

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 24, 2023

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 24, 2023, 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
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoulkas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Deputy County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Sherry Grinsteiner, Rabbi for Congregation Or Atid, delivered the invocation.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, the Board approved the minutes of the October 10, 2023, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas honored Ms. Karen Wood Grizzard with induction into the County Manager's Legacy Circle, having reached 45 years of service with the County Attorney's Office.

Throughout her 45 years with the County, Ms. Grizzard has proven herself knowledgeable, dedicated, and indispensable to four successive County Attorneys, as well as countless Assistant and Deputy County Attorneys, paralegals, secretaries, and legal assistants. In addition to her long service to the County, Ms. Grizzard has devoted herself to the needs of

vulnerable citizens of the Commonwealth by serving on the Henrico Area Mental Health and Developmental Services Board, the Virginia Association of Community Services Boards, and the Virginia Board for People with Disabilities. In short, Ms. Grizzard's service to the County and people of the Commonwealth has been long, tireless, and selfless. Mr. Vithoulkas asked everyone to join him in celebrating Ms. Grizzard's induction into the Legacy Circle.

Ms. Grizzard thanked the Manager and the Board and noted it was such an honor to be inducted into the Legacy Circle. She thanked many people for help and encouragement throughout her long career. In particular, she thanked her late parents for instilling in her a strong work ethic. She also thanked Bill Broaddus for hiring her and introducing her to the Office; Joe Rapisarda for their long relationship and opportunities to grow; and Tom Tokarz for his leadership during the transition period after Mr. Rapisarda retired; an current County Attorney Andrew Newby. Ms. Grizzard closed by quoting Keith Richards, who recently said "this is what I do, and I love it."

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the passing of Tuckahoe resident J. E. Causey Davis on October 11. He was a graduate of Virginia Tech and a member of the Highty Tighties Regimental Band. He received a degree in business administration and was commissioned as an officer in the Army Reserve. His nine years of service concluded as a captain and commanding officer. He is survived by his wife of 62 years, three daughters, and four grandchildren.

Mr. Nelson noted in 2018 the Board had its first Retreat where the Board discussed expanding GRTC bus services and the creation of a sports and convocation center. He was proud to report that both visions have been achieved. He and Mr. Schmitt serve on the GRTC Board, and last week they took action to expand bus rapid transit service to Midlothian. He also noted today a picture was posted of the inside of the Sports and Entertainment Center. Both items are an example and reminder of the important work the Board does.

Mr. Schmitt followed the lead of the Chairman by remarking on that day's visit to the Cobbs Creek Reservoir. The Reservoir represents a plan for 50 years of reliable water to the County. It is an impressive facility covering more than 1,200 acres. Mr. Schmitt encouraged residents to view the Reservoir project.

Mr. Thornton welcomed Boy Scout Troop 736 with St. Michael's Church and Troop 795 with Glen Allen Baptist Church. The scouts working on their Citizenship Community Badge were: Arthur Muddiman, Ethan Miller, William Bedall, Ben Turner, Haper Perryman, Meredith Hopkins, and Lillian Gallagher.

RECOGNITION OF NEWS MEDIA

There was no media present for the meeting.

PRESENTATION

278-23 Resolution - Commending Calvin L. "Mister K." King.

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 a resolution to Mr. Calvin L. "Mister K." King for his sincere appreciation and dedicated public service to this County and its residents. Mr. King thanked Mr. Thornton for the recognition, and he recognized several individuals who were in the audience in attendance for the recognition.

APPOINTMENTS

279-23 Resolution - Appointment of Member - Community Criminal Justice Board.

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

280-23 Resolution - Appointment of Members to Board of Directors - Economic Development Authority.

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

281-23 Resolution - Appointment of Member - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee.

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

PUBLIC HEARING ITEMS

282-23 Ordinance - Vacation of Public Right-of-Way Along John Rolfe Parkway Near Its Intersection With Shire Walk Lane - Tuckahoe District.

