

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
October 28, 2014

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 28, 2014, 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:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
Richard W. Glover, Brookland District  
David A. Kaechele, Three Chopt District  
Tyrone E. Nelson, Varina District

**Other Officials Present:**

John A. Vithoulikas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Joseph P. Casey, Deputy County Manager for Administration  
Jane D. Crawley, Deputy County Manager for Community Services  
Timothy A. Foster, Deputy County Manager for Community Operations  
Randy R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:01 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Reverend Janet James, Pastor of Gayton Kirk Presbyterian Church, delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board approved the minutes of the October 14, 2014, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

## MANAGER'S COMMENTS

For the second consecutive year, Henrico County Television (HCTV) has been named the third best overall government television station in the country, trailing only San Diego, California, and Seattle, Washington — stations serving major metropolitan areas. The National Association of Telecommunications Officers and Advisors (NATOA) recognized HCTV for "Overall Programming Excellence," a category NATOA deems to be of "special significance." In this category, judges evaluate the variety of programming; technical elements, including video quality, audio, lighting, and graphics; and the overall impression of the station. Mr. Vithoulkas congratulated Public Relations & Media Services Director Tam McKinney, Media Services Manager Ben Sheppard, and the Department of Public Relations & Media Services for this outstanding achievement and for putting Henrico County in the national spotlight.

## BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele pointed out an area of positive economic growth in the County. Enplanements at Richmond International Airport were up 7.5 percent in September compared with the same month last year and are up 4.4 percent for the calendar year to date compared with 2013.

Mrs. O'Bannon noted the passing of Henrico resident Mary Frances Warden Lambert on October 10 at the age of 102. Mrs. Lambert and her husband were known for their catering business, which was established in 1950, and were the official caterers for the Virginia Museum of Fine Arts, the Richmond Academy of Medicine, and several Virginia governors at the Virginia Executive Mansion. The Lamberts hired their children's college friends, to help them buy books and have spending money, and mentored many young people in the catering arts. Mrs. Lambert's name has been entered into the County's list of historic Henricoans.

## RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

## PRESENTATION

286-14                      Resolution – Congratulating Virginia Union University on Its 150<sup>th</sup> Anniversary.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Thornton presented the resolution to Claude G. Perkins, President of Virginia Union University (VUU). Joining Dr. Perkins from his Cabinet were Anthony C. Thompson, Senior Vice President for Institutional Effectiveness and Program Development, and Vanessa Coombs, Director of Public Relations and Assistant to the President. Ayasha Sledge, VUU's Visual Design Specialist, was in the audience taking photographs. Mr.

Vithoukas recognized VUU graduates Necea Montague and Rylanda Thornton, both of whom are now working full-time as Henrico Sheriff's Office Deputies. He also recognized VUU students Rashinda Barnes, Kaylin King, and Charles Sheets, all of whom are graduates of the Sheriff's Office Summer Academy and currently working part-time as Henrico Sheriff's Deputies. Mr. Vithoukas announced the County has established a new partnership with VUU that will provide internships and stipends to ten VUU students. The first intern hired under this program will join the Division of Police on January 26.

### PUBLIC HEARING ITEMS

287-14 Ordinance - Vacation of Unimproved Alley - Section B of Pine Acres Subdivision - Tuckahoe District.

Jon Tracy, Director of Real Property, responded to a question from Mrs. O'Bannon.

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

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached ordinance.

251-14 Resolution - Hearing of Necessity - Dabbs House Road Improvements - Project #00610 - Varina District. **(Deferred from the September 23, 2014, meeting.)**

Steve Yob, Director of Public Works, narrated a slide presentation on this item and responded to questions from Mr. Kaechele.

