter into and execute and deliver any agreement amending such agreement in such form as such officers executing the same shall approve upon advice of counsel, such approval to be conclusively evidenced by the execution thereof.

SECTION 14. 2009 Supplemental Resolution Is a "Supplemental Resolution" under the Resolution; 2009 Bonds Are "Bonds" and "Additional Bonds" under the Resolution.

(a) This 2009 Supplemental Resolution is adopted pursuant to Section 18A of the Resolution. This 2009 Supplemental Resolution (i) supplements the Resolution, (ii) is hereby found, determined, and declared to constitute and to be a "Supplemental Resolution" within the meaning of the quoted words as defined and used in the Resolution and (iii) is adopted pursuant to and under the authority of the Resolution.

(b) The 2009 Bonds are hereby found, determined and declared to constitute and to be "Additional Bonds" and "Bonds" within the meaning of the quoted words as defined and used in the Resolution. The 2009 Bonds shall be entitled to the benefits, security and protection of the Resolution, equally and proportionately with any other Bonds heretofore or hereafter issued thereunder; shall be payable from the Revenues of the Water and Sewer System on a parity with all Bonds heretofore or hereafter issued under the Resolution; shall rank *pari passu* with all Bonds heretofore or hereafter issued under the Resolution; and shall be equally and ratably secured with all Bonds heretofore or hereafter issued under the Resolution by a prior and paramount lien and charge on the Revenues, without priority or distinction by reason of series, number, date, date of sale, date of issuance, date of execution and authentication or date of delivery; all as is more fully set forth in the Resolution. It is hereby further found, determined and declared that no default exists in the payment of the principal of or interest and premium, if any, on any Bond issued under the Resolution and that all mandatory redemptions, if any, of Bonds required to have been made under the terms of the Resolution or any Supplemental Resolution have been made.

SECTION 15. Filing of this 2009 Supplemental Resolution with Circuit Court. The County Attorney be and hereby is authorized and directed to file a copy of this 2009 Supplemental Resolution, certified by the Clerk of the Board to be a true and correct copy thereof, with the Circuit Court of the County.

SECTION 16. Effect of Article and Section Headings and Table of Contents. The headings or titles of articles and sections hereof, and any table of contents appended hereto

or copies hereof, shall be for convenience of reference only and shall not affect the meaning or construction, interpretation or effect of this 2009 Supplemental Resolution.

SECTION 17. Effectiveness of this 2009 Supplemental Resolution. This 2009 Supplemental Resolution shall be effective from and after the adoption hereof by the Board; *provided* that in the event any 2009 Bonds authorized for issuance under this 2009 Supplemental Resolution shall not have been issued and delivered on or before June 30, 2009, this 2009 Supplemental Resolution shall thereafter be void and the authorization herein shall terminate and be of no further force and effect.

(FORM OF 2009 BOND)

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
HENRICO COUNTY
WATER AND SEWER SYSTEM REFUNDING REVENUE BOND,
SERIES 2009**

REGISTERED

REGISTERED

No. R-__

\$ _____

INTEREST RATE:

MATURITY DATE:

DATE OF BOND:

CUSIP NO.:

%

May 1, ____

REGISTERED HOLDER: CEDE & CO.

PRINCIPAL SUM:

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, but solely from the revenues and moneys pledged to the payment hereof hereinafter specified and not otherwise, 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, but solely from such revenues and moneys pledged to the payment hereof hereinafter specified and not otherwise, on the first day of November 1, 2009, and semiannually on the first day of May and the first day of November of each year 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 or draft mailed by the Registrar hereinafter mentioned to the Registered Holder in whose name this Bond is registered upon the books of registry of the County kept by the Registrar 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 at the address of the Registered Holder hereof as it appears on such books of registry.

The principal on this Bond is payable on presentation and surrender hereof at the corporate trust office of U.S. Bank National Association as Paying Agent and Registrar, in the

City of Richmond, Virginia. 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 thereof is legal tender for public and private debts.

