

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 8, 2015**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 8, 2015, 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:

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

Other Officials Present:

John A. Vithoukias, 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, Ph.D., Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:01 p.m.

Mr. Thornton led the recitation of the Pledge of Allegiance.

Mr. Nelson delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the November 24, 2015, Regular and Special Meetings; and the March 16 - 19, 2015, Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoukas recognized the County Government Christmas Mother Program Chair, Tanya Harding from the County Manager's Office, and the Co-Chair, Rebecca Slough from the Department of Human Resources. He noted the incredible effort put forward by the County's employees for the Christmas Mother program. Mrs. Slough illustrated the wonderful support of County employees for this program, which includes donations of books, toys, bikes, and clothes; collections of peanut butter, cereal, gloves, and socks to meet this year's critical needs; and a variety of creative fundraisers by several County departments. On behalf of the County's employees and on top of the many items they donated, Mrs. Harding presented a check in the amount of \$10,000 to Beverly Cocke, the 2015 Henrico Christmas Mother. Mrs. Cocke pointed out this year's program is serving 1,500 families, including 700 senior and disabled adults and nearly 2,500 children. She thanked the County's general government and schools for embracing the program and providing a warehouse on Dabbs House Road where recipient families can shop. Mrs. Cocke remarked that loving and caring for one another speaks to the heart of this program and this county and is part of the "Henrico Way."

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that the Division of Recreation and Parks has won two statewide awards, one for Twin Hickory Park and the other honoring Recreation Coordinator Heather Grubb. She extended congratulations to the division and noted the awards are profiled in a recent article that appeared in the *Henrico Citizen*.

On behalf of the Board, Mr. Thornton wished everyone Merry Christmas in several different languages and also wished everyone Happy Hanukkah and a wonderful Kwanzaa.

Mr. Thornton pointed out this was a landmark occasion, not just for Henrico but for the entire central Virginia region, as it represented Mr. Kaechele's last Board of Supervisors meeting after 36 years representing and advocating for the Three Chopt magisterial district. Throughout the decades, Mr. Kaechele's wisdom and forward-thinking mindset has heavily influenced Henrico's thriving economy, vigilant public safety efforts, and exceptional school system. Mr. Thornton reminisced about what the County looked like when Mr. Kaechele came into office in 1980 by offering several statistical comparisons with 2015.

The other members of the Board also paid tribute to Mr. Kaechele and thanked him for his service. Mr. Nelson characterized Mr. Kaechele as gentle and caring and explained how Mr. Kaechele has made serving on the Board a really good experience for him. Mrs. O'Bannon pointed to Mr. Kaechele's calm demeanor and stabilizing influence and observed that his time on the Board has been very well received by the community. Mr. Glover remarked that it has been a real pleasure to serve with Mr. Kaechele and he has learned a great deal from him. As a coda, Mr. Thornton acknowledged Mr. Kaechele's unending legacy and influence and thanked him for all he has done for this county and this region.

Mr. Kaechele thanked the members of the Board for their kind words, noting it has been an honor and a privilege to work with all of them. He also thanked the County Manager and

County staff for making the jobs of the Board members a lot easier and thanked the citizens of his district for their support over the years. He expressed pride and pleasure in the Board's record and the great services offered by the County and wished the Board the best of luck for the coming year.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Laura Kebede from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEM

254-15 Resolution - Amendments to the FY 2015-16 Annual Fiscal Plan: December, 2015.

Tony McDowell, Fire Chief, responded to several questions from Mrs. O'Bannon regarding a tabletop dam exercise for which the County received a State Homeland Security Program Grant. Brandon Hinton, Management and Budget Division Director, responded to questions from Mr. Kaechele pertaining to the County's Risk Management appropriation for the Workers' Compensation and Property/Liability programs.

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

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

PUBLIC COMMENTS

Rosalind Banbury, a resident of the City of Richmond, addressed the Board on behalf of the Metro Richmond Clergy Committee for Rapid Transit. She explained the mission of the committee, which is committed to a broad-based witness for a metropolitan-wide rapid transit bus system, and spoke to the benefits of rapid mass transit. Charles Williams, also a Richmond resident and representative of the committee, read a statement of support for rapid transit in Metropolitan Richmond that has been signed by 229 clergy members.

GENERAL AGENDA

255-15 Resolution - Regarding the Approval of Issuance of Bonds by the Economic Development Authority of the City of Poquoson, Virginia for the Benefit of Beth Shalom Home of Virginia.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

256-15 Resolution - Award of Contract - Engineering Services for Subsurface Utility Location and Designation.

John Neal, Director of General Services, responded to a question from Mrs. O'Bannon.

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

257-15 Resolution - Award of Contract - Fire Station #1 HVAC Upgrades - Fairfield District.

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

258-15 Resolution – Amendment and Restatement of The County of Henrico Flexible Benefits Plan.

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

259-15 Resolution - Signatory Authority - Acquisition of Real Property - 4007 Hooper Road - Brookland District.

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

260-15 Resolution - Signatory Authority - Lease Amendment - 7740 Shrader Road - Brookland District.

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

261-15 Resolution – Award of Construction Contract – Dumbarton Area Sewer Rehabilitation – Brookland District.

Art Petrini, Director of Public Utilities, responded to questions from Mr. Kaechele.

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

In follow up to a discussion at the previous meeting concerning sewer rehabilitation work occurring in Lakeside, Mr. Glover thanked Mr. Petrini and the Department of Public Utilities staff for doing an outstanding job in smoothing out the bumps on residential roads in that area.

262-15 Resolution - Award of Construction Contract - Broadwater Creek I Sewage Pumping Station Flow Equalization Basin No. 2 - Varina District.

Mr. Petrini responded to questions from the Board.

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

263-15 Resolution – Award of Annual Contract for Engineering Services – Water Treatment Facility.

Mr. Petrini responded to questions from Mr. Glover.

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

264-15 Resolution – Acceptance of Stormwater Local Assistance Fund (“SLAF”) Grants – Hungary Creek Stream Restoration – Project #2101.50704.28004.08222 – Brookland District and Belmont Golf Course Stream Restoration – Project #2101.50704.28004.08221 – Fairfield District.

Steve Yob, Director of Public Works, responded to a question from Mr. Kaechele.

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

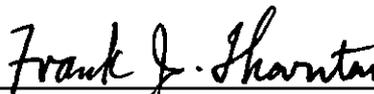
265-15 Resolution – Acceptance of Roads – Brookland and Varina Districts.

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

266-15 Resolution – Settlement of Claims - *Kylief Joy and Adriane Joy*.

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

There being no further business, the meeting was adjourned at 7:53 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Department - 13 - Fire		
13101	– <u>Administration</u>	\$ 888
13112	– <u>Technology</u>	6,275
13115	– <u>Logistics</u>	1,463
13148	– <u>Fire Station #18</u>	17,358
13150	– <u>Field Operations</u>	83,543
3268 00000	To appropriate funding for overtime, FICA, and various operating expenses associated with the UCI Road World Cycling Championships. In addition, fifty satellite-based tracking units for the incident commanders were purchased specifically for this event. Funds are to come from the fund balance in the General Fund.	
	Total Fire	\$ 109,527
Department - 28 - Public Works		
28002	– <u>Road Maintenance</u>	\$ 12,660
28003	– <u>Traffic Engineering</u>	78,033
3268 00000	To appropriate funding for overtime, FICA, and various operating expenses associated with the UCI Road World Cycling Championships. Funds are to come from the fund balance in the General Fund.	
	Total Public Works	\$ 90,693
	Total GENERAL FUND	\$ 601,695

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

Department 12 - Police		
12800	– Grants	
0000 08177	– <u>Justice Assistance Grant (JAG) 16</u>	\$ 66,366
	To appropriate funding received from the Department of Justice, Bureau of Justice Assistance. These federal funds will be used to purchase thirty-four ballistic shields. No County matching funds are required.	
Department 13 - Fire		
13800	– Grants	
0000 08176	– <u>Port Security Grant - Air System</u>	\$ 64,000
	To appropriate funding of \$64,000 received from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the FY2015 Port Security Grant Program (PSGP). Funds will be used to purchase a surface air supply system and provide training for the Search and Rescue (SAR) Forum and the Ship Board School. This system will allow the fire fighters on the surface to send air to the divers from an unlimited supply and provide a direct communication between shore and the diver. The grant requires a local match of \$21,333 or 25%, which would be satisfied by in-kind contributions from existing appropriation.	