Reginald Brown, a Dabbs House Road resident who would be affected by the proposed road improvements, expressed concern that a planned increase in the speed limit on a section of the road adjoining his property would make it less safe for him to cross the road to access his mailbox. He also voiced concern the proposed alignment would only take property from his side of the road, which would potentially result in existing utility poles being moved further into his property. In response to questions from Mr. Nelson, Mr. Brown clarified he did not have problems with the County improving Dabbs House Road. There was discussion by Mr. Nelson, Mr. Yob, Mr. Vitoukas, Mr. Glover, and Mr. Kaechele pertaining to the proposed design of the road realignment, the planned speed limit increase, and the safety of the existing road alignment. Mr. Yob noted he will be happy to work with Mr. Brown on the concerns relating to Mr. Brown's utilities and mailbox, and Mr. Nelson assured Mr. Brown the County will continue its dialogue with him on these concerns.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

**BOARD OF SUPERVISORS' COMMENTS (continued)**

Mrs. O'Bannon recognized two Virginia Commonwealth University students, Julie Nguyen and Melynda Roy, who were observing the meeting for the journalism class they are taking through the University's Richard T. Robertson School of Media and Culture.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

288-14 Introduction of Ordinance - To Amend and Reordain Section 11-20 of the Code of the County of Henrico Titled "Possession, sale, storage or use of fireworks prohibited" to Remove References to a Section of the Virginia Statewide Fire Prevention Code.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

289-14 Resolution - Authorization to Accept Grants from the Virginia Department of Emergency Management's 2014 State Homeland Security Grant Program.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

290-14 Resolution - Award of Annual Contracts for Mechanical, Electrical, and Plumbing Design and Engineering Services.

John Neal, Director of General Services, responded to questions from Mr. Kaechele. He and Mr. Vithoukas responded to questions from Mr. Glover.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

291-14 Resolution - Signatory Authority - First Amendment to Lease Agreement - 8600-8604 Staples Mill Road - Brookland District.

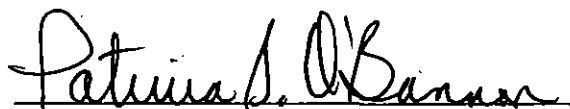
On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

292-14

Resolution - Acceptance of Road - Varina District.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached resolution.

There being no further business, the meeting was adjourned at 7:50 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia



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

Agenda Item No. 286-14  
Page No. 2 of 2

Agenda Title : **RESOLUTION – Congratulating Virginia Union University on Its 150<sup>th</sup> Anniversary**

**WHEREAS**, Virginia Union University has actively participated during the past several years in the Student Summer Basic Academy offered by the Henrico County Sheriff's Office and the County's Department of Human Resources, which allows students majoring in criminal justice to earn college credits and attain certification as a correctional deputy by the Virginia Department of Criminal Justice Services; and

**WHEREAS**, Henrico County has benefited culturally, educationally, and economically from having Virginia Union University planted in our metropolitan community; and

**WHEREAS**, Virginia Union University is one of the oldest historically black colleges and universities in the South and has continued its strong commitment to the liberal arts while also preparing its students for a variety of careers through its several schools of study.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby extends its sincere congratulations and best wishes to Virginia Union University as this venerable institution of higher education celebrates 150 years of captivating history and exceptional service.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Congratulating Virginia Union University on Its 150<sup>th</sup> Anniversary*

**WHEREAS**, Virginia Union University traces its roots to two institutions established by the American Baptist Home Missionary Society in 1865 to educate and train African Americans for the ministry — Richmond Theological School for Freedmen, which for a few years held classes on the site of the former Lumpkin's Jail, and Wayland Seminary, which was located in Washington, D.C.; and

**WHEREAS**, these two institutions later merged with Storer College, founded in 1867 and the first African American college in West Virginia, and Hartshorn Memorial College, founded in 1883 and one of our nation's earlier African American women's colleges; and

**WHEREAS**, Virginia Union University and its antecedent institutions were instrumental in offering higher educational opportunities to African Americans during an era when these citizens were otherwise barred from academia despite having achieved emancipation; and

