HENRICO COUNTY NOTICE OF SPECIAL MEETING BOARD OF SUPERVISORS

Please take notice that a special meeting of the Board of Supervisors will be held on **Wednesday November 7, 2012,** at **4:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

4:30 – 4:35 p.m.	261-12	Resolution - Consent to Declaration of Local Emergency
4:35 – 5:30 p.m.		2013 Legislative Program Briefing with General Assembly Delegation
5:30 – 6:30 p.m.		Dinner and Discussion

Barry R. Lawrence, CMC

Clerk, Henrico County Board of Supervisors

November 1, 2012

RESOLUTION - Consent to Declaration of a Local Emergency

The purpose of this Board paper is to consent to the County Manager's declaration on October 28, 2012, of a local emergency. The emergency was declared in connection with the effects of Hurricane Sandy.