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

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

283-23 Resolution - Signatory Authority - Lease of County Real Property - 4921 Lakeside Avenue and 4921 Hermitage Road - Metropolitan Richmond Sports Backers, Incorporated - Fairfield District and City of Richmond.

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

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by

unanimous vote, the Board approved this item – see attached resolution.

Jon Lugbill, Executive Director of Sports Backers, thanked the Board and stated this is a huge opportunity for Sports Backers to have a location by the Fall Line Trail. He looks forward to working with the County.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

284-23 Resolution - Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, November 28, 2023, in Connection With the Authorization of Not to Exceed \$500,000 Aggregate Principal Amount of Water and Sewer System Revenue Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of a Water Line Inventory Project for the County's Water and Sewer System.

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

285-23 Resolution - Award of Contract - Jail West Kitchen Renovation - Brookland District.

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

286A-23 Resolution - Signatory Authority - Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property - 599 N. Airport Drive - Varina District.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board agreed to substitute agenda item 286-23 for agenda item 286A-23.

The vote of the Board on the motion for the substitute was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved substitute agenda item 286A-23 – see attached resolution.


287-23 Resolution - Signatory Authority - Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property - 1706 & 1708 Eden Avenue - Varina District.

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

288-23 Resolution - Authorization to Submit Application - Virginia Community Flood Preparedness Fund.

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

There being no further business, the meeting was adjourned at 8:14 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 278-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Commending Calvin L. “Mister K.” King

For Clerk's Use Only:

Date: 10/24/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on June 1, 1971, history was made when Calvin L. King took to the airwaves as the first African American DJ at WSHV/WJWS radio in South Hill; and,

WHEREAS, his “Mister K” show focused on rhythm and blues; and,

WHEREAS, Mr. King’s passion for music grew from listening to the DJs he would hear at radio stations around Baltimore, Washington, D.C., and Richmond; and,

WHEREAS, Mr. King originally wanted to become a musician, playing the trumpet for Lunenburg High School and East End High School bands; and,

WHEREAS, after graduating from Park View High School, King went to Baltimore Community College where he landed a job with the campus station; and,

WHEREAS, after graduating from Towson State University, he moved to Richmond where he began working part-time at WENZ radio before moving to WSSV-AM radio; and,

WHEREAS, the music was mainly top 40 music, but he occasionally played some soul R&B; and,

WHEREAS, Mr. King was featured in the documentary, “The Soul R&B Legends of Central Virginia” which aired on WCVE-Channel 23 in Richmond in May of 2013; and,

WHEREAS, Mr. King listened to a lot of soul R&B which was very motivational with John R. being an influence on his own DJ-ing style; and,

WHEREAS, working as a DJ allowed Mr. King the opportunity to interview Maya Angelou, Don King, Former Governor Doug Wilder, and Smokin’ Joe Frazier; and,

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. 278-23
Page 2 of 2

Agenda Title: RESOLUTION – Commending Calving L. “Mister K.” King

WHEREAS, Mr. King’s advice to aspiring DJs is to be a good reader, to be diverse, and that education and voice quality are very important.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, thanks Calvin L. King and expresses its sincere appreciation for his dedicated public service to the County and its residents.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a copy publicly presented to Mr. King as a token of the Board’s gratitude for his stellar service.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending Calvin L. "Mister K." King

WHEREAS, on June 1, 1971, history was made when Calvin L. King took to the airwaves as the first African American DJ at WSHV/WJWS radio in South Hill; and,

WHEREAS, his "Mister K" show focused on rhythm and blues; and,

WHEREAS, Mr. King's passion for music grew from listening to the DJs he would hear at radio stations around Baltimore, Washington, D.C., and Richmond; and,

WHEREAS, Mr. King originally wanted to become a musician, playing the trumpet for Lunenburg High School and East End High School bands; and,

WHEREAS, after graduating from Park View High School, King went to Baltimore Community College where he landed a job with the campus station; and,

