

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
May 22, 2018**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 22, 2018, 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  
Thomas M. Branin, Three Chopt District  
Patricia S. O'Bannon, Tuckahoe District

**Member of the Board Absent:**

Courtney D. Lynch, Brookland District

**Other Officials Present:**

John A. Vithoulkas, 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  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
W. Brandon Hinton, Deputy County Manager for Administration  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Anthony J. Romanello, Deputy County Manager for Community Services  
Randall R. Silber, Deputy County Manager for Community Development

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

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved the minutes of the May 8, 2018, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon

No: None

Absent: Lynch

Mr. Thornton announced Mrs. Lynch would not be present for the meeting.

## **MANAGER'S COMMENTS**

Two recent incidents that required the response of Henrico County's emergency medical services (EMS) personnel were out of the ordinary. One of the incidents involved the serious injury of a County employee, and both incidents highlighted the remarkable interoperability of EMS volunteers who work alongside the County's full-time career firefighters. On April 13, James Watkins, an employee of the Department of Public Works, was seriously injured and heavily entrapped in the crushed cab of a County vehicle that struck a tree on Oakview Avenue near Hungary Road. Although he lost a portion of his leg after undergoing emergency surgery at Virginia Commonwealth University (VCU) Medical Center, Mr. Watkins survived what very well could have been a fatal accident due to the skillful and coordinated response of emergency medical technicians (EMTs), paramedics, firefighters, and technical experts. On April 14, off-duty Henrico firefighters and on-duty members of Lakeside Rescue Squad performed cardiopulmonary resuscitation (CPR) and patient care on a person who collapsed during the Monument Avenue 10K race and transported him to the hospital. The patient was successfully resuscitated and made a complete recovery. Mr. Vithoulkas publicly acknowledged the following responders who were involved in these incidents: from Lakeside Volunteer Rescue Squad – Andy Inge, Tristan Cox, Christopher Mallory, Rhys Powell, Kristin Murphy, and Courtney Justice; from Tuckahoe Rescue Squad – President Andrew Slater and Michael Hylton; from the Division of Fire – Chief Tony McDowell, Capt. Kenny Ray Stone, Capt. David Newell, Lt. Dave Mylum, Lt. Hayden Foster, Lt. Bryce Grissom, Firefighter (FF) Mike Bassett, FF Eric Middleton, FF Matt Middleton, FF Zach Long, FF Frank McLain, and FF Gabe Justice; and from Broyles Auto & Wrecker Service – Treasurer Jennifer Broyles.

## **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Thornton recognized Nicholas Gavin and Silas Green from Boy Scout Troop 770, sponsored by River Road Presbyterian Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

## **PRESENTATIONS**

125-18                      Resolution - Designating Henrico County as a Purple Heart County.

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

Mr. Thornton presented the resolution, which in addition to designating Henrico County as a Purple Heart County expresses the Board's sincere gratitude to those men and women who have put their lives at risk while serving our country and their fellow citizens. Accepting the resolution was Richard Wise, Commander of Greater Richmond Chapter 1965, Military Order of the Purple Heart. Joining him were chapter representatives Dennis Bartholomew, Department Committeeman; Phil Koren, Judge Advocate; Sam Fonzi, Trustee; Herb Delbridge, Past Commander; and Roger Peterson, an original charter member.

## **PUBLIC HEARING ITEM**

- 126-18                      Ordinance - Vacation of Building Lot Line - Berkeley Park Subdivision - Tuckahoe District.

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

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

## **PUBLIC COMMENTS**

John Martin Owens, a resident of the Brookland District, complimented the Board on initiatives in the upcoming County budget that will expand GRTC service to Short Pump and make the community more walkable through improvements to sidewalks and pedestrian crossings.

## **GENERAL AGENDA**

- 127-18                      Introduction of Resolution - Receipt of Requests for Amendments to the FY 2017-18 Annual Fiscal Plan: June, 2018.

*In response to questions and comments from Mrs. O'Bannon, Recreation and Parks Director Neil Luther elaborated on the allocation and administration of a federal grant that will provide additional funding for Phase II of the Tuckahoe Creek Park boardwalk system.*

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

- 128-18                      Resolution - Authorizing and Providing for The Issuance and Sale of not to Exceed One Hundred Eight Million Dollars (\$108,000,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.

*In response to questions from Mrs. O'Bannon, Finance Director Ned Smither and Mr. Vithoulkas explained the rationale for the timing of this bond issuance. Mr. Smither also responded to questions from Mr. Branin.*

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

- 129-18                      Resolution - Award of Contract - Police 911 Training Room - Brookland District.

*John Neal, Director of General Services, responded to questions from Mrs. O'Bannon.*

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

- 130-18 Introduction of Ordinance - To Amend and Reordain Section 2-146 of the Code of the County of Henrico Titled "Funding of law library" to Reflect the Relocation of the Municipal Government & Law Library.

Mr. Rapisarda responded to a question from Mrs. O'Bannon.

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

- 131-18 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Creighton Road Improvements - Fairfield and Varina Districts.

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

- 132-18 Resolution - Award of Annual Contracts-- Road and Drainage Projects.

Steve Yob, Director of Public Works, responded to questions from Mr. Nelson and Mr. Branin.

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

Mr. Thornton thanked Mr. Yob and the Director of Public Utilities for their agencies' response to challenges that resulted from recent heavy rains.

- 133-18 Resolution - Acceptance of Road - Brookland District.

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

At Mrs. O'Bannon's request, Mr. Yob reported on the three-day storm that occurred in Henrico the previous week. Some areas of the County, particularly the Tuckahoe District, experienced a 100-year flood event where rain gauges measured almost 8.8 inches of rain in a 12-hour period. Mr. Yob noted County roads suffered damages estimated at \$130,000. He responded to questions from the Board pertaining to the severity of the storm, scope of public infrastructure damages and status of repairs, and staffing of the County's Emergency Operations Center (EOC). Mr. Branin commented on the County's emergency planning and preparedness efforts and thanked Mr. Yob and other County officials who staffed the EOC. Mr. Vithoukas recognized Chief McDowell, who reported on a tabletop exercise involving County agencies that coincidentally occurred two weeks prior to the storm. The exercise scenario was a failing dam that effected downstream evacuations. In response to a comment by Mrs. O'Bannon, Chief McDowell explained the County's emergency alert system, which is distinct from the National Weather Service's weather alerts.