**WHEREAS**, alumni of Virginia Union University have distinguished themselves in a number of fields, including law, military service, politics, theology, education, and business; and

**WHEREAS**, leaders who attended Virginia Union University have included our nation's first popularly elected African American governor, the United States Navy's first African American admiral, and the first African American judge to serve on the federal district court for the District of Columbia; and

**WHEREAS**, students attending Virginia Union University played a major role in dismantling racial boundaries in our metropolitan region through peaceful demonstrations and by courageously challenging the social, political, and commercial establishment that for nearly a century after the Civil War deprived African Americans of equal citizenship; and

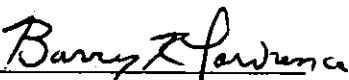
**WHEREAS**, Virginia Union University was the first historically black university to establish a completely wireless internet structure and is the only such institution with a police training academy housed on its campus offering joint training with its criminal justice department; and

**WHEREAS**, Virginia Union University has actively participated during the past several years in the Student Summer Basic Academy offered by the Henrico County Sheriff's Office and the County's Department of Human Resources, which allows students majoring in criminal justice to earn college credits and attain certification as a correctional deputy by the Virginia Department of Criminal Justice Services; and

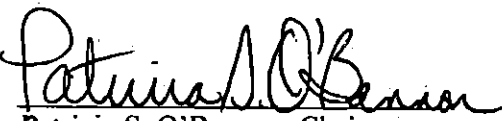
**WHEREAS**, Henrico County has benefited culturally, educationally, and economically from having Virginia Union University planted in our metropolitan community; and

**WHEREAS**, Virginia Union University is one of the oldest historically black colleges and universities in the South and has continued its strong commitment to the liberal arts while also preparing its students for a variety of careers through its several schools of study.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby extends its sincere congratulations and best wishes to Virginia Union University as this venerable institution of higher education celebrates 150 years of captivating history and exceptional service.

  
Barry R. Lawrence, Clerk  
October 28, 2014



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 287-14

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Unimproved Alley — Section B of Pine Acres Subdivision — Tuckahoe District**

For Clerk's Use Only: Date: <b>OCT 28 2014</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> <b>APPROVED</b> </div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, Benchmark Property, LLC, owner of 2002 Redman Road, Charles F. Bajer, owner of 2004 Redman Road, and Richard Kirkland and Sue Ella T. Kirkland, owners of 2006 Redman Road, have requested the alley adjacent to their properties be vacated on the plat of Section B, Pine Acres subdivision recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 22, page 138; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204 and the Board held a public hearing on October 28, 2014; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

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

- (1) the alley shown crosshatched and marked "Proposed Alley for Vacation" on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head *Jim B. [Signature]* By County Manager *[Signature]*

Routing:  
Yellow to: Real Property  
Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 287-14

Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Unimproved Alley — Section B of Pine Acres Subdivision — Tuckahoe District**

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- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Benchmark Property, LLC, Charles F. Bajer, and Richard Kirkland and Sue Ella T. Kirkland, or their successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.

EXHIBIT A

VENUE  
In the Office of Clerk of the Circuit Court of the  
County of Henrico, Virginia  
June 28 1950

THIS SUBDIVISION OF PROPERTY KNOWN AS "PINE ACRES, SEC. B" (DEDICATION OF STREETS FALLS AS SHOWN HEREON, THE STREETS BEING ANTLER RD. & REDMAN RD. 50' IN WIDTH & MALLORY DRIVE 60' IN WIDTH, AS DRAWN BY JOHN H. FOSTER, CERTIFIED SURVEYOR OF RICHMOND, VA., IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER AND TRUSTEES.