WHEREAS, after graduating from Towson State University, he moved to Richmond where he began working part-time at WENZ radio before moving to WSSV-AM radio; and,

WHEREAS, the music was mainly top 40 music, but he occasionally played some soul R&B; and,

WHEREAS, Mr. King was featured in the documentary, "The Soul R&B Legends of Central Virginia" which aired on WCVE-Channel 23 in Richmond in May of 2013; and,

WHEREAS, Mr. King listened to a lot of soul R&B which was very motivational with John R. being an influence on his own DJ-ing style; and,

WHEREAS, working as a DJ allowed Mr. King the opportunity to interview Maya Angelou, Don King, Former Governor Doug Wilder, and Smokin' Joe Frazier; and,

WHEREAS, Mr. King's advice to aspiring DJs is to be a good reader, to be diverse, and that education and voice quality are very important.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, thanks Calvin L. King and expresses its sincere appreciation for his dedicated public service to the County and its residents.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a copy publicly presented to Mr. King as a token of the Board's gratitude for his stellar service.



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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 279-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Community Criminal Justice Board

For Clerk's Use Only:

Date: 10/24/2023

- ☒ 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

	YES	NO	OTHER
Branin, T.	<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"/>
Schmitt, D.	<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 that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2024, or thereafter when his successor has been appointed and qualified:

Varina District

Marvin Gilliam, IV

By Agency Head _____

By County Manager _____

Certified:
A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 280-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Appointment of Members to Board of Directors — Economic Development Authority

or Clerk's Use Only: Date: <u>10/24/2023</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: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Directors of the Economic Development Authority for terms ending November 13, 2027, or thereafter when their successors have been appointed and qualified:

Three Chopt District
Varina District

Travis J. Pearson
Samuel S. Bagley

By Agency Head _____

By County Manager _____

Certified:
A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 281 - 23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee

For Clerk's Use Only:

Date: 10/24/2023

☒ 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. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☐ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee for an unexpired term ending December 31, 2024, or thereafter when his successor has been appointed and qualified:

At-Large

Gordon N. Dixon

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 282-23

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Public Right-of-Way Along John Rolfe Parkway Near Its Intersection With Shire Walk Lane — Tuckahoe District

For Clerk's Use Only:

Date: 10/24/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, by deed of gift dated May 12, 2016, recorded in Deed Book 5484, page 633, Rebkee Replacement, LLC and others conveyed to the County 0.078 acres of variable width right-of-way along John Rolfe Parkway (the "Right-of-Way") near its intersection with Shire Walk Lane for the location, construction, or improvement of John Rolfe Parkway; and,

WHEREAS, the Right-of-Way was granted to the County as a condition of the approval of a site plan; and,

WHEREAS, the Right-of-Way abuts two parcels known as GPIN 739-754-6982 and 739-754-5257 (the "Property"), both of which are owned by Windswept Development, LLC (the "Owner"); and,

WHEREAS, the Owner of the Property requested the vacation of the Right-of-Way; and,

WHEREAS, no facilities for which bonding is required pursuant to Va. Code §§ 15.2-2241 through 15.2-2245 have been constructed in the area of the Right-of-Way; and,

WHEREAS, the interest to be vacated is depicted and labeled on the plat attached hereto as Exhibit A as "Parcel 1 Variable Width Right-of-Way Quitclaim (0.005 acre)" and "Parcel 2 Variable Width Right-of-Way Quitclaim (0.073 acre)"; and,

WHEREAS, pursuant to Va. Code § 15.2-2270(2), the Board of Supervisors may vacate any interest in streets and easements for public rights of passage granted to a locality as a condition of the approval of a site plan; and,

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 282-23

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Public Right-of-Way Along John Rolfe Parkway
Near Its Intersection With Shire Walk Lane — Tuckahoe District**

WHEREAS, it appears that the Owner of the Property which has been developed or is to be developed in accordance with the approved site plan will not be irreparably damaged by the vacation; and,

WHEREAS, notice of this public hearing was given as required by Va. Code §§ 15.2-2204 and 15.2-2270; and,

WHEREAS, no public necessity for the Right-of-Way exists.