There being no further business, the meeting was adjourned at 7:57 p.m.

Frank J. Thornton  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 125-18

Page No. 1 of 2

Agenda Title: RESOLUTION – Designating Henrico County as a Purple Heart County

For Clerk's Use Only:

Date: 5/22/2018  
☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. \_\_\_\_\_  
Lynch, C. \_\_\_\_\_ about  
Nelson, T. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

WHEREAS, the Purple Heart, the oldest military decoration in continuous use, was initially created during the Revolutionary War as the Badge of Military Merit; and

WHEREAS, the Badge of Military Merit, revived and reinstituted as the Purple Heart in 1932 with a focus on soldiers killed and wounded in combat, was the first American military service award made available to any soldier, regardless of rank, who performed a singularly meritorious act; and

WHEREAS, through their selfless and courageous contributions and sacrifices, Purple Heart recipients have been instrumental in protecting our nation's priceless rights and freedoms; and

WHEREAS, the Military Order of the Purple Heart was formed in 1932 and chartered by an act of the United States Congress in 1958 as a national veterans' organization, whose mission is to foster an environment of goodwill and camaraderie among combat-wounded veterans and their families, promote patriotism, support necessary legislative initiatives, and most importantly, provide service to all veterans and their families; and

WHEREAS, the Greater Richmond Chapter of the Military Order of the Purple Heart currently meets in Henrico County and assists veterans throughout the Richmond and Tri-Cities region; and

WHEREAS, in 2016, the Virginia General Assembly designated the Commonwealth as a Purple Heart State and August 7 of each year as Purple Heart Day in Virginia; and

WHEREAS, Henrico County is home to many highly-decorated military veterans, including Purple Heart recipients, who strengthen and enrich the community; and

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

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

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

Certified:

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

Clerk, Board of Supervisors

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

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

Agenda Item No. 125-18  
Page No. 2 of 2

Agenda Title : **RESOLUTION – Designating Henrico County as a Purple Heart County**

**WHEREAS**, the County has historically supported its military veteran population and wishes to acknowledge and honor the service and sacrifices of United States Armed Forces personnel who have lost their lives or been wounded in the line of duty.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby designates Henrico County as a Purple Heart County and expresses its sincere gratitude to those men and women who have put their lives at risk while serving our country and their fellow citizens.

**BE IT FURTHER RESOLVED** that this resolution shall be spread upon the minutes of this meeting and a copy publicly presented to representatives of the Military Order of the Purple Heart Chapter 1965.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Designating Henrico County as a Purple Heart County*

**WHEREAS**, the Purple Heart, the oldest military decoration in continuous use, was initially created during the Revolutionary War as the Badge of Military Merit; and

**WHEREAS**, the Badge of Military Merit, revived and reinstituted as the Purple Heart in 1932 with a focus on soldiers killed and wounded in combat, was the first American military service award made available to any soldier, regardless of rank, who performed a singularly meritorious act; and

**WHEREAS**, through their selfless and courageous contributions and sacrifices, Purple Heart recipients have been instrumental in protecting our nation's priceless rights and freedoms; and

**WHEREAS**, the Military Order of the Purple Heart was formed in 1932 and chartered by an act of the United States Congress in 1958 as a national veterans' organization, whose mission is to foster an environment of goodwill and camaraderie among combat-wounded veterans and their families, promote patriotism, support necessary legislative initiatives, and most importantly, provide service to all veterans and their families; and

**WHEREAS**, the Greater Richmond Chapter of the Military Order of the Purple Heart currently meets in Henrico County and assists veterans throughout the Richmond and Tri-Cities region; and

**WHEREAS**, in 2016, the Virginia General Assembly designated the Commonwealth as a Purple Heart State and August 7 of each year as Purple Heart Day in Virginia; and

**WHEREAS**, Henrico County is home to many highly-decorated military veterans, including Purple Heart recipients, who strengthen and enrich the community; and

**WHEREAS**, the County has historically supported its military veteran population and wishes to acknowledge and honor the service and sacrifices of United States Armed Forces personnel who have lost their lives or been wounded in the line of duty.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby designates Henrico County as a Purple Heart County and expresses its sincere gratitude to those men and women who have put their lives at risk while serving our country and their fellow citizens.

**BE IT FURTHER RESOLVED** that this resolution shall be spread upon the minutes of this meeting and a copy publicly presented to representatives of the Military Order of the Purple Heart Chapter 1965.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
May 22, 2018

*Frank J. Thornton*  
Frank J. Thornton, Chairman  
Board of Supervisors





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 126-18

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Building Lot Line — Berkeley Park Subdivision — Tuckahoe District**

For Clerk's Use Only:

Date: 5/22/18

- ( ☒ ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) brannin  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Brannin, T.	<input checked="" type="checkbox"/>	_____	_____
Lynch, C.	_____	_____	<u>about</u>
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

WHEREAS, the owner of Lot 8, Block B, Section A of Berkeley Park subdivision, Nancy E. Nye, Trustee under the Nancy E. Nye Revocable Trust dated December 15, 2014, has requested the County to vacate the 35' front building lot line; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 23, page 65; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on May 22, 2018; and,

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

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

(1) the building lot line labeled "35' Building Line" on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

(2) this Ordinance shall become effective 30 days after 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 Steve Pini By County Manager Anthony P. Pini

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. 126-18

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Lot Line — Berkeley Park 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 NANCY E. NYE, TRUSTEE UNDER THE NANCY E. NYE REVOCABLE TRUST DATED DECEMBER 15, 2014, or its 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 the requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection.