COUNTY OF HENRICO, VIRGINIA
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- 0000 08179 – SHSP - Dam Exercise 9,000
To appropriate funding of \$9,000 received from the Virginia Department of Emergency Management for the 2015 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to conduct a tabletop exercise and evaluations with private and public sector dam owners to exercise the County's response to a dam failure. No local match is required.
- 0000 08209 – SHSP - 2015 MCI Trailer and Transport Vehicle 115,000
To appropriate funding of \$115,000 received from the Virginia Department of Emergency Management for the 2015 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to purchase equipment for the Mass Casualty Incident (MCI) team as well as a alternative patient transport vehicle and a transport trailer. No local match is required.
- 0000 08210 – SHSP Grant - Regional Swift Water Rescue Equipment and Training 60,000
To appropriate funding of \$60,000 received from the Virginia Department of Emergency Management for the 2015 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to the region to support an instructor, a training program, and equipment to be used for swift water rescue. The County is the fiscal agent for the grant and each locality will be allocated one-third of the grant funding. No local match is required.
- 0000 08211 – SHSP - 2015 Whole Community Preparedness 23,000
To appropriate funding of \$23,000 received from the Virginia Department of Emergency Management for the 2015 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to support community preparedness and training efforts as well as outreach materials, equipment, and resources. No local match is required.
- 0000 08212 – SHSP - 2015 HazMat Team 30,000
To appropriate funding of \$30,000 received from the Virginia Department of Emergency Management for the 2015 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to replace the HazMat team's radio interoperability system, incident surveillance camera system, mobile cameras, and recording systems. No local match is required.

COUNTY OF HENRICO, VIRGINIA
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0000 00000	<p>– <u>SHSP - Hopewell Region - Trailer and Sheltering Equipment</u> To appropriate funding of \$10,000 received from the Virginia Department of Emergency Management for the 2015 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to assist with the purchase of two shelter cart kits, two flyaway kits, and a trailer to transport these kits. No local match is required.</p>	10,000
	Total Fire	\$ 311,000
Department 22 - Social Services		
22104	– CSA Mandated Services	
1302 08074	– <u>FY2015-16 CSA</u> The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$890,067 of State funding for the General Government portion of the Children's Services Act (CSA) expenses in fiscal year 2015-16. The County has a local match of \$526,335 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	\$ 1,416,402
22108	– CSA Education	
1302 08074	– <u>FY2015-16 CSA</u> The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$1,663,115 of State funding for the Schools portion of the Children's Services Act (CSA) expenses in fiscal year 2015-16. The County has a local match of \$1,000,000 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	\$ 2,663,115
22509	– Safe and Stable Families	
1302 08074	– <u>FY2015-16 CSA</u> The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Children's Services Act (CSA) Safe and Stable Family Program, an additional \$28,880 of Federal (75.0%) and \$3,658 of State (9.5%) funding for fiscal year 2011-12. The County's required 15.5% match of \$5,968 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	\$ 38,506
	Total Social Services	\$ 4,118,023
Department 36 - Community Corrections		
36002	– CCP - Pretrial	
0000 08071	– <u>FY2015-16 CCP Pretrial</u>	\$ 8,700
36003	– CCP - Post Trial	
0000 08072	– <u>FY2015-16 CCP Post Trial</u> To appropriate additional State revenue received from the Virginia Department of Criminal Justice Services for the Community Corrections Program.	10,829
	Total Community Corrections	\$ 19,529
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 4,514,918

COUNTY OF HENRICO, VIRGINIA
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FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership		
Department 27 - Capital Region Workforce Partnership		
27004	– Workforce Partnership	
0000 08075	– <u>FY2016 - Non-Federal</u>	\$ 16,016
	To appropriate funding received from the City of Richmond associated with rental and other shared operating costs for space located in the Workforce Center on Cary Street.	
0000 08078	– <u>FY2016 - WIOA Dislocated Worker</u>	30,755
	To appropriate additional funding received from the U.S. Department of Labor for the Dislocated Worker Program.	
	Total Fund 1108 - Special Revenue Fund - CRWP	\$ 46,771
	TOTAL SPECIAL REVENUE FUND	\$ 4,561,689

FUND 6301 - RISK MANAGEMENT FUND		
Department 11 - Human Resources		
11003	– <u>Risk Management</u>	
0000 00000	Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2016. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.	\$ 4,500,000
	Total OPERATING FUNDS	\$ 9,663,384

CAPITAL FUNDS

FUND 2111 – Capital Initiatives Fund		
Department 23 - Recreation and Parks		
23101	– Director	
0000 08213	– <u>Freeman High School Softball Field Renovation</u>	\$ 5,000
	This amendment will provide funding for the laser leveling of the Freeman High School softball field. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Department 29 - Real Property		
29999	– Real Property Capital Projects	
0000 08217	– <u>New Market Road Land Acquisition</u>	\$ 500,000
	This amendment will provide funding for the purchase of approximately 2.5 acres of land at the southeast corner of New Market Road and North James Estates Drive for future recreation programs associated with the Virginia Capital Trail. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

COUNTY OF HENRICO, VIRGINIA
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Department 32 - Non-Departmental		
32001	– Non-Departmental	
0488 06555	– <u>Babe Ruth World Series</u>	\$ 7,500
	This amendment will provide funding to Varina Youth Sports for the application to host the Babe Ruth Fast Pitch Softball 16 and under World Series in August 2016 at Dorey Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08218	– <u>North Run Estates Civic Association</u>	4,606
	This amendment will provide partial funding for signage at the North Run Estates subdivision, located at the intersection of Hungary and Tweed roads. The cost of this project is approximately \$9,212, of which the County is funding half of the total. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Non-Departmental	\$ 12,106
Department 50 - Education		
50331	– Construction and Maintenance	
0000 00000	– <u>Highland Springs HS Gymnasium Improvements</u>	\$ 88,849
	This amendment will provide funding for the sound system, floor protection system, score boards, and wall pads for the Highland Springs High School gymnasium. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total CAPITAL PROJECTS FUND	\$ 605,955
	Total Amendments/Appropriations	\$ 10,269,339

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

RESOLUTION OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA, REGARDING THE APPROVAL OF ISSUANCE OF A REVENUE AND REFUNDING BOND BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF POQUOSON, VIRGINIA, FOR BETH SHOLOM HOME OF VIRGINIA

WHEREAS, the Economic Development Authority of the City of Poquoson, Virginia (the "Poquoson Authority") is empowered by the Industrial Development and Revenue Bond Act (the "Act") to issue its revenue bonds for the purposes of, among other things, financing or refinancing facilities for use by organizations (other than institutions organized and operated exclusively for religious purposes) that are exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), thereby promoting the safety, health, welfare, convenience, and prosperity of the residents of the Commonwealth of Virginia (the "Commonwealth"); and

WHEREAS, the Poquoson Authority received a request from Beth Sholom Home of Virginia, a not-for-profit Virginia non-stock Virginia corporation ("Beth Sholom"), the principal business address of which is 1600 John Rolfe Parkway, Henrico, Virginia 23238 for the issuance by the Poquoson Authority of its Revenue and Refunding Bond in a principal amount not to exceed \$10,000,000 (the "Bond") to assist Beth Sholom in (a) financing the construction and equipping of a renovation project at the Beth Sholom Life Care Community Campus, owned by Beth Sholom and located at 1600 John Rolfe Parkway, Henrico, Virginia 23238, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building (the "Healthcare Center") into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Project"), (b) currently refunding the Economic Development Authority of Henrico County, Virginia, Nursing Facility First Mortgage Revenue Refunding Bonds (Beth Sholom Home of Virginia), Series 2010, (c) funding capitalized interest on the Bond during construction of the Project and for a period not to exceed one year after the date on which the Project is completed, (d) funding any reasonably required reserve fund for the Bond, and (e) financing costs of issuance; and

WHEREAS, the Project will be used by Beth Sholom in furtherance of its mission; and

WHEREAS, Beth Sholom is exempt from income taxation under Section 501(c)(3) of the Code and is not organized and operated exclusively for religious purposes; and