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

- (1) the Right-of-Way, as shown on Exhibit A, is vacated in accordance with Va. Code § 15.2-2270(2);
- (2) this Ordinance will become effective 30 days after its passage as provided by law;
- (3) pursuant to Va. Code § 15.2-2270(2), the execution and recordation of this ordinance of vacation will destroy the effect of the instrument that created the County's interest so vacated, divest all public rights in and to the subject property, and vest title in the subject property in Windswept Development, LLC, a Virginia limited liability company;
- (4) 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; and,
- (5) the Clerk is further authorized to record the certified copy of this Ordinance as deeds are recorded and to index it in the name of the County of Henrico, Virginia.

Comment: The Real Property Division has processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection, and the Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.

LINE TABLE		
LINE	BEARING	LENGTH
L1	N56°52'48"E	10.61'
L2	N59°49'33"E	33.90'
L3	N59°49'33"E	36.43'
L4	N25°10'48"W	41.07'
L5	N29°44'25"W	49.73'
L6	S25°10'48"E	8.24'

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD BEARING	CHORD
C1	145.51'	596.62'	13°58'27"	73.12'	S72°25'14"W	145.15'
C2	153.64'	756.20'	11°38'28"	77.09'	S73°35'13"W	153.38'
C3	6.54'	22.50'	16°39'46"	3.29'	S79°14'48"W	6.52'
C4	114.07'	769.04'	8°29'56"	57.14'	S75°09'53"W	113.97'
C5	40.62'	583.78'	3°59'12"	20.32'	S77°25'15"W	40.61'
C6	103.84'	559.05'	10°38'32"	52.07'	S77°39'19"W	103.69'
C7	55.34'	756.20'	4°11'35"	27.68'	S65°40'12"W	55.33'
C8	11.57'	22.50'	29°27'18"	5.91'	S49°36'55"W	11.44'
C9	56.22'	756.20'	4°15'35"	28.12'	S61°26'36"W	56.21'
C10	81.66'	596.53'	7°50'36"	40.89'	S63°11'02"W	81.60'
C11	39.80'	500.00'	4°33'37"	19.91'	N27°27'36"W	39.78'
C12	156.73'	596.62'	15°03'04"	78.82'	S57°54'27"W	156.28'
C13	33.48'	385.00'	4°58'57"	16.75'	S53°07'02"E	33.47'

APPROVED FOR
LOCATION
AND DESIGN
BY DPW *[Signature]*
DATE *6/18/23*
BY DPU
DATE
BY PLANNING *[Signature]*
DATE *6/18/23*

JOHN ROLFE PARKWAY
(VARIABLE WIDTH R/W)
D.B. 4382 PG. 1433
D.B. 4829 PG. 297

NOTES

- 1.) THIS PROPERTY IS IN ZONE 'X' OF THE FEMA DEFINED FLOOD HAZARD AREA AS SHOWN ON FLOOD INSURANCE RATE MAP NO. NUMBER 51087C0105C; DATED 12-18-2007
- 2.) DATUM: HORIZONTAL - NAD 83
- 3.) NO OTHER EASEMENTS OF RECORD PERTAINING TO THIS PROPERTY ARE SHOWN ON THIS PLAT.

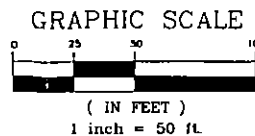
WINDSWEPT DEVELOPMENT, LLC
D.B. 6366 PG. 1579
GPIN: 739-754-6982

PARCEL 2
VARIABLE WIDTH
RIGHT-OF-WAY
QUITCLAIM
(0.073 ACRE)

WINDSWEPT DEVELOPMENT, LLC
D.B. 6366 PG. 1579
GPIN: 739-754-5257

PARCEL 1
VARIABLE WIDTH
RIGHT-OF-WAY
QUITCLAIM
(0.005 ACRE)