"LOT"

NOTES:  
 PROPOSED USE: RESIDENTIAL  
 WATER: WELL SYSTEM  
 SEWER: COUNTY  
 FURNISHING EASEMENTS ARE TO BE GIVEN  
 TO ADJOINING PROPERTY OWNERS WHEN  
 STREETS ARE EXTENDED.  
 ROCKWOOD AND WESTHILL ROADS END AT  
 THE CENTER LINE OF BELLING ROAD  
 14' R FOOT ALLEY EASEMENTS ARE TO BE USED  
 FOR UTILITIES, DRAINAGE AND OR ALL-LEVEL

BLOCK A

BLOCK D

BLOCK E

BLOCK F

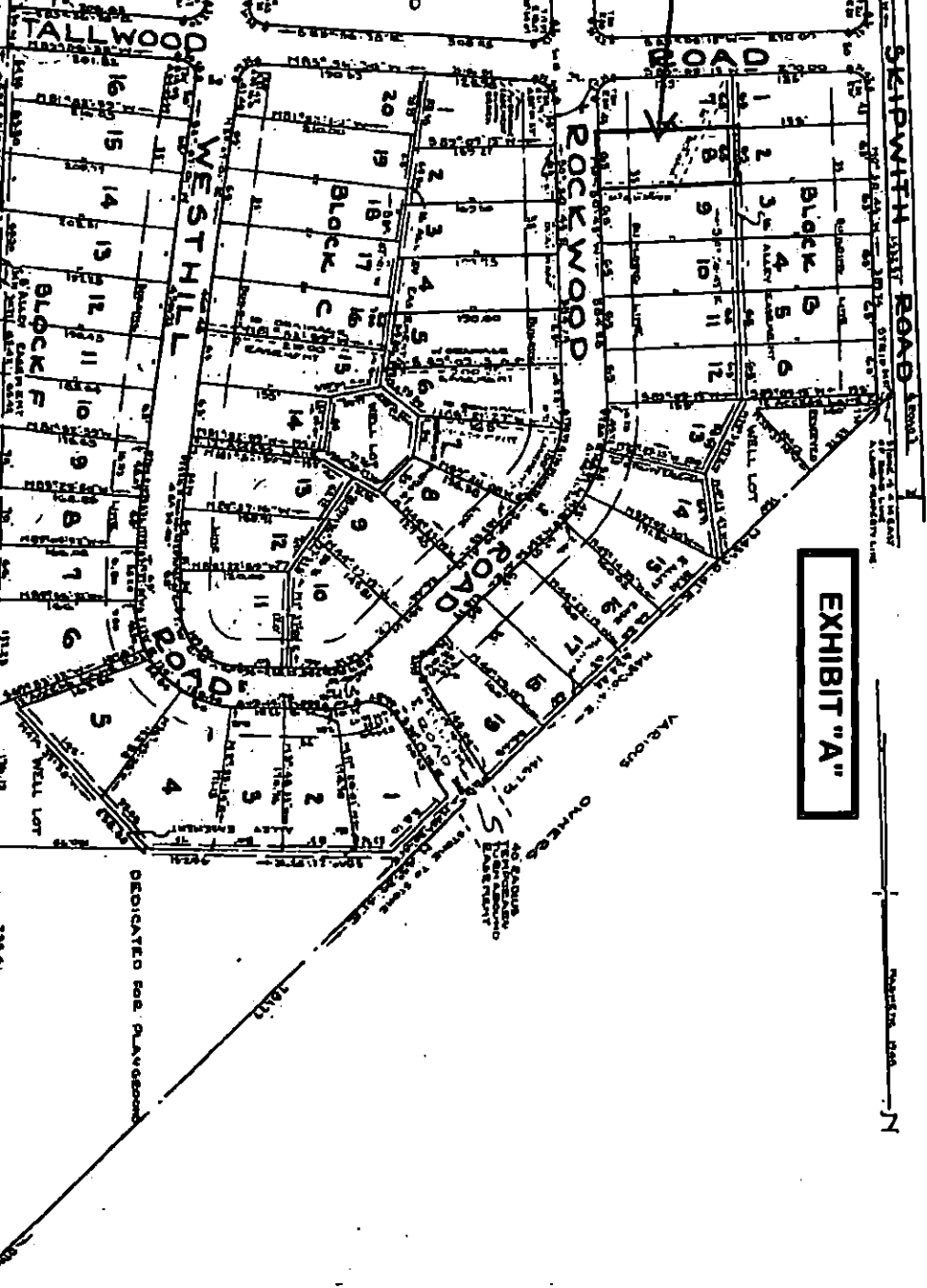


EXHIBIT "A"

Map 24, 1952  
 PRESENTED IN OFFICE AND WITH  
 CERTIFICATE SUBMITTED TO RECORD  
 AT THE OFFICE OF THE  
 RECORDER IN DEED BOOK  
 PAGE AND

APPROVED  
 MAY 24 1952  
 CITY PLANNING COMMISSION  
 JAMES H. FOSTER  
 CERTIFIED SUPERVISOR  
 RICHMOND, VIRGINIA

BERKELEY PARK  
 SECTION "A"

JOHN H. FOSTER  
 CERTIFIED SUPERVISOR  
 RICHMOND, VIRGINIA



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 127-18  
Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the  
FY 2017-18 Annual Fiscal Plan: June, 2018

For Clerk's Use Only:

Date: 5/22/2018

- (x) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, the County Manager has provided the Board of Supervisors with a list dated May 15, 2018, requesting amendments to the FY2017-18 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on June 5, 2018, a synopsis of the proposed amendments and a public hearing thereon to be held on June 12, 2018, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head

By County Manager

Routing:

Yellow to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

AMENDMENT TO THE 2017-18  
ANNUAL FISCAL PLAN FOR JUNE, 2018

OPERATING FUNDS

## FUND 0101 - GENERAL FUND - General Operating

## Department 03 - Sheriff

03006 - Jail West Personnel

\$ 1,000,000

0000 00000 To appropriate additional State revenue received, but not appropriated, to cover additional overtime expenditures associated with the Sheriff's Office.

## Department 28 - Public Works

28002 - Road Maintenance

\$ 3,320,000

0000 00000 To appropriate funding in order to cover overtime and snow removal costs associated with several winter storms. Funding of \$2,076,317 is to be provided by additional State Street Highway maintenance (Gas Tax) revenue for FY2017-18, received but not appropriated, and the remaining funding of \$1,243,683 is to come from the fund balance in the General Fund.

## Department 30 - Economic Development

0000 01043 - Greater Richmond Convention Center Authority

\$ 3,000,000

Revenue from the 8.0% Hotel/Motel Occupancy Tax is exceeding the estimate of \$12,000,000, included in the fiscal year 2017-18 Annual Fiscal Plan. This \$3,000,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0% local tax component (estimated at \$750,000 for this amendment), will come back to the County. In total, for fiscal year 2017-18, the County expects to receive \$15,000,000 in Hotel/Motel Occupancy Taxes, reflecting an increase when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0 of the 8.0%, estimated at \$3,750,000 as per the financing agreement for the Convention Center.

## Department 32 - Non-Departmental

32001 - Non-Departmental

\$ 500,000

0960 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2017-18 appropriation of \$8,142,550. As a result of the increased popularity of this program, additional funding is required. Funding for the program is to come from the undesignated fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2017-18 to \$8,642,550.