WHEREAS, because the Project is located in Henrico County, Section 147(f) of the Code and Sections 15.2-4905 and 15.2-4906 of the Act require that the Board of Supervisors of Henrico County, Virginia (the "Henrico Board") approve the issuance of the Bonds and concur with an inducement resolution adopted by the Poquoson Authority on December 1, 2015 (the "Poquoson Authority Resolution"); and

WHEREAS, prior to the consideration of the Poquoson Authority Resolution, the Poquoson Authority held a public hearing on the issuance of the Bonds, following reasonable notice, as required by, and in compliance with, Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, copies of Beth Sholom's fiscal impact statement which had been presented to the Economic Development Authority of Henrico County, Virginia (the "Henrico Authority"), the Poquoson Authority Resolution, the Poquoson Authority's Summary of Public Hearing Statements, which included a reasonably detailed summary of the comments expressed at the Poquoson Authority public hearing, will be presented to the City Council of Poquoson, Virginia (the "Poquoson Council") on December 14, 2015; and

WHEREAS, the Poquoson Council is expected to approve the issuance of the Bonds by the Poquoson Authority in accordance with Section 147(f) of the Code and Section 15.2-4906 of the Act on December 14, 2015; and

WHEREAS, the Henrico Authority held a public hearing on the issuance of the Bonds, following reasonable public notice and adopted a resolution on November 19, 2015 (the "Henrico Authority Resolution") that recommended and requested that the Henrico Board approve the issuance of the Bonds and concur with the Poquoson Authority Resolution, effective upon the approval by both the Poquoson Authority and the Poquoson Council; and

WHEREAS, a copy of the Poquoson Authority Resolution has been filed with the Henrico Board, together with copies of (i) the Henrico Authority Resolution, (ii) a reasonably detailed summary of the comments expressed at the Henrico Authority's public hearing, and (iii) the Beth Sholom's fiscal impact statement.

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

1. The Henrico Board approves the issuance of the Bond by the Poquoson Authority for the benefit of Beth Sholom, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Poquoson Authority to assist in the financing and refinancing of the Project and improvements thereon.

2. The Henrico Board concurs with the Poquoson Authority Resolution.

3. The approval of the issuance of the Bond does not constitute an endorsement to a prospective purchaser of the Bond of the creditworthiness of the Project or Beth Sholom.

4. As required by Section 15.2-4909 of the Act, the Bond shall provide that neither the Poquoson Authority, the City of Poquoson, the Henrico Authority nor Henrico County shall be obligated to pay the Bond or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia nor any political subdivision thereof, including the Poquoson Authority, the City of Poquoson, the Henrico Authority and Henrico County, shall be pledged thereto.

5. The Bond shall not be issued until all governmental approvals as required by the Act and the Code have been obtained and this Resolution is effective contingent upon the approval by the Poquoson Council.

6. Subject to paragraph 5, this resolution shall take effect immediately upon its adoption.

The undersigned hereby certifies that the above resolution was duly adopted by an affirmative vote of a quorum of the members of the Board of Supervisors of Henrico County, Virginia, at a regular meeting duly called and held on December 8, 2015, and that such resolution is in full force and effect on the date hereof.

Clerk, Board of Supervisors of
Henrico County, Virginia

November 24, 2015

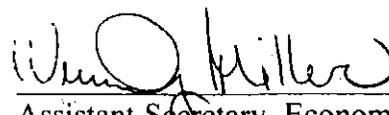
Board of Supervisors
Henrico County, Virginia
4300 E. Parham Road
Henrico, Virginia 23228

Economic Development Authority of Henrico County, Virginia
Approval of Proposed Revenue Bond Financing
for Beth Sholom Home of Virginia

Beth Sholom Home of Virginia (the "Applicant"), a Virginia non-stock corporation whose address is 1600 John Rolfe Parkway, Henrico, Virginia 23238 (the "Campus"), has requested that the Economic Development Authority of Henrico County, Virginia (the "Authority") approve the issuance by the Economic Development Authority of the City of Poquoson, Virginia (the "Issuing Authority") of its Revenue and Refunding Bond in a principal amount not to exceed \$10,000,000 (the "Bond") to assist the Applicant in (a) financing the construction and equipping of a renovation project at the Campus, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building (the "Healthcare Center") into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Project"), (b) currently refunding the Authority's Nursing Facility First Mortgage Revenue Refunding Bonds (Beth Sholom Home of Virginia), Series 2010, (c) funding capitalized interest on the Bond during construction of the Project and for a period not to exceed one year after the date on which the Project is completed, (d) funding any reasonably required reserve fund for the Bond, and (e) financing costs of issuance (collectively, the "Plan of Finance").

As set forth in the approving resolution of the Authority attached hereto, the Authority has authorized the issuance of the Bond to accomplish the Plan of Finance. The Authority has conducted a public hearing on the Plan of Finance and has recommended that you approve the Plan of Finance and the issuance of the Bond by the Issuing Authority as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code").

Attached hereto is (1) a reasonably detailed summary of the comments expressed at the Authority's public hearing, (2) the Fiscal Impact Statement required pursuant to Section 15.2-4907 of the Virginia Code and (3) the form of resolution suggested by bond counsel to evidence your approval.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

SUMMARY OF PUBLIC HEARING STATEMENTS

At 6:40 p.m. on November 19, 2015, the Chairman of the Economic Development Authority of Henrico County, Virginia (the "Authority") commenced a public hearing held at 4300 East Parham Road, Henrico, Virginia 23228, on the approval and concurrence by the Board of Supervisors of Henrico County, Virginia (the "County"), with the proposed issuance by the Economic Development Authority of the City of Poquoson, Virginia, of its Revenue and Refunding Bond in a principal amount not to exceed \$10,000,000 (the "Bond"), to assist Beth Sholom Home of Virginia ("Beth Sholom"), whose principal place of business is located in the County at 1600 John Rolfe Parkway, Henrico, Virginia 23238, in (a) financing the construction and equipping of a renovation project at the Beth Sholom Life Care Community Campus, owned by Beth Sholom and located at 1600 John Rolfe Parkway, Henrico, Virginia 23238, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building (the "Healthcare Center") into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Project"), (b) currently refunding the Economic Development Authority of Henrico County, Virginia, Nursing Facility First Mortgage Revenue Refunding Bonds (Beth Sholom Home of Virginia), Series 2010, (c) funding capitalized interest on the Bond during construction of the Project and for a period not to exceed one year after the date on which the Project is completed, (d) funding any reasonably required reserve fund for the Bond, and (e) financing costs of issuance.

Kevin A. White, Esquire, of Kaufman & Canoles, a Professional Corporation, Bond Counsel for Beth Sholom, appeared at the public hearing and explained to the Authority the nature of the transaction, the legal requirements pertaining to the governmental approval process, and the use of proceeds of the Bond, and answered questions from directors of the Authority regarding the limitation of the Authority's liability with respect to the same.

Mark Finkel, President and CEO of Beth Sholom, answered questions from directors of the Authority about the Project.

No members of the public spoke at the public hearing in support of or opposition to the Bond and the Chairman closed the public hearing at 6:50 p.m.

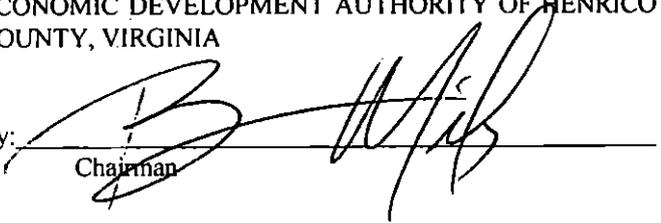
FISCAL IMPACT STATEMENT

Name of Applicant: Beth Sholom Home of Virginia
Facility: Healthcare Center, 1600 John Rolfe Parkway, Henrico, Virginia 23238

1.	Maximum amount of financing sought	\$10,000,000
2.	Estimated taxable value of the facility's real property to be constructed in the locality	\$14,000,000
3.	Estimated real property tax per year using present tax rates	\$ N/A
4.	Estimated personal property tax per year using present tax rates	\$ N/A
5.	Estimated merchants capital tax per year using present tax rates	\$ N/A
6.	(a) Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	\$ 425,000
	(b) Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	\$ 48,000
	(c) Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	\$ 1,913,000
	(d) Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	\$ 213,000
7.	Estimated number of regular employees on year round basis	<u>67</u>
8.	Average annual salary per employee	<u>\$ 36,900</u>