JOHN ROLFE PARKWAY
(VARIABLE WIDTH R/W)
D.B. 4382 PG. 1433
D.B. 4829 PG. 297
D.B. 5484 PG. 633



PLAT SHOWING A RIGHT-OF-WAY QUITCLAIM
ON TWO PARCELS OF LAND LOCATED
ON THE NORTH SIDE OF JOHN ROLFE PARKWAY
TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA
JUNE 8, 2023 SCALE: 1" = 50'

JENNING STEPHENSON, P.C.
LAND SURVEYORS
& PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 21-569

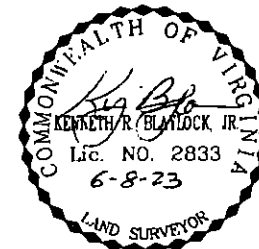


EXHIBIT A

P022-120



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 283-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease of County Real Property — 4921 Lakeside Avenue and 4921 Hermitage Road — Metropolitan Richmond Sports Backers, Incorporated — Fairfield District and City of Richmond

For Clerk's Use Only:

Date: 10/24/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the County is the owner of adjacent parcels of real property known as 4921 Lakeside Avenue (located in Henrico County) and 4921 Hermitage Road (located in the City of Richmond) (collectively, the "Property"); and,

WHEREAS, Metropolitan Richmond Sports Backers, Incorporated ("Sports Backers") wishes to lease the portion of the Property labeled "Sportsbackers Maintained" and highlighted in red on the attached Exhibit A from the County for the purpose of conducting Sports Backers' business as a non-profit program developing programs and events that are designed to inspire people from all corners of the community to live actively; and,

WHEREAS, a portion of the Property will be used for the Fall Line Trail, and the lease to Sports Backers will not interfere with the Fall Line Trail; and,

WHEREAS, the initial lease term is 20 years, commencing January 1, 2024, at the cost of one dollar (\$1.00) annually; and,

WHEREAS, Sports Backers will have the option to renew or extend at the same lease agreement terms and conditions for two additional terms of five years each; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on October 24, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease agreement with Metropolitan Richmond Sports Backers, Incorporated for a portion of 4921 Lakeside Avenue and 4921 Hermitage Road in a form approved by the County Attorney under the terms set forth above. The County Manager is further authorized to execute a parking license agreement with Sports Backers for the use of parking areas on the Property, in a form approved by the County Attorney.

Comments: The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 284-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, November 28, 2023, in Connection With the Authorization of Not to Exceed \$500,000 Aggregate Principal Amount of Water and Sewer System Revenue Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of a Water Line Inventory Project for the County's Water and Sewer System

For Clerk's Use Only:

Date: 10/24/2023

(✓) 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. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

WHEREAS, the County Administration has determined to recommend to the Board of Supervisors that the County be authorized to issue not to exceed \$500,000 principal amount of Water and Sewer System Revenue Bonds to pay a portion of the costs of a water line inventory project for the County's Water and Sewer System; and,

WHEREAS, the Bonds would be issued to the Virginia Resources Authority ("VRA"), as financial administrator of the Virginia Drinking Water State Revolving Fund, and the County would enter into one or more funding agreements with VRA for grant funding to be provided to the County from VRA to pay portion of the costs of the project; and,

WHEREAS, prior to adoption by the Board of Supervisors of a resolution authorizing the issuance of such Water and Sewer System Revenue Bonds, the Board of Supervisors is required under Section 15.2-2606.A of the Code of Virginia, 1950, to hold a public hearing on the proposed bond issue, and a notice of such public hearing must be published once a week for two successive weeks in a newspaper published or having general circulation in the County.