*Lind Lawrence*  
TRUSTEE  
*John H. Foster*  
TRUSTEE  
*Allen Jordan*  
TRUSTEE

SOURCE OF TITLE:

THIS PROPERTY WAS CONVEYED TO LIND LAWRENCE BY DEED DATED FEB. 14, 1934 FROM MARY H. GANE & OTHERS, RECORDED IN D. S. 1934 PAGE 22, H.C.  
*John H. Foster*  
JOHN H. FOSTER

STATE OF VIRGINIA  
CITY OF RICHMOND; To Wit:

I, J. H. Foster, A Notary Public for the City of Richmond, Virginia, do certify that *Lind Lawrence* whose name is signed to the foregoing statements & plat, has this day in person appeared before me in my City & State & acknowledged the same to be his signature.

MY COMMISSION EXPIRES JUNE 11, 1950  
GIVEN UNDER MY HAND & SEAL THIS 19 DAY OF May 1950  
NOTARY PUBLIC *J. H. Foster*

SURVEYOR'S CERTIFICATE:

TO THE BEST OF MY KNOWLEDGE & BELIEF, ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING SUBDIVISIONS FOR RECORDATION IN HENRICO COUNTY, VA., HAVE BEEN COMPLIED WITH.  
JOHN H. FOSTER  
BY *John H. Foster*

STATE OF VIRGINIA

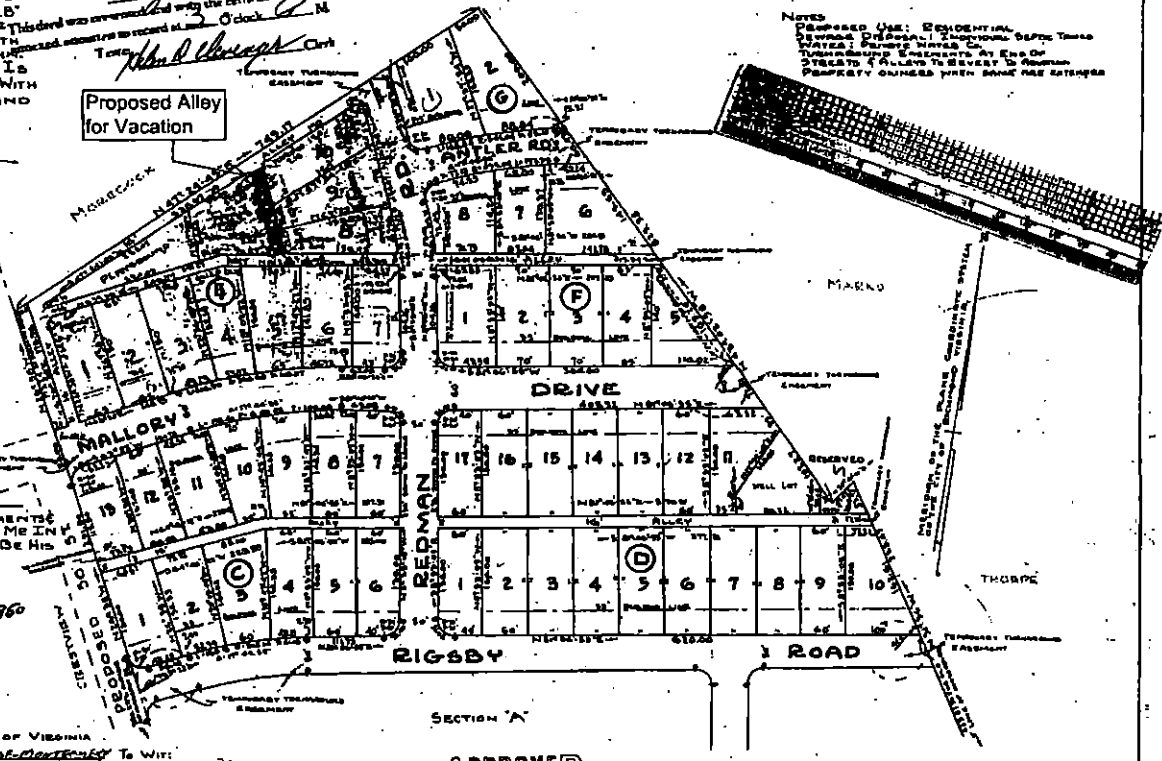
*John H. Foster* To Wit:  
I, *John H. Foster*, A Notary Public for the County of Henrico in Virginia do certify that *Lind Lawrence* whose name are signed to the foregoing statements & plat have this day in person appeared before me in my County & State & acknowledged the same to be their signatures.