This Bond is one of a duly authorized series of Bonds (herein referred to as the "Bonds") of 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 (the same being the Public Finance Act of 1991), a resolution duly adopted on November 23, 1977 by the Board of Supervisors of the County, entitled "A RESOLUTION AUTHORIZING THE ISSUANCE OF TWELVE MILLION EIGHT HUNDRED SEVENTY THOUSAND DOLLARS (\$12,870,000) BONDS OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF REFUNDING IN ADVANCE OF MATURITY WATER AND SEWER SYSTEM REVENUE BONDS, SERIES OF 1975, OF HENRICO COUNTY, VIRGINIA, HERETOFORE ISSUED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, EXTENDING AND ENLARGING A UNIFIED WATER SUPPLY AND SANITARY SEWERAGE SYSTEM IN HENRICO COUNTY; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AUTHORIZED HEREBY; COVENANTING AS TO THE ESTABLISHMENT, MAINTENANCE, REVISION AND COLLECTION OF RATES AND CHARGES FOR THE SERVICES, FACILITIES AND COMMODITIES OF SAID SYSTEM AND THE COLLECTION AND DISBURSEMENT OF THE REVENUES DERIVED THEREFROM; PLEDGING SAID REVENUES TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THE SAME BECOME DUE AND LIMITING THE PAYMENT OF SAID BONDS SOLELY TO SAID REVENUES; SETTING FORTH THE LIMITATIONS ON THE ISSUANCE OF ADDITIONAL BONDS PAYABLE FROM SAID REVENUES; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING," as amended, and a resolution supplemental thereto duly adopted by such Board on _____, 2009, entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED SEVENTY-SIX MILLION DOLLARS (\$76,000,000) AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER SYSTEM REFUNDING REVENUE BONDS, SERIES 2009, OF HENRICO COUNTY, VIRGINIA, FOR THE PURPOSE OF REFUNDING ALL OF THE OUTSTANDING WATER AND SEWER SYSTEM REVENUE AND REFUNDING REVENUE BONDS, SERIES 1999, OF THE COUNTY; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO FIX THE MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH BONDS; APPROVING THE FORM OF SUCH BONDS; AUTHORIZING THE COUNTY MANAGER AND THE DIRECTOR OF FINANCE TO NEGOTIATE THE SALE OF SUCH BONDS TO MORGAN KEEGAN & COMPANY, INC. AND DAVENPORT & COMPANY LLC, AS UNDERWRITERS OF SUCH BONDS, AND AUTHORIZING THE EXECUTION AND DELIVERY TO SUCH UNDERWRITERS OF A BOND PURCHASE AGREEMENT FOR SUCH SALE; AUTHORIZING THE PREPARATION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF;

AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT AND CONTINUING DISCLOSURE CERTIFICATE RELATING TO SUCH BONDS AND AUTHORIZING THE DISTRIBUTION THEREOF; AUTHORIZING A REFUNDING TRUST AGREEMENT BY AND BETWEEN THE COUNTY AND U.S. BANK NATIONAL ASSOCIATION, AS REFUNDING TRUSTEE, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH REFUNDING TRUST AGREEMENT; DESIGNATING AND GIVING IRREVOCABLE INSTRUCTIONS FOR THE REDEMPTION OF SUCH COUNTY'S WATER AND SEWER SYSTEM REVENUE BONDS BEING REFUNDED; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS" (such resolutions being herein referred to collectively as the "Resolution") for the purpose of refunding certain outstanding Water and Sewer System Revenue Bonds of the County.

This Bond and the series of Bonds of which this is one and interest thereon are payable solely from, and secured equally and ratably solely by a lien and charge on, the revenues derived from the operation of the water and sewer system of the County, consisting of the plants and properties, real and personal, tangible and intangible, owned or operated by the County, used for or pertaining to the supply, storage, treatment, transmission and distribution of water, or the collection, transmission, treatment, and disposal of sewage, and all additions, improvements, enlargements, extensions, expansions and betterments to such plants and properties hereafter constructed or otherwise acquired (exclusive of any such plants and properties constituting separate utility systems and financed other than by Bonds or Additional Bonds issued under the Resolution), subject, however, to the prior payment from said revenues of the expenses of operation and maintenance of the water and sewer system, on a parity with the payment of principal of and interest on all Bonds and interest on all Bond Anticipation Notes issued under the Resolution. This Bond and the series of Bonds of which this is one are not a debt of the County within the meaning of any constitutional or statutory limitation upon the creation of general obligation indebtedness of the County, nor does this Bond or the Bonds of the series of which it is one impose any general liability upon the County, and the County shall not be liable for the payment hereof or thereof out of any funds of the County except the revenues of the water and sewer system of the County, which revenues have been pledged to the punctual payment of the principal of and interest on this Bond and the series of Bonds of which this is one in accordance with the provisions of the Resolution.