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. 284-23

Page No. 2 of 2

Agenda Title: RESOLUTION — Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, November 28, 2023, in Connection With the Authorization of Not to Exceed \$500,000 Aggregate Principal Amount of Water and Sewer System Revenue Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of a Water Line Inventory Project for the County's Water and Sewer System

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

1. Authorization and Direction to Publish Notice of Public Hearing. The Clerk of the Board of Supervisors is hereby authorized and directed to cause to be published a notice of public hearing in a newspaper published and having general circulation in the County on Wednesday, November 15, 2023, and Wednesday, November 22, 2023, in connection with a public hearing to be held by the Board of Supervisors on Tuesday, November 28, 2023, at 7:00 P.M., local time, in connection with the proposed issuance by the County of not to exceed \$500,000 aggregate principal amount of Water and Sewer System Revenue Bonds of the County of Henrico, Virginia for the purpose of providing funds to pay a portion of the costs of a water line inventory project for the County's water and sewer system (the "Project"); providing for the issuance of such bonds to VRA, as financial administrator of the Virginia Drinking Water State Revolving Fund; and authorizing the County to enter into one or more funding agreements with VRA for grant funding to be provided to the County from VRA to pay a portion of the costs of the project. The notice of such public hearing will be in a form as prepared by Bond Counsel to the County and approved by the County Attorney.
2. Effective Date. This resolution will take effect immediately upon its adoption.

Comments: The Directors of Finance and Public Utilities recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 285-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Jail West Kitchen Renovation – Brookland District

For Clerk's Use Only: Date: <u>10/24/2023</u> (<input checked="" type="checkbox"/>) Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the County received two bids on October 9, 2023, in response to ITB No. 23-2588-9JMH and Addendum Nos. 1, 2, and 3 for the Henrico Jail West Kitchen Renovation project at 4317 E. Parham Road (a third bid was withdrawn by the bidder due to an error in the bid that did not include the full scope of work); and,

WHEREAS, the project generally consists of renovating the kitchen, including installation of new food service equipment, new kitchen hoods, a new dishwasher, and a new walk-in freezer; replacement of lighting; and replacement of finishes and fixtures of adjacent, accessory food storage areas; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Virtexco Corporation Richmond, VA	\$1,469,000
Woodland Construction, Inc. Richmond, VA	\$1,644,600

WHEREAS, after a review and evaluation of the bids, it was determined that Virtexco Corporation is the lowest responsive and responsible bidder for the fixed price contract with a bid of \$1,469,000.

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

1. The contract for \$1,469,000 is awarded to Virtexco Corporation, the lowest responsive and responsible bidder, pursuant to ITB No. 23-2588-9JMH and Addendum Nos. 1, 2, and 3 and the bid submitted by Virtexco Corporation.

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 285-23

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Jail West Kitchen Renovation – Brookland 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: The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 284A-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property — 599 N. Airport Drive — Varina District

For Clerk's Use Only:

Date: 10/24/2023

(☒) Approved

() Denied

() Amended

() Deferred to: _____

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, the County owns undeveloped real estate known as Tax Map Parcel number 828-723-0639, located at 599 N. Airport Drive and containing 5.198 ± acres (the "Property"); and,

WHEREAS, The Maggie Walker Community Land Trust ("MWCLT") is a nonprofit organization providing land bank and community land trust services in the Richmond metropolitan area; and,

WHEREAS, on November 26, 2019, the Board of Supervisors adopted an ordinance designating MWCLT to carry out the functions of a land bank entity pursuant to the Land Bank Entities Act codified as Va. Code § 15.2-7500 et seq. and the Memoranda of Understanding between MWCLT and the County dated June 11, 2019, and November 26, 2019; and,

WHEREAS, the County desires that MWCLT designate a portion of the Property as a community land trust property and use that portion to create affordable housing options for individuals and families earning less than 110% of the area median income for the Richmond metropolitan area; and,

WHEREAS, MWCLT plans to convey the remainder of the Property to a joint venture between the YWCA of Richmond (the "YWCA") and Children's Home Society of Virginia ("CHSV") so that affordable housing, early childhood education services, and other uses consistent with the charitable purposes of the YWCA and CHSV can be developed as outlined in the Memorandum of Understanding attached to this resolution; and,

WHEREAS, the Property is surplus to the needs of the County, and the Board wishes to convey the Property to MWCLT at no cost.