MY COMMISSION EXPIRES May 28, 1953  
GIVEN UNDER MY HAND THIS 28 DAY OF June 1950  
NOTARY PUBLIC *John H. Foster*

APPROVED  
JUN 28 1950  
*Joseph Will Smith*  
COUNTY ENGINEER

Approved by the  
CITY PLANNING COMMISSION  
*Paul M. Ward*  
Date City Planner

"PINE ACRES"  
SECTION "B"  
LOCATED IN HENRICO COUNTY, VA.  
SCALE 1"=100'  
JUNE 28, 1950  
JOHN H. FOSTER  
CERTIFIED SURVEYOR  
RICHMOND, VIRGINIA



NOTES  
PREPARED FOR: RESIDENTIAL  
SINGLE-FAMILY TRACTS  
STREETS & ALLEYS TO BE OPENED BY THE  
PROPERTY OWNERS WITH BOND AND SATISFACTION

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

Agenda Item No. 251-14  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Hearing of Necessity — Dabbs House Road Improvements — Project #00610 — Varina District**

For Clerk's Use Only:

Date: OCT 28 2014

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Nelson Seconded by (1) Thornton  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<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 September 9, 2014, the Board of Supervisors approved a resolution scheduling a public hearing on September 23, 2014, to consider the need for improving Dabbs House Road between Nine Mile Road and Kingsridge Parkway; and,

WHEREAS, Dabbs House Road will be widened from Nine Mile Road to Kingsridge Parkway, sidewalk will be constructed on the north and west sides of Dabbs House Road, and a right turn lane will be constructed on northbound Nine Mile Road at its intersection with Dabbs House Road; and,

WHEREAS, the Clerk of the Board has given notice of the public hearing as required by Section 33.1-233 of the Code of Virginia; and,

WHEREAS, the Board held the public hearing on September 23, 2014, at which time all owners and other interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board has concluded that the proposed improvements should be made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors finds the necessity of the proposed improvements of Dabbs House Road between Nine Mile Road and Kingsridge Parkway and authorizes their construction.

COMMENTS: The estimated total cost of this project is \$10,800,000. Funding for the improvements shall be provided from state funding and the General Fund, Project #00610. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