Dated: November 19, 2015

ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA

By: 
Chairman

RESOLUTION OF THE ECONOMIC DEVELOPMENT
AUTHORITY OF HENRICO COUNTY, VIRGINIA, REGARDING
THE ISSUANCE OF A TAX-EXEMPT REVENUE AND REFUNDING
BOND BY THE ECONOMIC DEVELOPMENT AUTHORITY OF
THE CITY OF POQUOSON, VIRGINIA, FOR
BETH SHOLOM HOME OF VIRGINIA

WHEREAS, the Economic Development Authority of the City of Poquoson, Virginia (the "Poquoson Authority") is empowered by the Industrial Development and Revenue Bond Act (the "Act") to issue its revenue bonds for the purposes of, among other things, financing or refinancing facilities for use by organizations (other than institutions organized and operated exclusively for religious purposes) which are exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), thereby promoting the safety, health, welfare, convenience, and prosperity of the residents of the Commonwealth of Virginia (the "Commonwealth"); and

WHEREAS, the Poquoson Authority has received a request from Beth Sholom Home of Virginia, a not-for-profit Virginia nonstock corporation ("Beth Sholom"), the principal place of business of which is 1600 John Rolfe Parkway, Henrico, Virginia 23238, for the issuance by the Poquoson Authority of its Revenue and Refunding Bond in a principal amount not to exceed \$10,000,000 (the "Bond"), to assist Beth Sholom in (a) financing the construction and equipping of a renovation project at the Beth Sholom Life Care Community Campus, owned by Beth Sholom and located at 1600 John Rolfe Parkway, Henrico, Virginia 23238, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building (the "Healthcare Center") into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Project"), (b) currently refunding the Economic Development Authority of Henrico County, Virginia, Nursing Facility First Mortgage Revenue Refunding Bond (Beth Sholom Home of Virginia), Series 2010, (c) funding capitalized interest on the Bond during construction of the Project and for a period not to exceed one year after the date on which the Project is completed, (d) funding any reasonably required reserve fund for the Bond, and (e) financing costs of issuance (collectively, the "Plan of Finance"); and

WHEREAS, the Project will be used by Beth Sholom in furtherance of its mission; and

WHEREAS, Beth Sholom is exempt from income taxation under Section 501(c)(3) of the Code and is not organized and operated exclusively for religious purposes; and

WHEREAS, representatives of Beth Sholom have (a) described to the Economic Development Authority of Henrico County, Virginia (the "Henrico Authority") the expected debt service cost savings relating to the issuance of the Bond as a "qualified tax-exempt obligation" by the Poquoson Authority, which is expected to be a "qualified small issuer" as defined in Section 265(b)(3) of the Code for calendar year 2015, and (b) described the benefits to be derived by residents of Henrico County (the "County") from the issuance of the Bond as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code; and

WHEREAS, after review and consideration of such proposal, the Henrico Authority has determined that the issuance of the Bond by the Poquoson Authority and the use of the proceeds to undertake the Project and the Plan of Finance will further the purposes of the Act, thereby benefiting the inhabitants of the County and the Commonwealth; and

WHEREAS, because the Project is located entirely in the County, Section 147(f) of the Code and Sections 15.2-4905 and 15.2-4906 of the Act require that the Board of Supervisors of Henrico County (the "Henrico Board") approve the issuance of the Bond and concur with the approval resolution expected to be adopted by the Poquoson Authority on December 1, 2015 (the "Poquoson Resolution"); and

WHEREAS, prior to the consideration of the Poquoson Resolution, the Poquoson Authority will hold a public hearing on the issuance of the Bond, following reasonable notice, as required by, and in compliance with, Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, a fiscal impact statement has been presented by Beth Sholom to the Henrico Authority and copies of such fiscal impact statement, the Poquoson Resolution, the Poquoson Authority's Summary of Poquoson Public Hearing, which will include a reasonably detailed summary of the comments expressed at the Poquoson Authority public hearing, will be presented to the Board of Supervisors of Poquoson County, Virginia (the "Poquoson Board") on December 14, 2015; and

WHEREAS, the Poquoson Board is expected to approve the issuance of the Bond by the Poquoson Authority in accordance with Section 147(f) of the Code and Section 15.2-4906 of the Act on December 14, 2015; and

WHEREAS, immediately prior to the consideration of this resolution, the Henrico Authority held a public hearing on the issuance of the Bond, following reasonable public notice, as required by, and in compliance with, Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, the Henrico Authority desires to recommend to the Henrico Board that the Henrico Board approve the issuance of the Bond and concur with the Inducement Resolution, effective upon the approval by both the Poquoson Authority and the Poquoson Board.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA:

1. It is hereby found and determined that the issuance of the Bond and the use of the proceeds thereof to undertake the Project and the Plan of Finance will promote the safety, health, welfare, convenience, and prosperity of the inhabitants of the Commonwealth by enhancing the ability of Beth Sholom to provide its services to the inhabitants of the Commonwealth and the County.

2. As a further inducement to Beth Sholom to undertake the Project, the Henrico Authority concurs that the Poquoson Authority may assist Beth Sholom in every reasonable way to

finance the acquisition, construction, equipping, and renovation of the Project and to undertake the issuance of the Bond upon terms and conditions mutually agreeable to the Poquoson Authority and Beth Sholom.

3. All fees, costs and expenses in connection with the Plan of Finance, including the fees and expenses of the Henrico Authority and the fees and expenses of Bond Counsel, counsel for the Henrico Authority, counsel for Beth Sholom and counsel for the purchaser of the Bond, shall be paid from the proceeds of the Bond to the extent permitted by law or from funds provided by Beth Sholom. If for any reason the Bond is not issued, it is understood that all such fees and expenses shall be paid by Beth Sholom and that the Henrico Authority shall have no responsibility therefor.

4. The Henrico Authority hereby recommends and requests that the Henrico Board, within 60 days hereof, concur with the issuance of the Bond by the Poquoson Authority in accordance with the Act and approve the issuance of the Bond as required by the Code, effective upon the approval by both the Poquoson Authority and the Poquoson Board. The Henrico Authority hereby directs the Assistant Secretary of the Henrico Authority to submit to the Henrico Board a reasonably detailed summary of the comments expressed at the Henrico Authority's public hearing, a fiscal impact statement in the form prescribed by Section 15.2-4907 of the Act, and a copy of this resolution.

5. Beth Sholom having requested the appointment of Kaufman & Canoles, a Professional Corporation, as Bond Counsel in connection with the issuance of the Bond, the Henrico Authority hereby consents to the appointment of Kaufman & Canoles, a Professional Corporation, by the Poquoson Authority as Bond Counsel to supervise the proceedings and approve the issuance of the Bond.

6. It is understood that the financing documents shall provide that Beth Sholom shall indemnify and save harmless the Henrico Authority, its officers, directors, employees, attorneys, and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs, and expenses in any way connected with the adoption of this resolution and the issuance and sale of the Bond.

7. The Bond shall not be issued until all governmental approvals as required by the Act and the Code have been obtained and this resolution is effective contingent upon the approval by both the Poquoson Authority and the Poquoson Board.

8. All other acts of the officers of the Henrico Authority which are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bond are hereby ratified, approved, and confirmed.

9. Subject to paragraph 7, this resolution shall take effect immediately upon its adoption and shall expire one year from the date of its adoption unless some or all of the Bond is issued within such time.

CERTIFICATE

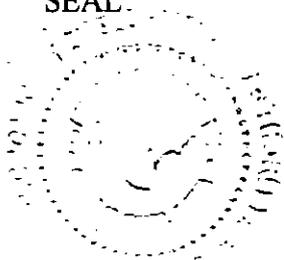
I, the undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia, hereby certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by a majority of the directors of the Economic Development Authority of Henrico County, Virginia at a regular meeting, held on November 19, 2015, and that such Resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof.

WITNESS my hand and the seal of the Economic Development Authority of Henrico County, Virginia this 19 day of November, 2015.