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. 286A-23

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property — 599 N. Airport Drive — Varina District

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

1. The County Manager is authorized to execute the Memorandum of Understanding, in a form approved by the County Attorney, attached to this resolution, and any amendments determined by the Director of Community Revitalization and the County Manager to be necessary for the appropriate phasing of the project.
2. The Property is declared surplus to the needs of the County.
3. The Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, subject to the terms of the Memorandum of Understanding attached to this resolution, as the same may be amended.

COMMENTS: The Real Property Division has processed this conveyance through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Community Revitalization and Real Property recommend approval of the Board paper, and the County Manager concurs.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") dated _____, 2023, is by and between THE COUNTY OF HENRICO, VIRGINIA, a political subdivision of the Commonwealth of Virginia (the "**County**"), and THE MAGGIE WALKER COMMUNITY LAND TRUST, a Virginia nonstock corporation (the "**Trust**").

Background

A. The County owns that parcel of land in the Varina Magisterial District, Henrico County, Virginia, containing 5.198 ± acres, designated Tax Map Parcel 828-723-0639, and known as 599 North Airport Drive (the "**Land**").

B. The Trust is a 501(c)(3) nonprofit organization that provides land bank and community land trust services in the Richmond, Virginia metropolitan area. On November 26, 2019, the County's Board of Supervisors (the "**Board**") adopted an ordinance designating the Trust to carry out the functions of a land bank entity pursuant to the Land Bank Entities Act and two Memoranda of Understanding dated June 11, 2019, and November 26, 2019 (the "**Memoranda**"), respectively. The ordinance designating the Trust to carry out the functions of a land bank entity within the County is hereinafter referred to as the "**Ordinance**."

C. The County desires that the Trust designate a portion of the Land as community land trust property or otherwise restrict use of such portion, so as to create affordable housing options for individuals and families earning less than 110% of the area median income for the Richmond metropolitan area.

D. The Trust plans to convey the remainder of the Land to a joint venture between the YWCA of Richmond (the "**YWCA**") and Children's Home Society of Virginia (the "**CHSVA**") for affordable housing and other purposes consistent with the tax-exempt purposes of the YWCA and the CHSVA. The joint venture between the YWCA and the CHSVA is hereinafter referred to as the "**Joint Venture**."

E. The County has agreed to convey the Land to the Trust, and the Trust has agreed to acquire the Land from the County, in accordance with this MOU, the Ordinance, and the Memoranda.

Agreement

Now, therefore, for good and valuable consideration, the parties agree as follows:

1. The County will convey the Land to the Trust, and the Trust will acquire the Land from the County strictly in accordance with the terms of the Ordinance, the Memoranda, and this MOU.

The County's obligation to convey the Land is contingent on the Board's approval of this MOU and the conveyance and any additional conditions the Board may impose in its approval.

2. The Trust agrees to designate a portion of the Land as community land trust property or otherwise restrict use of such portion to affordable housing for individuals and families earning less than 110% of the area median income for the Richmond metropolitan area. The Trust further agrees that the designated or otherwise restricted portion of the Land will contain an area sufficient to develop no less than 20 units for permanent affordable housing available to persons who meet the following criteria: (a) 18 years of age or older, (b) legal resident of the United States, and (c) has an annual income not exceeding 110% of the area median income for the Richmond metropolitan area. Such designated or restricted portion of the Land is referred to hereinafter as the "**Affordable Housing Tract**." The remainder of the Land is referred to hereinafter as the "**Charitable Uses Tract**."

3. The Trust must satisfy each of the preconditions set forth in subparagraphs (a)-(c) of this section, or cause them to be satisfied, before the Trust may convey any interest in the Land to any other third party:

- a. Create the Affordable Housing Tract and the Charitable Uses Tract, whether by subdivision or other manner permitted by the County.
- b. Obtain rezoning of the Land as appropriate to permit housing and other uses consistent with the charitable purposes of the YWCA or the CHSVA or both, including but not limited to behavioral health administrative offices for counseling and case management and other supportive services, early childhood education, and immediate shelter and supportive housing for domestic violence survivors in crisis and youth (ages 17 to 25) aging out of foster care (the "**Charitable Uses**").
- c. Obtain financing for the development of the Charitable Uses Tract.