Total GENERAL FUND

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\$ 7,820,000

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

## Department 02 - Public Library

## 02001 - Public Services

0000 05165 - Library Donations

\$ 500

To appropriate donations received from patrons during FY2017-18 for the purchase of books and materials.

## Department 03 - Sheriff's Office

## 03209 - Training

0000 08619 - Byrne/JAG - Law Enforcement Training

\$ 24,989

To appropriate funding of \$24,989 from the Virginia Department of Criminal Justice Services to purchase 14 laptops to use as a mobile training center for the Sheriff's Office. These federal funds are pass-through from the Department of Justice, Bureau of Justice Assistance and are being administered by the Commonwealth. No County matching funds are required.

## Department 07 - Juvenile Detention Home

## 07003 - Juvenile Detention Home

0000 05009 - USDA Grant - Detention Home

\$ 2,150

To appropriate additional Federal revenue received from the United States Department of Agriculture for food supplies for Henrico's Juvenile Detention Home.

## Department 12 - Police

## 12800 - Grants

0000 00033 - Police - DMV Animal Friendly Plates

\$ 7,060

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,060 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2017-18. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

0000 00120 - H.E.A.T. Grant

1,459

The Virginia Department of State Police has awarded the County of Henrico \$1,459 for two detectives to attend the Southeast Region International Association of Auto Theft Investigators (I.A.A.T.I.) training seminar in June 2018. These funds are from the Help Eliminate Auto Theft (H.E.A.T.) Program. No County matching funds are required.

Total Police

\$ 8,519

## Department 13 - Fire

13800 - Grants

0000 00833 - Fire Prevention - Donation

\$ 2,000

To appropriate a donation received from the New Outlook Pioneers. This volunteer organization is comprised of employees and retirees of Lucent Technologies, Avaya Communication, and Agere that focus on helping local communities. The funding will be used to repair the Junior Firefighter Set for the Division of Fire.

0000 07042 - Fire Scholarships/Awards

1,695

To appropriate funding of \$1,695 received from the Department of Fire Programs. The scholarship will cover the registration cost for one firefighter to attend the Structural Collapse Fire Training conference. No local match is required.

0000 08617 - 2017 Supplemental Local Emergency Management Performance Grant

15,000

To appropriate funding from the Virginia Department of Emergency Management. 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. Funds will be used to purchase personal protective equipment for the Division of Fire's HazMat Team. This grant requires a 50% local match that would be met with existing appropriation.

Total Fire

\$ 18,695

## Department 22 - Social Services

22104 - CSA Mandated Services

1302 08378 - FY2017-18 CSA

\$ 265,000

To amend the Children's Services Act (CSA) program budget to provide additional funding to pay program Medicaid expenditures. The current County appropriation is \$485,000 and this amendment increases that amount to \$750,000. This funding is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

22108 - CSA - Education

1302 08378 - FY2017-18 CSA

\$ 2,729,068

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$1,704,303 of State funding for the Schools portion of the Children's Services Act (CSA) expenses in fiscal year 2017-18. The County has a 37.55% local match of \$1,024,765 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Total Social Services

\$ 2,994,068

Total 1102 - SPECIAL REVENUE FUND - County

\$ 3,048,921

**FUND 1104 – SPECIAL REVENUE FUND - Miscellaneous Sanitary District****Department 31 - Public Utilities**

31704 – Sanitary District #12

0000 00000 – Street Lighting Improvements - Sanitary District #12

\$ 100,000

This amendment will provide funding of \$100,000 for street lighting improvements along East Laburnum Avenue, Pilots Lane, Oronoco Avenue, Delmont Street, Elba Street, and Pinalto Drive. Funding is to come from the fund balance in Sanitary District #12. Additional funding of \$100,000 for this project, found elsewhere in this paper, will be provided by the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The total project amount is \$300,000 and the remaining \$100,000 will be presented to the Board's consideration as a CDBG/HOME amendment at a later date.

**FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State****Department 05 – Commonwealth's Attorney**

05001 – Commonwealth's Attorney

0000 00000 – Forfeitures - Commonwealth's Attorney - State

\$ 34,061

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

Total SPECIAL REVENUE FUND

\$ 3,182,982

Total OPERATING FUNDS

\$ 11,002,982

**CAPITAL FUNDS****FUND 2101 – General Capital Projects Fund****Department 12 - Police**

12999 – Police Capital Projects

0000 08618 – Bullet Trap Repair

\$ 175,000

To provide funding of \$175,000 in order to remove and dispose of worn granulated rubber used to stop the bullets as well as remove and replace steel plates on the back of the trap, abate the lead, and add new granulated rubber at the police firing range. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

**Department 24 - Public Health**

24999 – Public Health Capital Projects

0000 08616 – WIC Dental Space Remodel

\$ 35,000

This amendment will provide funding of \$35,000 to remodel the old Public Health Dental Offices and expand Public Health's WIC operations. In addition, the existing WIC space will be repainted and new flooring will be added. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



## Department 26 - Mental Health and Developmental Services

26999 - MH/DS Capital Projects

0000 06661 - MH/DS East Center Replacement Construction

\$ 953,084

This amendment will provide funding of \$953,084 for additional forecasted expenditures associated with the MH/DS East Center Replacement project. Of this total, \$471,130 is to come from Mental Health's fund balance in the Special Revenue Fund via an interfund transfer to the Capital Projects Fund and \$481,954 is to come from fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. A total of \$9,015,580 has been appropriated to date for this project and the total appropriation for this project will be \$12,131,818 after this addition. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total 2101 - General Capital Projects Fund

\$ 1,163,084

## FUND 2109 - State and Federal Grant-Funded Capital Projects

Department 23 - Recreation and Parks

23101 - Director

0256 06246 - Tuckahoe Creek Park Master Plan, Design, Construction

\$ 300,000

To appropriate funding of \$300,000 received from the Virginia Department of Conservation and Recreation. These federal funds are pass-through from the Federal Highway Administration's Recreational Trails Program and are being administered by the Commonwealth. This amendment will provide funding for Phase II of the Tuckahoe Creek Park boardwalk system. This second phase will complete the pedestrian boardwalk connecting the end of Ridgely Parkway to Old Coach Lane. The County's 20% match for this grant has already been appropriated. The remaining funding of \$274,349, found elsewhere in this paper, is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The total appropriation for this project will be \$1,286,268 after this action.