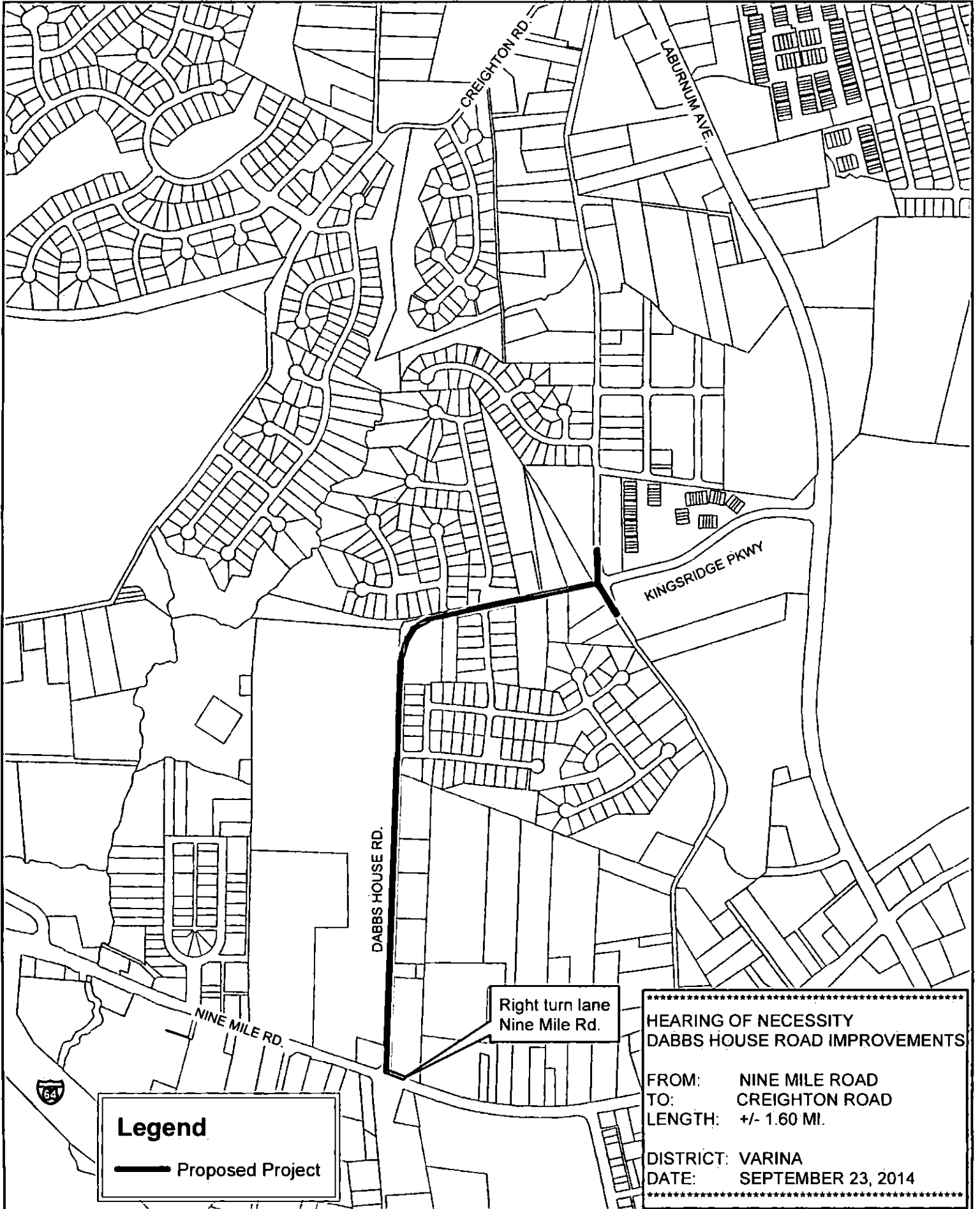
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



# PROPOSED DABBS HOUSE ROAD IMPROVEMENTS



**Legend**

— Proposed Project

Right turn lane  
Nine Mile Rd.

\*\*\*\*\*  
 HEARING OF NECESSITY  
 DABBS HOUSE ROAD IMPROVEMENTS  
 FROM: NINE MILE ROAD  
 TO: CREIGHTON ROAD  
 LENGTH: +/- 1.60 MI.  
 DISTRICT: VARINA  
 DATE: SEPTEMBER 23, 2014  
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**BLACKLINE**

**ORDINANCE - To Amend and Reordain Section 11-20 of the Code of the County of Henrico Titled "Possession, sale, storage or use of fireworks prohibited" to Remove References to a Section of the Virginia Statewide Fire Prevention Code**

AN ORDINANCE to amend and reordain Section 11-20 of the Code of the County of Henrico titled "Possession, sale, storage or use of fireworks prohibited" to remove references to a section of the Virginia Statewide Fire Prevention Code

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

1. That Section 11-20 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 11-20. Possession, sale, storage or use of fireworks prohibited.**

(a) This section is adopted pursuant to authority granted localities by Code of Virginia, § 27-97, and Virginia Statewide Fire Prevention Code section 101.5 to adopt fire prevention regulations that are more restrictive than the Virginia Statewide Fire Prevention Code.