Assistant Secretary
Economic Development Authority of the
County of Henrico, Virginia

SEAL



RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF POQUOSON, VIRGINIA, REGARDING
ITS ISSUANCE OF A REVENUE AND REFUNDING BOND
AND THE LOAN OF THE PROCEEDS THEREOF
TO BETH SHOLOM HOME OF VIRGINIA

WHEREAS, there has been described to the Economic Development Authority of the City of Poquoson, Virginia (the "Authority"), the plan of Beth Sholom Home of Virginia, a not-for-profit Virginia nonstock corporation ("Beth Sholom"), the principal place of business of which is 1600 John Rolfe Parkway, Henrico, Virginia 23238, for the issuance by the Authority of its Revenue and Refunding Bond in a principal amount not to exceed \$10,000,000 (the "Bond"), to assist Beth Sholom in (a) financing the construction and equipping of a renovation project at the Beth Sholom Life Care Community Campus, owned by Beth Sholom and located at 1600 John Rolfe Parkway, Henrico, Virginia 23238, including reconfiguring a portion of the Healthcare Center with rehabilitation, skilled nursing and memory care facilities in the building (the "Healthcare Center") into 30 new assisted living apartments, constructing a new rear entrance to the Healthcare Center, establishing a new rehabilitation gym, and providing expanded administrative office space and related improvements (collectively, the "Project"), (b) currently refunding the Economic Development Authority of Henrico County, Virginia, Nursing Facility First Mortgage Revenue Refunding Bonds (Beth Sholom Home of Virginia), Series 2010, (c) funding capitalized interest on the Bond during construction of the Project and for a period not to exceed one year after the date on which the Project is completed, (d) funding any reasonably required reserve fund for the Bond, and (e) financing costs of issuance (collectively, the "Plan of Finance");

WHEREAS, a public hearing with respect to the Authority's issuance of the Bond was properly noticed pursuant to the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2 of the Code of Virginia of 1950, as amended (the "Act"), and the Internal Revenue Code of 1986, as amended (the "Code"), and was held by the Authority on the date hereof prior to the adoption of this Resolution;

WHEREAS, representatives of Beth Sholom have (a) described to the Authority the debt service cost savings to be derived from the issuance of the Bond as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code, (b) described the benefits to be derived by residents of the Commonwealth of Virginia from such issuance of the Bond, (c) represented that Beth Sholom is a corporation described in Section 501(c)(3) of the Code which is exempt from federal income taxation pursuant to Section 501(a) of the Code, and (d) requested that the Authority agree to issue the Bond as a conduit issuer under the Act and to loan the proceeds of the Bond to Beth Sholom to assist it in effecting the Plan of Finance;

WHEREAS, Beth Sholom has advised the Authority of its intention to proceed immediately with implementing the Plan of Finance and has provided to the Authority the form of a Bond Purchase and Financing Agreement to be dated on or about December 30, 2015 (the "Financing Agreement"), among the Authority, Beth Sholom and a lender to be determined (the "Lender"), together with the form of the Bond and the form of Beth Sholom's promissory note (the "Note")

payable to the Authority and the instrument of assignment thereof from the Authority to the Lender (collectively, the "Authority Documents");

WHEREAS, Section 147(f) of the Code provides that the highest elected governmental officials of the governmental units having jurisdiction over (a) the issuer of the private activity bonds and (b) the area where any facility financed with the proceeds of such bonds is located, shall approve the issuance of such bonds;

WHEREAS, the Authority issues its bonds on behalf of the City of Poquoson, Virginia (the "City"), but the Project is located entirely within Henrico County, Virginia (the "County"); the members of the City Council of the City (the "Council") constitute the highest elected government officials of the City; and the members of the Board of Supervisors of the County (the "Board") constitute the highest elected government officials of the County; and

WHEREAS, the Act provides that the Council shall within sixty (60) calendar days from the public hearing with respect to any private activity bonds either approve or disapprove the issuance of such bonds, and that the issuance of such bonds are subject to the condition that the Board concur with their issuance by the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF POQUOSON, VIRGINIA:

1. It is hereby found and determined that the issuance of the Bond and the use of the proceeds thereof to undertake the Plan of Finance will serve the purposes of the Act.

2. To assist Beth Sholom in the Plan of Finance, the Authority hereby agrees to undertake the issuance of the Bond in a principal amount not to exceed \$10,000,000, and hereby designates the Bond as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code for calendar year 2015.

3. The Authority hereby recommends to the Council that it approve the issuance of the Bond as required by the Code and the Act. The Authority hereby directs the Chairman or Vice Chairman of the Authority, either of whom may act, to submit to the Council a fiscal impact statement in the form prescribed by Section 15.2-4907 of the Act, a reasonably detailed summary of the comments expressed at the public hearing held at this meeting as required by Section 15.2-4906 of the Act, and a copy of this Resolution.

4. The Chairman or Vice Chairman, either of whom may act, is hereby authorized and directed to execute and deliver the Authority Documents in substantially the forms presented to the Authority, with such completions, omissions, insertions and changes as may be approved by the Chairman or Vice Chairman upon advice of counsel to the Authority, the execution thereof to constitute conclusive evidence of such approval.

5. The Chairman or Vice Chairman of the Authority is hereby authorized and directed to execute, the Secretary or Assistant Secretary is authorized and directed to affix and attest the seal of the Authority, and either is authorized and directed to deliver the Bond to the Lender upon the

terms provided in the Authority Documents; provided, however, that delivery of the Bond shall not occur until the Bond has been approved by the Council and the Board.

6. The officers of the Authority are hereby authorized and directed to execute and deliver all certificates and instruments, including Internal Revenue Service Form 8038, and to take all such further actions as they may consider necessary or desirable in connection with the issuance of the Bond and the undertaking of the Plan of Finance.

7. The Authority hereby agrees to the recommendation of Beth Sholom, that Kaufman & Canoles, a Professional Corporation, be appointed as Bond Counsel and hereby appoints such firm to supervise the proceedings and approve the issuance of the Bond.

8. It having been represented to the Authority that it is necessary for Beth Sholom to proceed immediately with certain expenditures in connection with the Project, the Authority hereby agrees that Beth Sholom may proceed with plans, enter into contracts for acquisition, construction, renovation and equipping, and take such other steps as it may deem appropriate in connection with the Project and, subject to the limitations of the Code and the Treasury Regulations promulgated thereunder, Beth Sholom may be reimbursed from the proceeds of the Bond for all costs so incurred by it. In adopting this Resolution, the Authority is making a declaration of official intent to reimburse expenditures with the proceeds of the Bond pursuant to Section 1.150-2 of the Treasury Regulations.

9. All fees, costs and expenses in connection with the Plan of Finance described herein, including the fees and expenses of the Authority and the fees and expenses of Bond Counsel, counsel for the Authority, counsel for Beth Sholom and counsel for the Lender, shall be paid from the proceeds of the Bond to the extent permitted by law or from funds provided by Beth Sholom. If for any reason the Bond is not issued, it is understood that all such fees and expenses shall be paid by Beth Sholom and that the Authority shall have no responsibility therefor. Beth Sholom shall also pay to the Authority on each anniversary date of the issuance of the Bond an administrative fee equal to one-eighth of one percent (1/8 of 1%) of the then-outstanding principal amount of the Bond.

10. The Bond shall be payable solely from the revenues, receipts and other funds provided by Beth Sholom for payment of the Bond. The Bond shall not be deemed to constitute a debt or a pledge of the faith or credit of the Commonwealth of Virginia or any political subdivision thereof, including the Authority, the City and the County, and neither the Commonwealth of Virginia nor any political subdivision thereof, including the Authority, the City and the County, shall be obligated to pay the principal of, premium, if any, or interest on the Bond, or other costs incident thereto, except from the revenues, receipts and other funds provided by Beth Sholom. Neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the City and the County, will be pledged to the payment of the principal of, premium, if any, or interest on the Bond or other costs incident thereto. The Authority has no taxing power. No covenant, condition or agreement contained in the Bond or in any financing instrument executed and delivered in connection with the Bond shall be deemed to be a covenant, agreement or obligation of any past, present or future director, officer, employee or agent of the Authority in his or her individual capacity, and neither the directors of the Authority nor any officer or employee thereof executing the Bond or any other

financing document or instrument shall be personally liable thereon or subject to any personal liability or accountability by reason of the issuance or execution thereof.

11. The Financing Agreement provides that Beth Sholom shall indemnify and save harmless the Authority, its officers, directors, employees, agents and attorneys from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the Bond.

12. The Authority's role in issuing the Bond shall not constitute an endorsement to any prospective owner of the Bond as to the creditworthiness of Beth Sholom or an approval by the Authority of Beth Sholom, its policies or its management.