## FUND 2111 - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 - Director

0256 06246 - Tuckahoe Creek Park Master Plan, Design, Construction

\$ 274,349

This amendment will provide additional funding of \$274,349 for Phase II of the Tuckahoe Creek Park boardwalk system. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The remaining grant funding of \$300,000 for this project, found elsewhere in this paper, represents pass-through funding from the Federal Highway Administration's Recreational Trails Program and is being administered by the Commonwealth.

0000 08620 – Deep Run Park Cricket Pitch 150,000

This amendment will provide funding of \$150,000 for professional services required to complete the design, construction documentation, plan of development, and permitting required to convert the existing three multipurpose fields at Deep Run Park into a cricket field. The new field will be able to accommodate both cricket and other field sports. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 424,349

Department 31 - Public Utilities

31704 – Sanitary District #12

0000 00000 – Street Lighting Improvements - Sanitary District #12 \$ 100,000

This amendment will provide additional funding of \$100,000 for street lighting improvements along East Laburnum Avenue, Pilots Lane, Oronoco Avenue, Delmont Street, Elba Street, and Pinalto Drive. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. Additional funding of \$100,000 for this project, found elsewhere in this paper, will be provided by the fund balance in Sanitary District #12. The total project amount is \$300,000 and the remaining \$100,000 will be presented to the Board's consideration as a CDBG/HOME amendment at a later date.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08621 – Girls on the Run of Greater Richmond \$ 25,000

This amendment will provide funding to the Girls on the Run of Greater Richmond youth running program in order to support their Henrico County Program Expansion. This initiative would ensure that more girls have the opportunity to participate in Girls on the Run (3rd to 5th graders) or Heart and Sole (6th to 8th graders) and would support teachers that are involved in the program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08623 – ALS Association - Central Virginia Chapter 5,000

This amendment will provide funding to the DC/MD/VA Chapter of the ALS Association. ALS is a progressive neurodegenerative disease and this organization supports people living with ALS, and their loved ones, through services and education. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 30,000

## Department 50 - Education

50331 - Construction and Maintenance

0000 08622 - Deep Run HS - Tennis Court Improvements

\$ 73,719

This amendment will provide funding for tennis court improvements at Deep Run High School. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08624 - Varina High School - Tennis Court Improvements

127,500

This amendment will provide partial funding for tennis court improvements at Varina High School. These funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The total estimated cost of this project is \$255,000. The balance will come from Henrico County Public Schools.

0000 08625 - Varina High School - Baseball Field Improvements

80,343

This amendment will provide partial funding for baseball field improvements at Varina High School. Improvements include a new scoreboard, netting, fencing, storage building, and dugout refresh. These funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. The total estimated cost of this project is \$160,685. The balance will come from Henrico County Public Schools.

Total Education

\$ 281,562

Total 2111 - Capital Initiatives Fund

\$ 835,911

Total CAPITAL PROJECTS FUND

\$ 2,298,995

Total Amendments/Appropriations

\$ 13,301,977



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 128-18  
Page No. 1 of 1

**Agenda Title: RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED ONE HUNDRED EIGHT MILLION DOLLARS (\$108,000,000) AGGREGATE PRINCIPAL AMOUNT OF COUNTY OF HENRICO, VIRGINIA, GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS**

For Clerk's Use Only:

Date: 5/22/2018  
☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:


**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	_____	_____
Lynch, C.	_____	_____	<u>absent</u>
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

The Board of Supervisors adopted the attached resolution.

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

By Agency Head 

By County Manager 

Routing:

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

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

Certified:

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

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

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED ONE HUNDRED EIGHT MILLION DOLLARS (\$108,000,000) AGGREGATE PRINCIPAL AMOUNT OF COUNTY OF HENRICO, VIRGINIA, GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS**

WHEREAS, the voters of Henrico County, Virginia (the "County"), at an election in the County held on November 8, 2016, approved the issuance of general obligation bonds of the County (the "Voter Authorization"), for the purposes and in the amounts as follows:

<u>Purpose</u>	<u>2016 Election</u>
Schools	\$272,600,000
Libraries	24,000,000
Fire Stations and Facilities	22,100,000
Recreation and Parks	87,100,000
Roads	<u>14,000,000</u>
	\$419,800,000

WHEREAS, as of the date of adoption of this Resolution, the County has issued its \$102,255,000 aggregate principal amount of General Obligation Public Improvement Bonds, Series 2017A (the "Series 2017A Bonds") pursuant to the Voter Authorization;

WHEREAS, the County may issue an additional \$317,545,000 of its general obligation bonds under and pursuant to the Voter Authorization for the following purposes and in the following amounts:

<u>Purpose</u>	<u>Series 2017A Bonds</u>	<u>Remaining Voter Authorization</u>
Schools	\$88,870,000	\$183,730,000
Recreation and Parks	11,155,000	75,945,000
Fire Stations and Facilities	2,230,000	19,870,000
Libraries	\$0	24,000,000
Roads	\$0	14,000,000

WHEREAS, in the judgment of the Board of Supervisors of the County, it is necessary and expedient to issue and sell not to exceed One Hundred Eight Million Dollars (\$108,000,000) aggregate principal amount of general obligation bonds of the County in accordance with the Voter Authorization and this Resolution to pay costs of public improvement projects in the approximate amounts set forth below:

<u>Purpose</u>	<u>Total Bonds to be Issued</u>
Schools	\$50,000,000
Libraries	24,000,000
Fire Stations and Facilities	10,000,000
Recreation and Parks	<u>24,000,000</u>
	\$108,000,000

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

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended, the same being the Public Finance Act of 1991 (the "Public Finance Act of 1991"), and the Voter Authorization, for the purpose of financing certain school capital improvements, library facilities capital improvements, fire stations and facilities capital improvements, and recreation and parks facilities capital improvements, there are authorized to be issued in one or more series from time to time One Hundred Eight Million Dollars (\$108,000,000) aggregate principal amount of general obligation bonds of the County to be designated as the "Henrico County, Virginia, General Obligation Public Improvement Bonds" (herein referred to as the "Bonds").

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

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

Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

(ii) Any notice of the optional redemption of the Bonds may state that it is conditioned upon there being on deposit with the County, or with a designated agent of the County, on the date fixed for the redemption thereof an amount of money sufficient to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of such Bonds, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of any Bonds does not occur after a conditional notice is given due to there not being on deposit with the County, or with a designated agent of the County, a sufficient amount of money to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, the corresponding notice of redemption shall be deemed to be revoked.