(b) No person shall store, possess, offer for sale, expose for sale, sell at retail or use or explode any fireworks, as that term is defined in the Virginia Statewide Fire Prevention Code ~~section 3302-1~~, except that a person may conduct a supervised public display of fireworks pursuant to a permit granted by the fire marshal.

(c) Applications for permits shall be made in writing at least 60 days before the date of the supervised public display of fireworks. The sale, possession, discharge and distribution of fireworks for such display shall be lawful only under the terms and conditions and for the purpose set forth in the permit. A permit shall not be transferable nor extend beyond the date or dates set forth therein.

(d) For purposes of this section, the term "fireworks" shall include "permissible fireworks" as that term is defined in the Virginia Statewide Fire Prevention Code ~~section 3302-1~~.

(e) For purposes of this section, "fireworks" shall not include automobile flares, paper caps containing not more than an average of 0.25 grams (16 mg) of explosive content per cap, or any toy pistols, toy canes, toy guns, and other devices using such caps.

2. That this ordinance shall be in full force and effect on and after its passage.







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

Agenda Item No. **290-14**  
Page no. 2 of 2

Agenda Title: **RESOLUTION — Award of Annual Contracts for Mechanical, Electrical, and Plumbing Design and Engineering Services**

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2. An annual contract to provide mechanical, electrical, and plumbing design and engineering services is awarded to Dewberry Engineers, Inc. for a one-year term, with the option to renew for up to two additional one-year terms, all in accordance with RFP No. 14-9581-4JK, the proposal submitted by Dewberry Engineers, Inc., and the unit price rate schedule dated July 9, 2014.
3. The County Manager is authorized to execute each contract in a form approved by the County Attorney.

**Comments:** The Director of General Services and the Purchasing Director recommend this Board paper, and the County Manager concurs.



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

Agenda Item No. 291-14  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — First Amendment to Lease Agreement — 8600-8604 Staples Mill Road — Brookland District**

For Clerk's Use Only: Date: <u>10ET 28 2014</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Caloner</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	<hr/>	

WHEREAS, in 2010, the County acquired three office buildings on 1.988 acres at 8600-8604 Staples Mill Road from Staples Mill Equities, LLC; and,

WHEREAS, as a condition of the acquisition, the County leased the property back to the seller for a six-year term commencing June 2, 2010 and ending June 1, 2016; and,

WHEREAS, the County desires to obtain possession of the property before the lease terms ends, and Staples Mill Equities, LLC is willing to allow early termination of the lease on October 31, 2014 in exchange for the County's payment of \$89,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the lease agreement, in a form approved by the County Attorney, that terminates the lease of 8600-8604 Staples Mill Road as of October 31, 2014.

Comments: The Directors of General Services and Real Property recommend approval of this action; the County Manager concurs.