Reference is hereby made to the Resolution, to all of the provisions of which any Registered Holder of this Bond by his acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the security for the Bonds issued under the Resolution, including this Bond; the description of the plants and properties constituting the water and sewer system of the County; the description of and the nature and extent of the security for, and the revenues and the moneys pledged to the payment of the interest on and principal of, the Bonds issued under the Resolution, including this Bond; the nature and extent and manner of enforcement of the pledge; the covenants of the County as to the fixing, maintaining and revising of rates, rentals, fees and charges for the services, facilities and commodities of the water and sewer system of the County; the covenants of the County as to the collection, deposit and application of the revenues of the water and sewer system of the County; the conditions upon which other Bonds may hereafter be issued under the Resolution payable on

a parity with this Bond from the revenues of the water and sewer system of the County and equally and ratably secured herewith; the conditions upon which the Resolution may be amended or supplemented without the consent of the holder of any Bond and upon which it may be amended only with the consent of the holders of sixty-six and two-thirds per cent (66-2/3%) in principal amount of all Bonds then outstanding under the Resolution or only with the consent of the holder of each Bond affected thereby; the rights and remedies of the holder hereof with respect hereto; the rights, duties and obligations of the County; the provisions discharging the Resolution as to this Bond and the lien and pledge of this Bond on the revenues of the water and sewer system of the County if there shall have been deposited with the paying agent for this Bond on or before the maturity or redemption hereof moneys sufficient to pay the principal hereof and the interest hereon to the maturity or redemption date hereof, or certain specified securities maturing at such times and in such amounts which, together with the earnings thereon, would be sufficient for such payment; and for the other terms and provisions of the Resolution.

The Bonds of the series of which this Bond is one maturing on and before May 1, 2019 are not subject to redemption prior to their stated maturities thereof. The Bonds of the series of which this Bond is one (or portions thereof in installments of \$5,000) maturing on and after May 1, 2020 are subject to redemption at the option of the County prior to the stated maturities thereof, on or after May 1, 2019 in whole or in part at any time and at the redemption price of par, together with the interest accrued on such principal amount to the date fixed for redemption. [The Bonds of the series of which this Bond is one maturing May 1, ____ shall be redeemed pursuant to the Resolution on May 1 in each year commencing _____ 1, ____, from moneys to be credited to the Sinking Fund Account in the Revenue Fund for the redemption of said Bonds, such redemption to be made at a redemption price equal to the principal amount thereof, together with the interest accrued on such principal amount 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, payable upon such 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 equaling 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 Holder 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 series 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 Holder 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 series 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 series of which this Bond is one will be issued to the transferee in exchange herefor.

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 series 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 series 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 seal of the County 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 as of the _____ day of _____, 2009.

Chairman of the Board of Supervisors,
Henrico County, Virginia

Clerk of the Board of Supervisors,
Henrico County, Virginia

(Seal)

CERTIFICATE OF AUTHENTICATION

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

U.S. BANK NATIONAL ASSOCIATION,
Registrar

By: _____
Authorized Signature

Dated: _____, 2009

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:

--

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 Holder) NOTICE: The signature(s) above must correspond with the name of the Registered Holder as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 39-09
Page No. 1 of 2

Agenda Title: **Resolution – Award of Annual Construction Contract – Miscellaneous Concrete and Asphalt Rehabilitation Projects**

For Clerk's Use Only: JAN 27 2009 Date: _____ <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>Clover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kacchele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, four (4) bids were opened on November 6, 2008 in response to IFB #08-8484-8JK and Addenda No.1, 2, 3, and 4 for Miscellaneous Concrete and Asphalt Rehabilitation Projects; and,

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying the unit prices bid times the unit quantities specified in the bid documents, with the following results:

<u>BIDDER</u>	<u>BID</u>
Colony Construction, Inc.	\$1,177,920.00
Talley & Armstrong, Inc.	\$1,418,567.60
Blakemore Construction Corp.	\$1,536,775.40
Central Contracting Co., Inc.	\$2,853,653.50

WHEREAS, after review and evaluation of all bids, and based on the unit prices contained in those bids, it has been determined that **Colony Construction, Inc.** is the lowest responsive and responsible bidder; and,

WHEREAS, based on the unit prices in the bid submitted by **Colony Construction, Inc.**, it is anticipated that the cost of the contract to be awarded will be \$1,177,920.00.