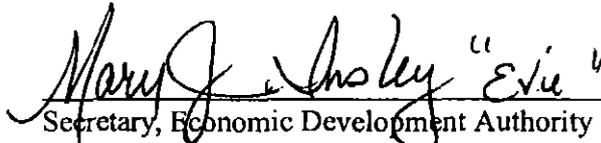
13. All other acts of the officers of the Authority which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bond are hereby ratified, approved and confirmed.

14. This Resolution shall take effect immediately upon its adoption.

* * *

The undersigned hereby certifies that the above Resolution was duly adopted by the directors of the Economic Development Authority of the City of Poquoson, Virginia, at a meeting duly called and held on December 1, 2015, and that such Resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof.

Dated: December 1, 2015


Secretary, Economic Development Authority
of the City of Poquoson, Virginia



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

Agenda Item No. 257-15

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Fire Station #1 HVAC Upgrades — Fairfield District

For Clerk's Use Only: Date: <u>12/8/2015</u> <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>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</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 type="checkbox"/> _____
---	---	---

WHEREAS, the County received five bids on November 3, 2015, in response to Invitation for Bid No. 15-1063-10CE and Addendum No. 1 for the Fire Station #1 HVAC Upgrade Project, with the following results:

<u>Bidders</u>	<u>Bid Amounts</u>
Haley Builders, Inc. Ashland, VA	\$119,000
Southworth Mechanical Corporation Richmond, VA	\$126,720
Fife Mechanical, Inc. Goochland, VA	\$127,000
Dominion Energy Management Inc. Richmond, VA	\$131,841
The Hyperion Group Richmond, VA	\$156,900

WHEREAS, after a review and evaluation of the bids received, it was determined that Haley Builders, Inc. is the lowest responsive and responsible bidder with a bid of \$119,000.

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

- The contract to furnish all labor, materials, supplies and equipment for installation of HVAC upgrades for Fire Station 1 for \$119,000 is awarded to Haley Builders, Inc. the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 15-1063-10CE, Addendum No. 1, and the bid submitted by Haley Builders, Inc.

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

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. 257-15
Page no. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Fire Station #1 HVAC Upgrades — Fairfield District

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget, not to exceed 15% of the original contract amount.

Comment: Funding is available in the General Services budget. The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 261-15
Page No. 1 of 2

Agenda Title: **RESOLUTION -- Award of Construction Contract -- Dumbarton Area Sewer Rehabilitation -- Brookland District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION		YES NO OTHER
Date: <u>12/8/2015</u>	Moved by (1) <u>O'Bannon</u>	Seconded by (1) <u>Nelson</u>	Glover, R. <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2) _____	(2) _____	Kaechele, D. <input checked="" type="checkbox"/>
<input type="checkbox"/> Denied	APPROVED		Nelson, T. <input checked="" type="checkbox"/>
<input type="checkbox"/> Amended			O'Bannon, P. <input checked="" type="checkbox"/>
<input type="checkbox"/> Deferred to:			Thornton, F. <input checked="" type="checkbox"/>

WHEREAS, the County received four bids on November 3, 2015, in response to Invitation to Bid No. 15-1051-9VK and Addenda Nos. 1, 2 and 3 for the Dumbarton Area (SH-02C, Part 1) Sewer Rehabilitation project in the Brookland District; and,

WHEREAS, the project includes rehabilitating or replacing approximately two miles of deteriorated sewer piping in the area approximately bounded by Pinchurst Road to the north, Impala Drive to the east, Irisdale Avenue to the south, and Staples Mill Road to the west; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Lytle Utilities, Inc.	\$3,090,437
J. Sanders Construction Company	\$3,096,117
G. L. Howard, Inc.	\$3,348,250
C. T. Purcell, Inc.	\$3,911,899

WHEREAS, after a review and evaluation of the bids received, it was determined that Lytle Utilities, Inc. is the lowest responsive and responsible bidder with a bid of \$3,090,437.

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

- The contract is awarded to Lytle Utilities, Inc., the lowest responsive and responsible bidder, in the amount of \$3,090,437 pursuant to Invitation to Bid No. 15-1051-9VK, Addenda Nos. 1, 2 and 3, and the bid submitted by Lytle Utilities, Inc.
- The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head Arthur O. Petriani By County Manager [Signature]

Routing:
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Copy to: _____

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

Date: _____

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

Agenda Item No. 201-15

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Dumbarton Area Sewer
Rehabilitation — Brookland District**

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 262-15
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Broadwater Creek I Sewage Pumping Station Flow Equalization Basin No. 2 — Varina District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>12/8/2015</u>	Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u>	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	APPROVED	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	REMARKS: _____	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, the County received seven bids on November 4, 2015, in response to Invitation to Bid No. 15-1010-7CE and Addenda Nos. 1, 2 and 3 for the Broadwater Creek I Sewage Pumping Station Flow Equalization Basin No. 2 project in the Varina District; and,

WHEREAS, the project will provide a 2.2 million gallon concrete flow equalization basin to increase sewage storage capacity; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Ulliman Schutte Construction, LLC Miamisburg, OH	\$4,494,000
Mid Eastern Builders, Inc. Chesapeake, VA	\$4,527,500
Southwood Building Systems, Inc. Ashland, VA	\$4,556,550
J. Sander Construction Co. West Point, VA	\$4,863,393
English Construction Company, Inc. Lynchburg, VA	\$4,894,000
F. L. Showalter, Inc. Lynchburg, VA	\$5,015,600
TA Loving Company Goldsboro, NC	\$5,210,000

WHEREAS, after a review and evaluation of the bids received, it was determined that Ulliman Schutte Construction, LLC is the lowest responsive and responsible bidder with a bid of \$4,494,000.

By Agency Head Arthur O. Petrucci By County Manager [Signature]

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Clerk, Board of Supervisors
Date: _____

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

Agenda Item No. 202-15

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Broadwater Creek I Sewage Pumping Station Flow Equalization Basin No. 2 — Varina District**

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

1. The contract is awarded to Ulliman Schutte Construction, LLC, the lowest responsive and responsible bidder, in the amount of \$4,494,000 pursuant to Invitation to Bid No. 15-1010-7CE, Addenda Nos.1, 2 and 3, and the bid submitted by Ulliman Schutte Construction, LLC.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 263-15

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Annual Contract for Engineering Services —
Water Treatment Facility**

For Clerk's Use Only: Date: <u>12/8/2015</u> <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>Almer</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kacchele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchele, 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"/>
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Glover, R.	<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"/>																							

WHEREAS, on September 11, 2015, the County received three proposals in response to RFP#15-1019-7CE and Addendum No.1 for annual engineering services for the County's Water Treatment Facility, including the Raw Water Pump Station and the river intake facilities; and,

WHEREAS, based upon review and evaluation of the written proposals, the selection committee interviewed the following firms:

- Whitman, Requardt & Associates, Inc.
- O'Brien & Gere Engineers, Inc.
- HDR Engineering, Inc.

WHEREAS, the selection committee selected Whitman, Requardt & Associates, Inc. as the top-ranked firm and negotiated hourly rate schedules.

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

1. A annual contract to provide engineering services for the Water Treatment Facility is awarded to Whitman, Requardt & Associates, Inc. for the period January 1, 2016, to December 31, 2016, with the option to renew for two additional one-year terms, in accordance with RFP#15-1019-7CE dated July 31, 2015, Addendum No. 1 dated September 2, 2015, and the proposal submitted by Whitman, Requardt & Associates, Inc. Compensation will be based on the hourly rate schedules that have been negotiated between the County and Whitman, Requardt & Associates, Inc.
2. Fees paid to Whitman, Requardt & Associates, Inc. shall not exceed \$300,000 for any single project nor \$1,500,000 for any one-year term of the contract.