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

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

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds, and is further hereby authorized to appoint, and to enter into any paying agency agreement with, any bank or trust company or other qualified registrar and paying agent, to serve as Registrar and Paying Agent in lieu of the Director of Finance serving in such capacity (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by an authorized officer of the Registrar. Upon the authentication of any Bonds, the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15<sup>th</sup>) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date, and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated. In the event that the dates on which

interest is payable on the Bonds of any series are other than the first days of a calendar month, the provisions with respect to authentication as set forth in this Section 4(b) and in the form of the Bonds shall be modified by the Director of Finance as necessary or appropriate.

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

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

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

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

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

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

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

(ii) Principal, premium and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will



in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

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

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

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

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

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at an aggregate purchase price of not less than one hundred percent (100%) of the principal amount thereof, plus accrued interest thereon from their date to the date of delivery thereof and payment therefor, and on such other terms and conditions as are provided in the Official Notice of Sale thereof or in the Purchase Contract relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Official Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be prepared and distributed (via electronic dissemination or otherwise) an Official Notice of Sale of the Bonds in

such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof.

Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided, however*, in no event shall the true interest cost for the Bonds exceed five percent (5%) and *provided further* in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof.

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

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

The County Manager, any Deputy County Manager or the Director of Finance is each hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the County Manager, any Deputy County Manager or the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by his execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement.

SECTION 9. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the Bonds and to reimburse such expenditures from the proceeds of the sale of the Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Code.

SECTION 10. The Bonds, the certificate of authentication of the Registrar and the assignment endorsed on the Bonds shall be in substantially the form set forth in Exhibit A, with such necessary or appropriate variations, omissions, and insertions as are incidental to their numbers, interest rates, and maturities, or as are otherwise permitted or required by law or this Resolution.

SECTION 11. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 12. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

**EXHIBIT A**

**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA  
HENRICO COUNTY  
GENERAL OBLIGATION PUBLIC IMPROVEMENT  
BONDS, SERIES 2018**

**REGISTERED**

No. R-\_\_

**REGISTERED**

\$ \_\_\_\_\_

**INTEREST**

**RATE:**

%

**MATURITY**

**DATE:**

**DATE OF BOND:**

**CUSIP NO.:**

**REGISTERED OWNER: CEDE & CO.**

**PRINCIPAL SUM: DOLLARS**

Henrico County (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assignis, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on \_\_\_\_\_, 20\_\_ and semiannually on each \_\_\_\_\_ and \_\_\_\_\_ thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16<sup>th</sup>) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the record date (whether or not a business day) next preceding each interest payment date. The record dates for this Bond shall be \_\_\_\_\_ and \_\_\_\_\_. Interest on this Bond shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended (the same being the Public Finance Act of 1991), for the purpose of financing certain school capital improvements, library facilities capital improvements, fire stations and facilities capital improvements, and recreation and parks facilities capital improvements in the County in accordance with an election held in the County on November 8, 2016, and pursuant to a resolution duly adopted by the Board of Supervisors of the County on May 22, 2018 (the "Resolution").

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

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

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

Any notice of the optional redemption of this Bond may state that it is conditioned upon there being on deposit with the County, or with a designated agent of the County, on the date fixed for the redemption hereof an amount of money sufficient to pay the redemption price of this Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of this Bond, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of this Bond does not occur after a conditional notice is given due to there not being on deposit with the County, or with a designated agent of the County, a sufficient amount of money to pay the redemption price of this

Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, the corresponding notice of redemption shall be deemed to be revoked.

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

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

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

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

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

\_\_\_\_\_  
Clerk of the Board of  
Supervisors

(Seal)  
\_\_\_\_\_  
Chairman of the Board of Supervisors

## CERTIFICATE OF AUTHENTICATION

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

Director of Finance, Registrar

By: \_\_\_\_\_  
Authorized Signature

Date of Authentication: \_\_\_\_\_

### (FORM OF ASSIGNMENT)

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

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

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

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

Dated: \_\_\_\_\_

Signature(s) Guaranteed

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

(Signature(s) of Registered Owner)

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 129-18

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Police 911 Training Room — Brookland District

For Clerk's Use Only:

Date: 5/22/2018

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to: \_\_\_\_\_

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☐ ☐ absent  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received four bids on April 25, 2018, in response to Invitation to Bid No. 18-1613-3JCK and Addendum No. 1 for the construction of a Police 911 Training Room in the Henrico Training Center with the following results:

Bidder	Bid Amount
Brooks and Company General Contractors, Inc. Richmond, VA	\$124,700
Contracting Solutions, Inc. Chesapeake, VA	\$125,941
RMT Construction & Development Group, LLC Chesterfield, VA	\$126,400
ARW Contracting Inc. Chester, VA	\$139,800

WHEREAS, after review and evaluation of all bids received, it was determined that Brooks and Company General Contractors, Inc. is the lowest responsive and responsible bidder with a bid of \$124,700.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for construction of a Police 911 Training Room is awarded to Brooks and Company General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$124,700 pursuant to Invitation to Bid No. 18-1613-3JCK, Addendum No. 1, and the bid submitted by Brooks and Company General Contractors, Inc.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

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

Certified:

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

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

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



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

Agenda Item No. 129-18

Page 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Police 911 Training Room —  
Brookland District**

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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 all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the project budget. The Director of General Services, Chief of Police, 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. 130-18  
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 2-146 of the Code of the County of Henrico Titled "Funding of law library" to Reflect the Relocation of the Municipal Government & Law Library

For Clerk's Use Only:

Date: 5/22/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐  
Lynch, C. ☐ ☐ ☒ about  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

The Clerk is directed to advertise, in the Richmond Times-Dispatch on May 29, 2018, and June 5, 2018, the following ordinance for a public hearing to be held at the Board Room on June 12, 2018, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 2-146 of the Code of the County of Henrico titled "Funding of law library" to reflect the relocation of the Municipal Government & Law Library. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head Gill Keema By County Manager [Signature]

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

Certified:

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

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

Clerk, Board of Supervisors

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

**ORDINANCE – To Amend and Reordain Section 2-146 of the Code of the County of Henrico Titled “Funding of law library” to Reflect the Relocation of the Municipal Government & Law Library**

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

1. That Section 2-146 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 2-146. Funding of law library.**

(a) The purpose of this section is to provide a source of funding for the law library maintained by the county as authorized by Code of Virginia, § 42.1-70, such library being located in the ~~courts building~~ **Tuckahoe Library** and open to the public.