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 39-09
Page No. 2 of 2

Agenda Title: **Resolution – Award of Annual Construction Contract – Miscellaneous Concrete and Asphalt Rehabilitation Projects**

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

1. An annual contract to furnish all labor, materials, supplies, and equipment for miscellaneous concrete and asphalt rehabilitation projects is awarded to **Colony Construction, Inc.** for an initial term of one year from February 1, 2009 to January 31, 2010 with an option for the County to renew the contract for four additional one-year terms in accordance with IFB #08-8484-8JK, Addenda No.1, 2, 3, and 4, and the bid submitted by Colony Construction, Inc. dated November 5, 2008.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the project budget.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 40-09
Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Glen Allen Library**

For Clerk's Use Only: JAN 27 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Clover</u> Seconded by (1) <u>Thornton</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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WHEREAS, on April 25, 2006 the Board of Supervisors awarded a contract to PSA Dewberry, Inc. for architectural and engineering services for the renovation and expansion to Glen Allen Library in the amount of \$613,000; and,

WHEREAS, the contract has been subsequently amended with the current contract amount totaling \$738,010; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for additional services to identify Leadership in Energy and Environmental Design ("LEED") design criteria to be incorporated into the design, to apply and document LEED Certification with the U.S. Green Building Council, to administer the LEED Certification process during construction, to provide interior graphics, and to develop phasing that will allow concurrent construction and library operation for several months; and

WHEREAS, fees in an amount not to exceed \$20,890 have been negotiated for the increased scope of work which will result in a new contract sum totaling \$758,900.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is hereby authorized to execute an amendment in an amount of \$20,890 to the May 9, 2006 contract with PSA Dewberry, Inc. for a new contract sum of \$758,900, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services and the Director of Libraries, the County Manager concurring, recommend approval of this Board paper.

By Agency Head [Signature]

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 41-09
Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Eastern Henrico Recreation Center**

For Clerk's Use Only: Date: JAN 27 2008 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<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"/>
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WHEREAS, on January 19, 2007 the Board of Supervisors awarded a contract to HKS, Inc. for architectural and engineering services for design and construction administration services for the Eastern Henrico Recreation Center in the amount of \$701,731.00; and,


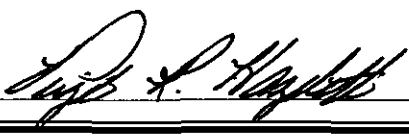
WHEREAS, the contract has been subsequently amended with the current contract amount totaling \$905,075.80; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for additional services relating to Leadership in Energy and Environmental Design and to provide for the design and bidding of two bid alternates; and,

WHEREAS, fees in an amount not to exceed \$276,544.50 have been negotiated for the increased scope of work, which will result in a new contract sum totaling \$1,181,620.30.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in an amount not to exceed \$276,544.50 to the January 19, 2007 contract with HKS, Inc. for a new contract sum not to exceed \$1,181,620.30 in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Directors of General Services and the Director of Recreation and Parks, the County Manager concurring, recommend approval of this Board paper.

By Agency Head  By County Manager 

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 42-09

Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Fire Station #3**

For Clerk's Use Only: JAN 27 2009 Date: _____ <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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WHEREAS, on February 13, 2008 the Board of Supervisors awarded a contract for architectural and engineering services for design and construction administration services for Fire Station #3 to Teng & Associates, Inc. in the amount of \$303,000; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for additional services to identify Leadership in Energy and Environmental Design ("LEED") design criteria to be incorporated into the design, to apply for and document LEED Certification with the U.S. Green Building Council, and to administer the LEED Certification process during construction; and,

WHEREAS, fees in the amount of \$90,510 have been negotiated for the increased scope of work which will result in a new contract sum totaling \$393,510.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$90,510 to the February 13, 2008 contract with Teng & Associates, Inc. for a new contract sum of \$393,510, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services and the Chief, Division of Fire, the County Manager concurring, recommend approval of this Board paper.