By Agency Head *Arthur O. Phipps* By County Manager *[Signature]*

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 Date: _____

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

Agenda Item No. 203-15
Page No. 2 of 2

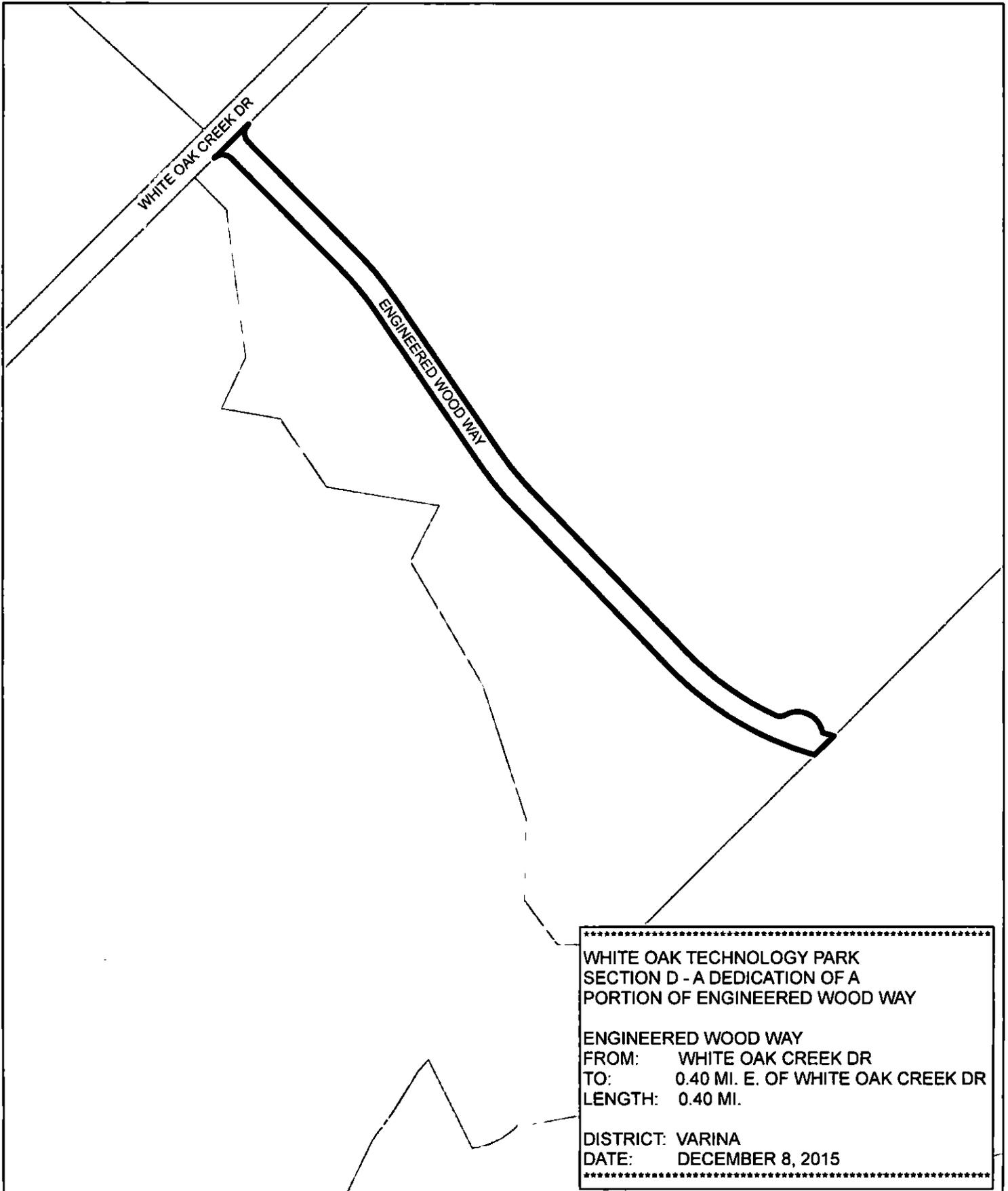
**Agenda Title: RESOLUTION — Award of Annual Contract for Engineering Services —
Water Treatment Facility**

3. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

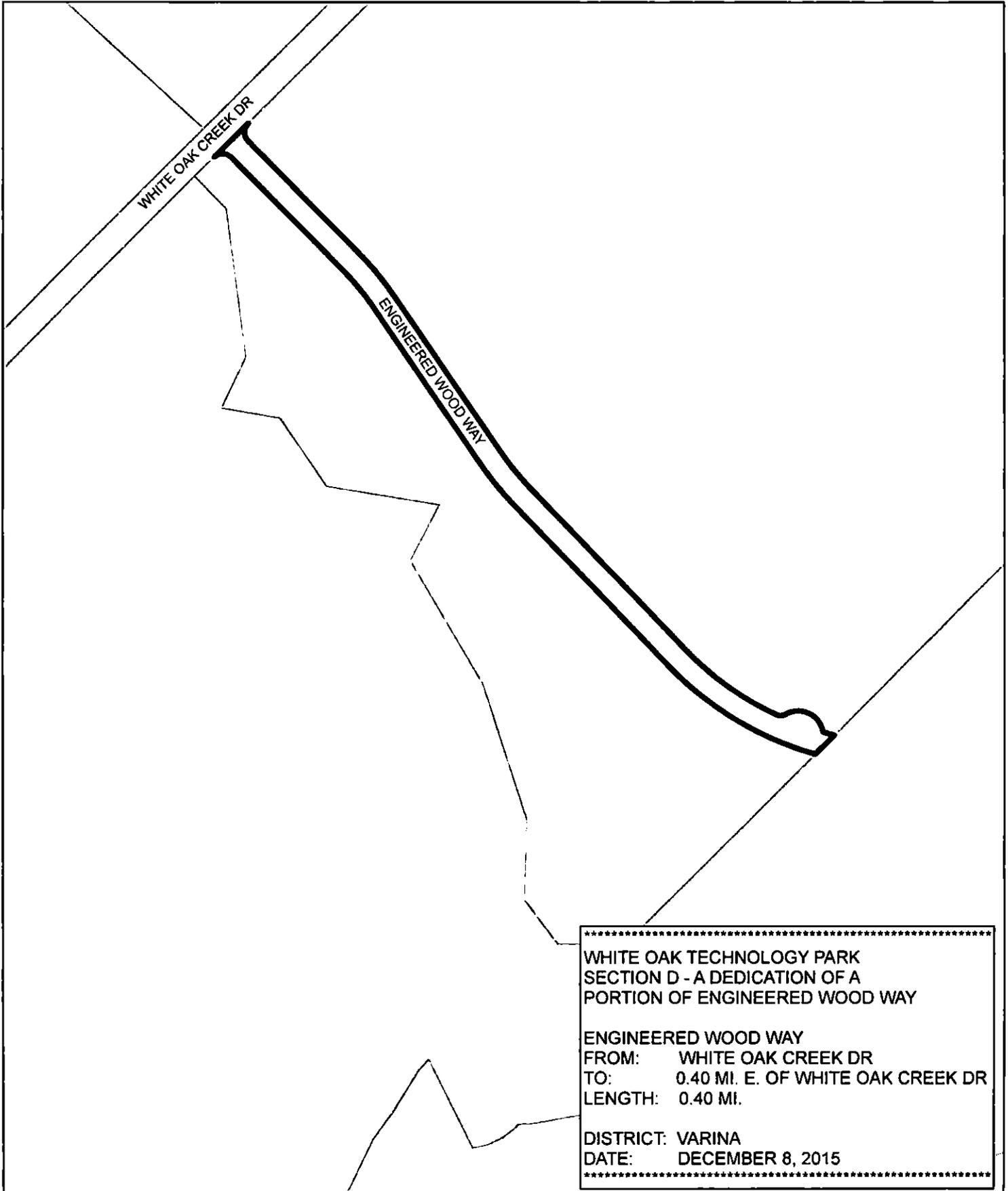


WHITE OAK TECHNOLOGY PARK SECTION D - A DEDICATION OF A PORTION OF ENGINEERED WOOD WAY





WHITE OAK TECHNOLOGY PARK SECTION D - A DEDICATION OF A PORTION OF ENGINEERED WOOD WAY



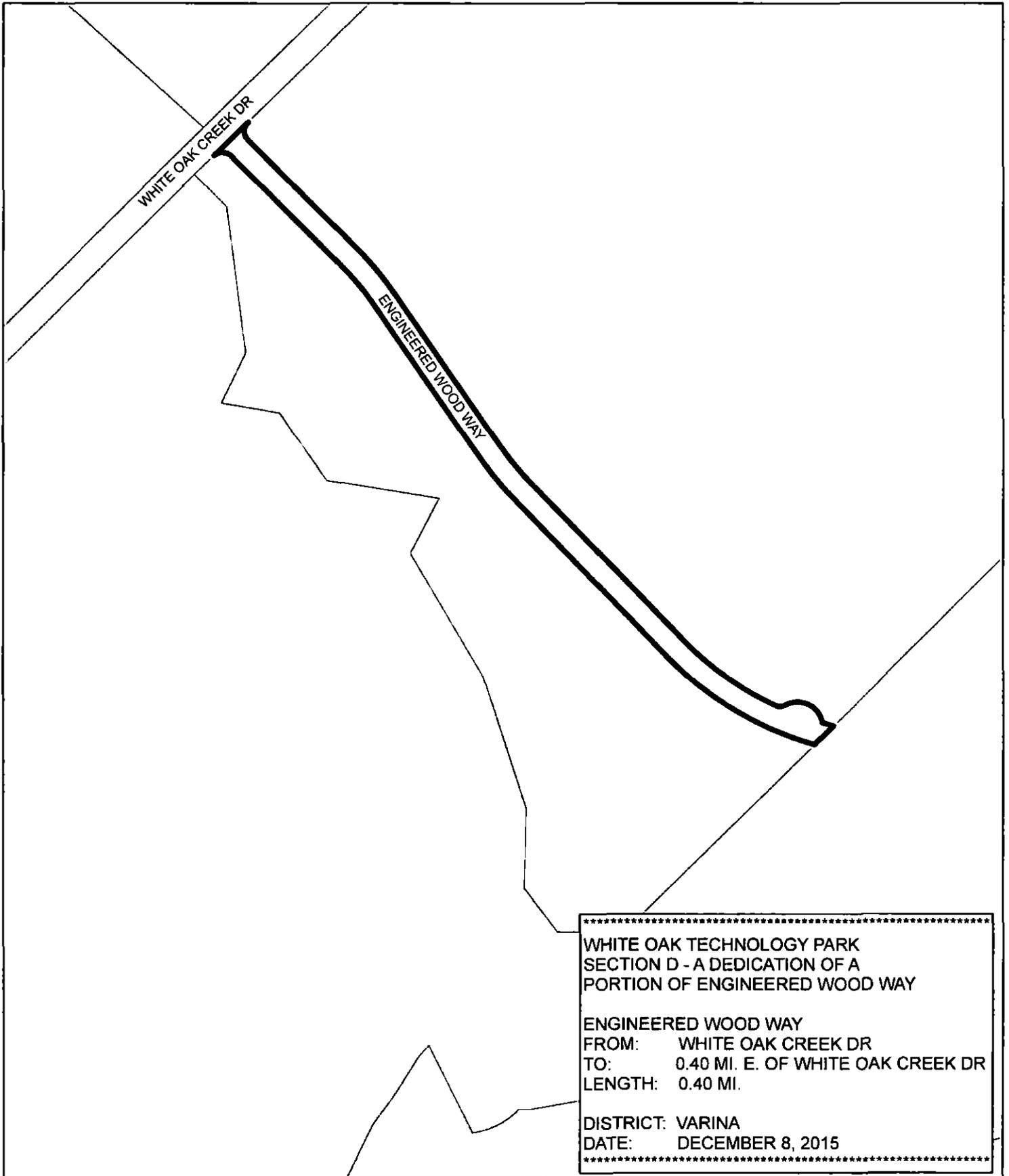
WHITE OAK TECHNOLOGY PARK
SECTION D - A DEDICATION OF A
PORTION OF ENGINEERED WOOD WAY

ENGINEERED WOOD WAY
FROM: WHITE OAK CREEK DR
TO: 0.40 MI. E. OF WHITE OAK CREEK DR
LENGTH: 0.40 MI.

DISTRICT: VARINA
DATE: DECEMBER 8, 2015



WHITE OAK TECHNOLOGY PARK SECTION D - A DEDICATION OF A PORTION OF ENGINEERED WOOD WAY



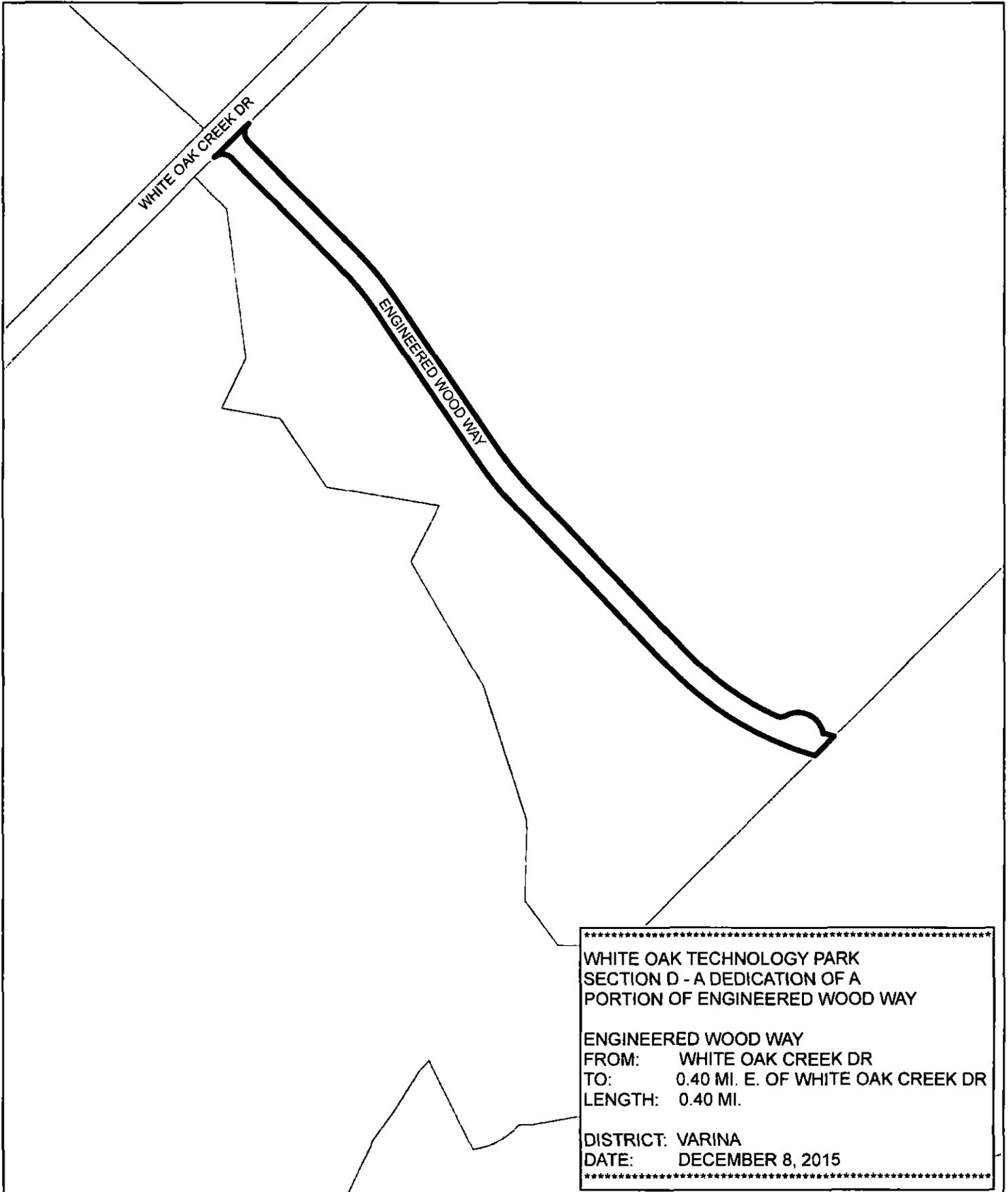
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 266-15
Page No. 1 of 1

Agenda Title: **RESOLUTION – Settlement of Claims - *Kylief Joy and Adriane Joy***

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>12/8/2015</u>	Moved by (1) <u>Clem</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED	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"/>

BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) it authorizes settlement of claims made on behalf of Kylief Joy, a minor, and by Adriane Joy on terms recommended by the Risk Manager, the County Manager, and the County Attorney and as approved by the Self-Insurance Trustees; and
- (2) the Risk Manager, County Manager, and County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to implement the terms of the settlement.

Comments: The Risk Manager and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head *Dean C. Parker* By County Manager *[Signature]*
Joseph P. Caprianda Jr.

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Clerk, Board of Supervisors

Date: _____