• • • •

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. 131-18

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Creighton Road Improvements — Fairfield and Varina Districts

For Clerk's Use Only:

Date: 5/22/2018

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Lynch, C.			absent
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, on April 25, 2006, the Board of Supervisors awarded a contract to Earth Tech, Inc. (now AECOM) for the lump sum fee of \$1,549,450.60 for the preparation of design and construction plans for Creighton Road improvements; and,

WHEREAS, on November 9, 2011, the Board approved a contract amendment for \$174,129 for creation of a final set of plans for the portion of the project between Laburnum Avenue and Sandy Lane and for additional environmental analysis; and,

WHEREAS, on April 23, 2013, the Board approved a second amendment to add \$96,326.78 for design work to adjust sanitary sewer utilities and road geometry to avoid septic drain fields impacted by a revised connection with Dabbs House Road; and,

WHEREAS, on January 28, 2014, the Board approved a third amendment for \$153,388.48 for creation of plans to bid the bridge replacement and for additional environmental analysis; and,

WHEREAS, on February 14, 2017, the Board approved a fourth amendment for \$199,712.49 for additional design services required to complete plans for the portion of Creighton Road between Laburnum Avenue and Sandy Lane, including adjustments to the alignment of the Dabbs House Road connector, and to perform additional environmental work needed to accept state funds for construction; and,

WHEREAS, right-of-way acquisition services and survey stakeout of right-of-way and easements are needed during the right-of-way acquisition process; and,

By Agency Head

By County Manager

Routing:

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

Certified:

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

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

Clerk, Board of Supervisors

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

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

Agenda Item No. 131-18

Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Creighton Road Improvements — Fairfield and Varina Districts**

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WHEREAS, AECOM and the Department of Public Works have negotiated a lump sum fee of \$313,372.94 for the additional work.

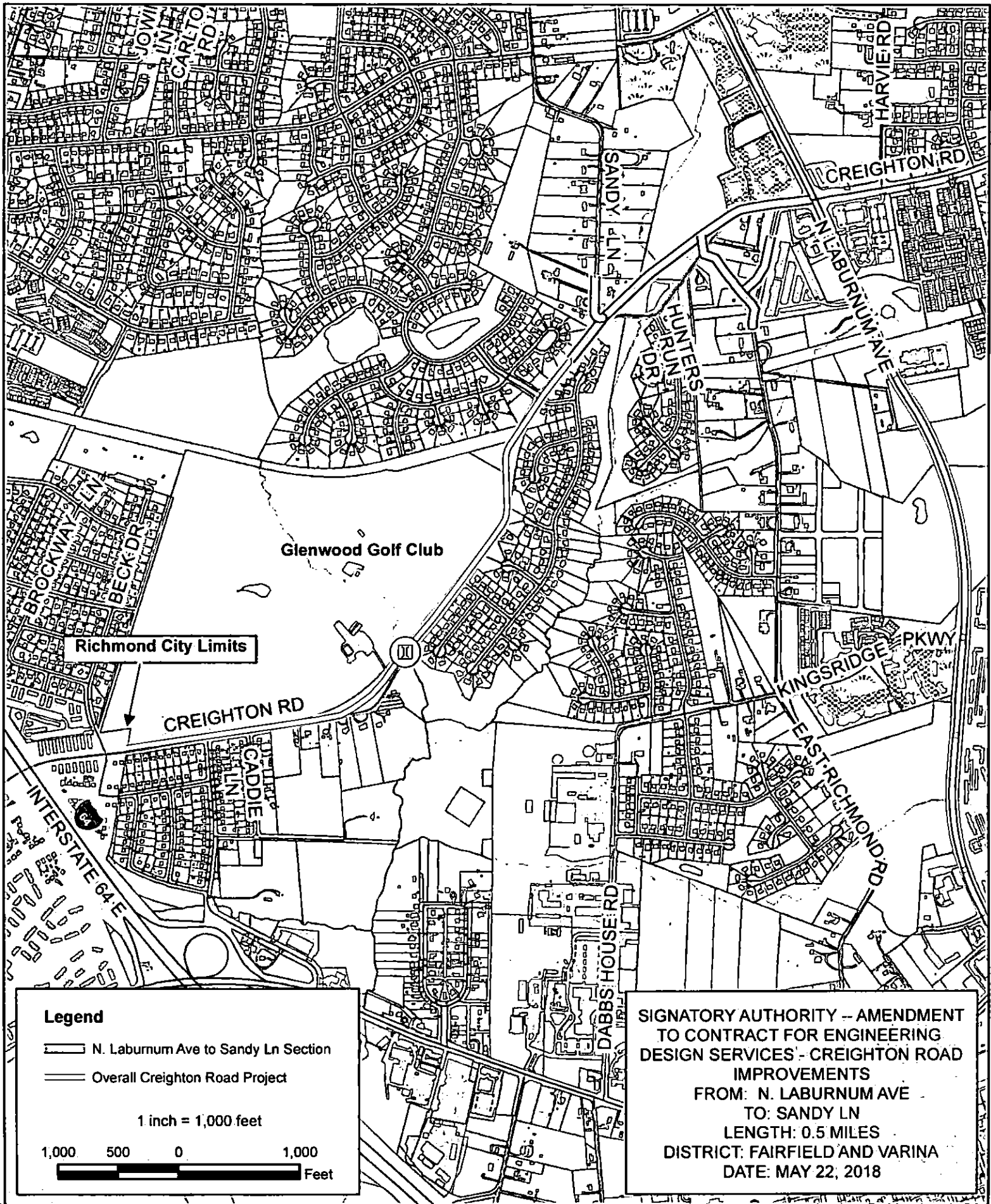
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves an amendment to the contract with AECOM for additional engineering design services for the lump sum fee of \$313,372.94.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the amendment in a form approved by the County Attorney.

COMMENTS:       The funds for this project will be provided from the Capital Projects Fund, Project #00985. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.