By Agency Head [Signature] By County Manager [Signature]

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Clerk, Board of Supervisors

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 43-09
Page No. 1 of 1

Agenda Title: Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Fire Station #7

For Clerk's Use Only: JAN 27 2009 Date: <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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WHEREAS, on June 24, 2008 the Board of Supervisors awarded a contract to RP Hughes Architects, Inc. for architectural and engineering services for design and construction administration services for Fire Station #7 in the amount of \$310,000; and,

WHEREAS, it is necessary and desirable to amend the contract in order to provide for additional services to identify Leadership in Energy and Environmental Design ("LEED") design criteria to be incorporated into the design, to apply for and document LEED Certification with the U.S. Green Building Council, and to administer the LEED Certification process during construction; and,

WHEREAS, fees in the amount of \$58,000 have been negotiated for the increased scope of work which will result in a new contract sum totaling \$368,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$58,000 to the June 24, 2008 contract with RP Hughes Architects, Inc. for a new contract sum of \$368,000, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services and the Fire Chief, the County Manager concurring, recommend approval of this Board paper.

By Agency Head [Signature] By County Manager [Signature]

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Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 44-09
Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Fire Station #12**

For Clerk's Use Only: JAN 27 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</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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WHEREAS, on June 25, 2008 the Board of Supervisors awarded a contract for architectural and engineering services for design and construction administration services for Fire Station #12 to Bignell Watkins Hasser, Inc. in the amount of \$313,093; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for additional services to identify Leadership in Energy and Environmental Design ("LEED") design criteria to be incorporated into the design, to apply for and document LEED Certification with the U.S. Green Building Council, and to administer the LEED Certification process during construction; and,

WHEREAS, fees in the amount of \$83,000 have been negotiated for the increased scope of work which will result in a new contract sum totaling \$396,093.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$83,000 to the June 25, 2008 contract with Bignell Watkins Hasser, Inc. for a new contract sum of \$396,093, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services and the Fire Chief, the County Manager concurring, recommend approval of this Board paper.

By Agency Head [Signature] By County Manager [Signature]

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 45-09

Page No. 1 of 2

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

For Clerk's Use Only: Date: JAN 27 2009 <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>Kacchele, 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"/>	Kacchele, 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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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Cedar Run, Section 2 - Fairfield District

Cedar Summit Road from Cedar Fork Road to Cedar Commons Road	0.31 Mi.
Cedar Acres Court from Cedar Summit Road to 0.16 Mi. S. of Cedar Summit Road	0.16 Mi.
Cedar Summit Court from Cedar Summit Road to 0.03 Mi. W. of Cedar Summit Road	0.03 Mi.
Cedar Commons Road from Cedar Fork Road to 0.03 Mi. W. of Cedar Seed Road	0.24 Mi.
Cedar Haven Road from 0.08 Mi. N. of Cedar Manor Place to Cedar Commons Road	0.06 Mi.
Cedar Seed Road from Cedar Commons Road to Cedar Colony Road	0.12 Mi.
Cedar Manor Road from 0.14 Mi. W. of Cedar Haven Road to Cedar Seed Road	0.01 Mi.
Cedar Colony Road from 0.01 Mi. W. of Cedar Park Road to Cedar Seed Road	0.06 Mi.
Cedar Colony Court from Cedar Seed Road to 0.03 Mi. W. of Cedar Seed Road	<u>0.03 Mi.</u>
Total Miles	1.02 Mi.