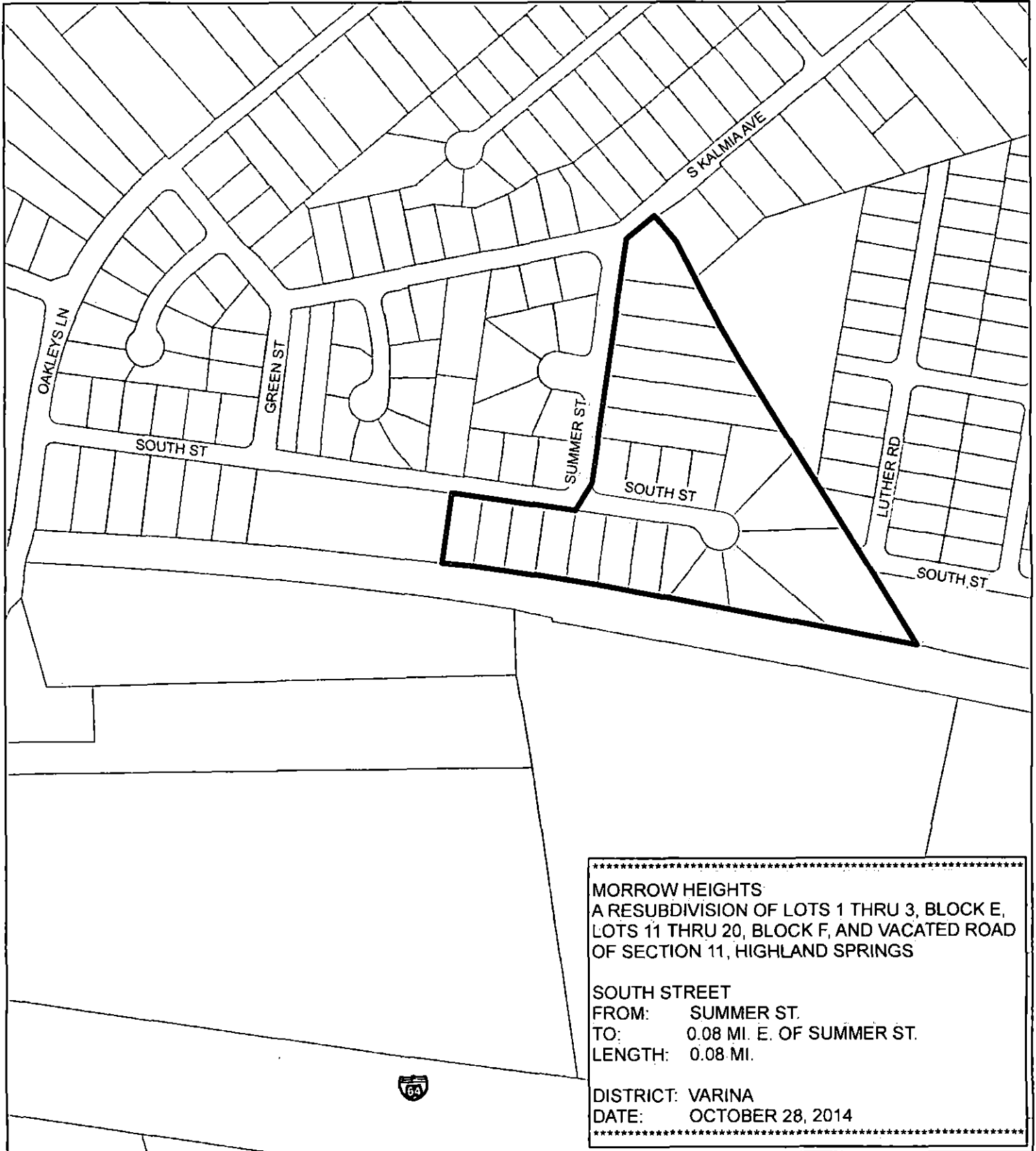
By Agency Head *[Signature]* By County Manager *[Signature]*

Routing: Yellow to: Real Property Certified: \_\_\_\_\_  
 Copy to: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
 Date: \_\_\_\_\_





**MORROW HEIGHTS  
A RESUBDIVISION OF LOTS 1 THRU 3,  
BLOCK E, LOTS 11 THRU 20, BLOCK F,  
AND VACATED ROAD OF SECTION 11,  
HIGHLAND SPRINGS**



\*\*\*\*\*  
MORROW HEIGHTS  
A RESUBDIVISION OF LOTS 1 THRU 3, BLOCK E,  
LOTS 11 THRU 20, BLOCK F, AND VACATED ROAD  
OF SECTION 11, HIGHLAND SPRINGS  
  
SOUTH STREET  
FROM: SUMMER ST.  
TO: 0.08 MI. E. OF SUMMER ST.  
LENGTH: 0.08 MI.  
  
DISTRICT: VARINA  
DATE: OCTOBER 28, 2014  
\*\*\*\*\*