# Creighton Road Improvement Project





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 132-18

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Annual Contracts — Road and Drainage Projects

For Clerk's Use Only:

Date: 5/22/2018

- (☒) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> absent
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 five bids on April 3, 2018, in response to Invitation to Bid No. 18-1592-2PEW for annual road and drainage projects throughout the County on an as-needed basis; and,

WHEREAS, bids were submitted by the following companies: Central Contracting Co., Inc. (Richmond, VA); Blakemore Construction Corporation (Rockville, VA); Finley Asphalt and Sealing, Inc. (Manassas, VA); Talley & Armstrong, Inc. (Henrico, VA); and Tidewater Utility Construction, Inc.; and,

WHEREAS, for selection and evaluation purposes, the two lowest responsive bids were determined by multiplying the unit prices specified by each bidder by the estimated quantities specified in the County's Invitation to Bid, with Central Contracting, Inc. and Blakemore Construction Corporation being determined as the two lowest responsive and responsible bidders.

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

1. Annual unit-price contracts for road and drainage projects as needed and requested by the County are awarded to Central Contracting, Inc. and Blakemore Construction Corporation, the two lowest responsive and responsible bidders, for an initial one-year term with an option for the County to renew for up to two additional one-year terms, all in accordance with ITB No. 18-1592-2PEW and the bids submitted by Central Contracting, Inc. and Blakemore Construction Corporation.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

COMMENTS: The Director of Public Works and the Purchasing Director recommend 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: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 133-18

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Road — Brookland District

For Clerk's Use Only:

Date: 5/22/2018

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson  
Moved by (2) Brannin  
Seconded by (1) Brannin  
Seconded by (2) Nelson

REMARKS:

APPROVED

YES NO OTHER

Brannin, T. ☒ ☐ ☐  
Lynch, C. ☒ ☐ ☒ about  
Nelson, T. ☒ ☐ ☐  
O'Bannon, P. ☒ ☐ ☐  
Shannon, F. ☒ ☐ ☐

BE IT RESOLVED by the Board of Supervisors of Henrico County that the following section of road is accepted into the County road system for maintenance.

Estates at Winterberry, Section 2 — Brookland District

Blue Holly Circle from Springfield Rd to 0.19 Mi. W. of Springfield Rd. 0.19 Mi.

Total Miles 0.19 Mi.

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

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

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

Certified:

A Copy Teste:

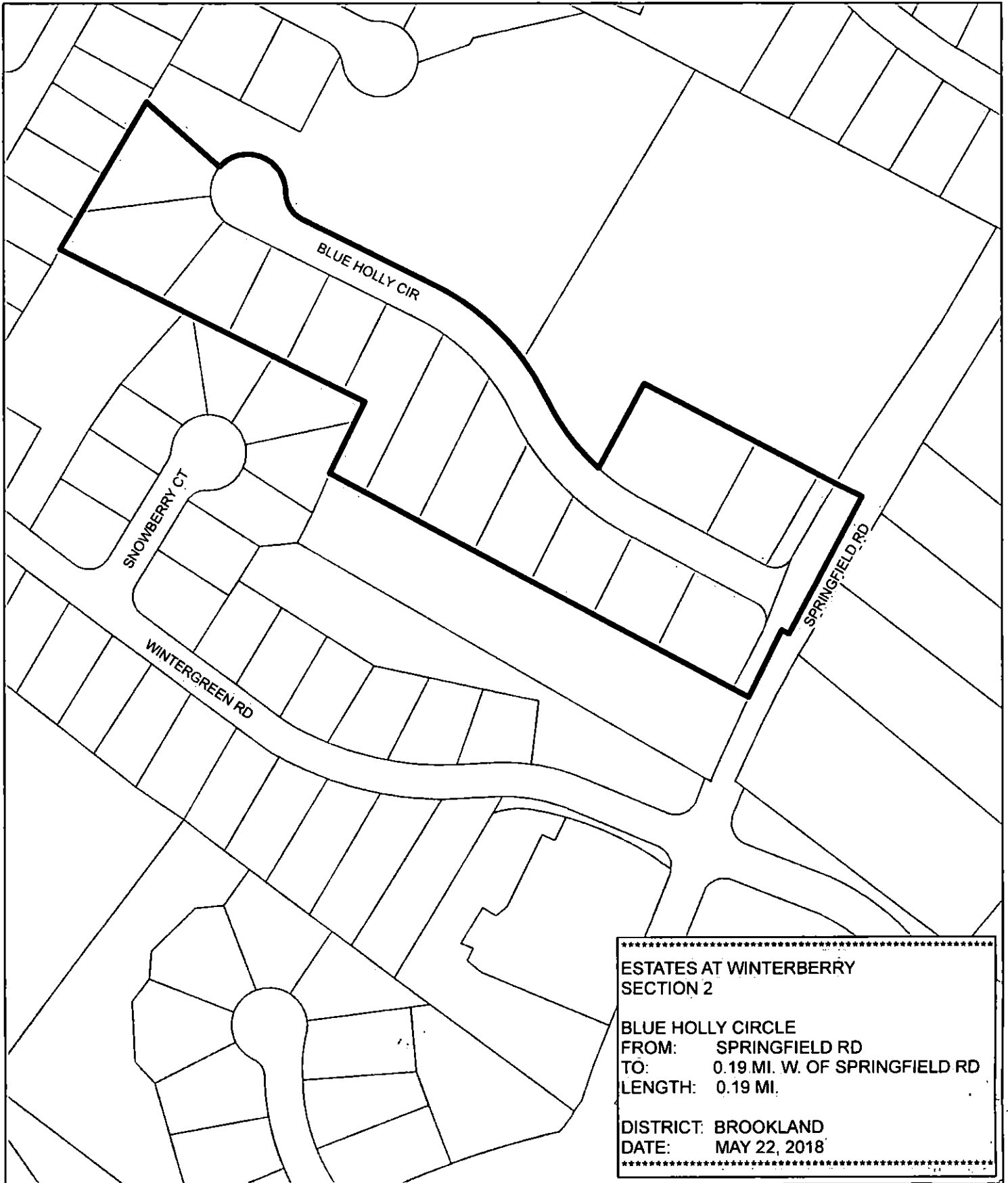
Clerk, Board of Supervisors

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





# ESTATES AT WINTERBERRY SECTION 2



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ESTATES AT WINTERBERRY  
SECTION 2  
  
BLUE HOLLY CIRCLE  
FROM:     SPRINGFIELD RD  
TO:        0.19 MI. W. OF SPRINGFIELD RD  
LENGTH:  0.19 MI.  
  
DISTRICT: BROOKLAND  
DATE:      MAY 22, 2018  
\*\*\*\*\*