By Agency Head _____

By County Manager _____

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. 45-09

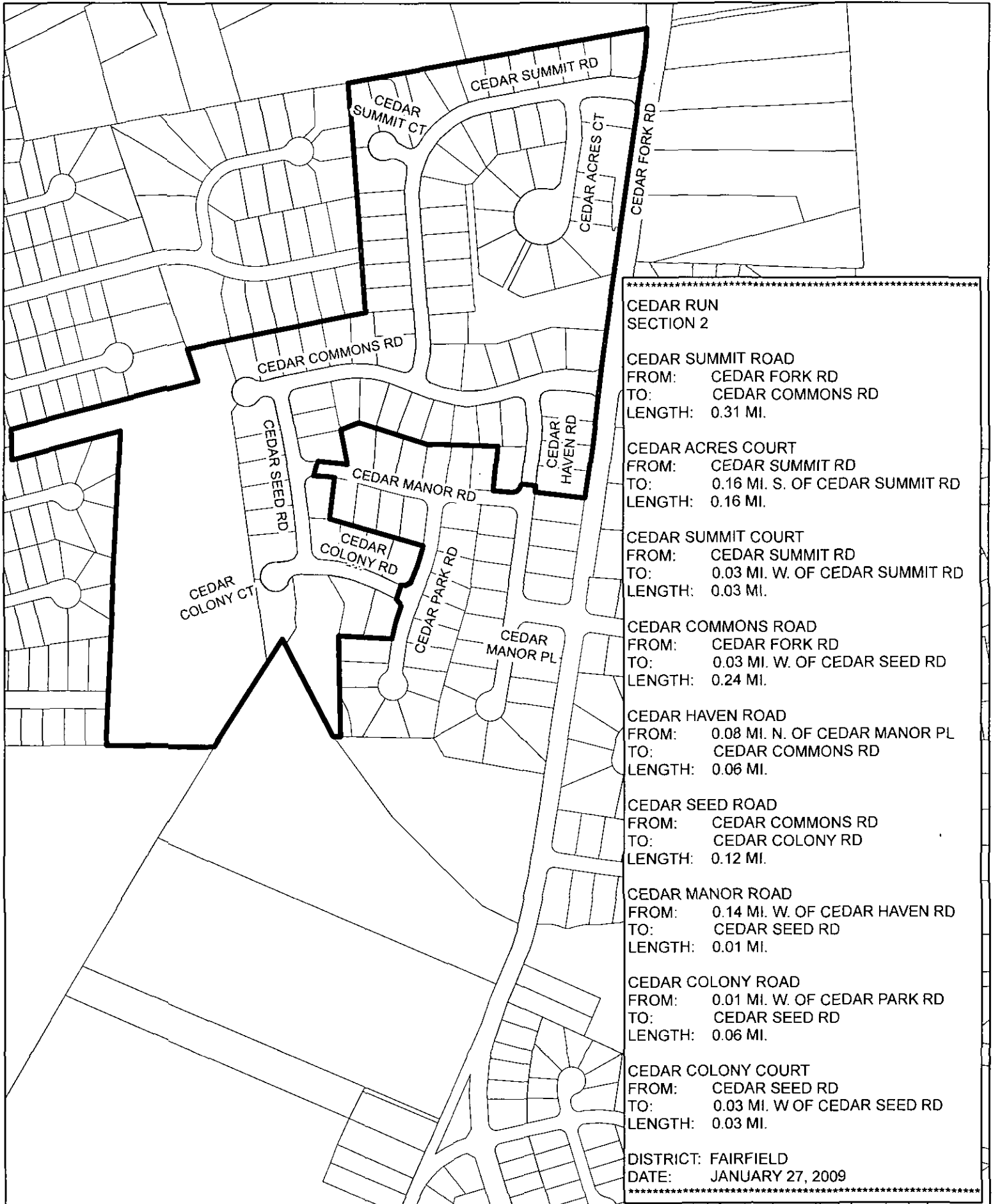
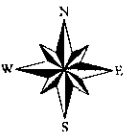
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Agenda Title: RESOLUTION – ACCEPTANCE OF ROADS

Hunter's Knoll, Section A – Varina District

Hunter's Knoll Drive from Bradbury Road to Hunter's Meadow Place	0.32 Mi.
Hunter's Meadow Place from 0.07 Mi. S. of Hunter's Knoll Drive to 0.26 Mi. W. of Hunter's Knoll Drive	0.33 Mi.
Hunter's Meadow Drive from Hunter's Meadow Place to 0.12 Mi. W. of Hunter's Meadow Place	<u>0.12 Mi.</u>
Total Miles	0.77 Mi.

CEDAR RUN SECTION 2



HUNTER'S KNOLL SECTION A