The Trust's failure to satisfy all of the preconditions set forth in subparagraphs (a)-(c) of this section before selling, assigning, leasing, or otherwise conveying any interest in any portion of the Land will trigger a possibility of reverter to be contained in the deed from the County to the Trust (the "**Possibility of Reverter**") and cause the Land to revert to the County.

In addition, any of the following will trigger the Possibility of Reverter and cause the Land to revert to the County: the Trust's failure to satisfy the preconditions in subparagraphs (a) and (b) of this section by October 24, 2024, and the Trust's failure to satisfy the precondition in subparagraph (c) of this section by April 24, 2026.

The Trust will execute such additional documents and instruments and take such action as may reasonably be required to memorialize and effectuate the Possibility of Reverter.

4. If the preconditions in Section 3 of this MOU have been satisfied, the Trust may convey the Charitable Uses Tract to the YWCA, the CHSVA, or the Joint Venture for the Charitable Purposes. The Trust may not sell, assign, lease, or otherwise convey any interest in the Charitable Uses Tract to any third party other than the YWCA, the CHSVA, or the Joint Venture without the express prior written consent of the County. The Trust will request the County's consent prior to any conveyance to any third party other than the YWCA, the CHSVA, or the Joint Venture by delivering the following to the County: (a) detailed development plans for the Charitable Uses Tract, including the Trust's proposed mechanism for preserving the Charitable Uses Tract for use as affordable housing for individuals and families earning less than 110% of the area median income for the Richmond metropolitan area or for the Charitable Uses, (b) a copy of the purchase and sale agreement, and (c) a copy of the proposed deed. The Trust's failure to obtain the County's written consent prior to selling, assigning, leasing, or otherwise conveying any interest in any portion of the Charitable Uses Tract to any third party other than the YWCA, the CHSVA, or the Joint Venture will trigger the Possibility of Reverter and cause the Land to revert to the County (except for any portion of the Land which was previously conveyed by the Trust as permitted under the terms of this MOU). The Trust will execute such additional documents and instruments and take such action as may reasonably be required to memorialize and effectuate the Possibility of Reverter.

5. If the preconditions in Section 3 of this MOU have been satisfied, the Trust may convey the Affordable Housing Tract to the YWCA, the CHSVA, or the Joint Venture for the development of permanent affordable housing for individuals and families earning less than 110% of the area median income for the Richmond metropolitan area. However, the Trust may not sell, assign, lease, or otherwise convey any interest in the Affordable Housing Tract to any party without the express written consent of the County. The Trust will request the County's consent prior to any conveyance by delivering the following to the County: (a) detailed development plans for the Affordable Housing Tract, including the Trust's proposed mechanism for preserving the Affordable Housing Tract for use as permanent affordable housing for individuals and families earning less than 110% of the area median income for the Richmond metropolitan area, (b) a copy of the purchase and sale agreement, and (c) a copy of the proposed deed. The Trust's failure to obtain the County's consent prior to selling, assigning, leasing, or otherwise conveying any interest in any portion of the Affordable Housing Tract to any party will trigger the Possibility of Reverter and cause the Land to revert to the County (except for any portion of the Land which was previously conveyed by the Trust as permitted under the terms of this MOU). The Trust will execute such additional documents and instruments and take such action as may reasonably be required to memorialize and effectuate the Possibility of Reverter.

6. Upon a permitted conveyance of the Land or a portion thereof by the Trust, the County will release and terminate the Possibility of Reverter with respect to such portion of the Land that has been conveyed by the Trust as permitted under the terms of this MOU.

IN WITNESS THEREOF, the County and the Trust have affixed the signatures of their representatives below.

THE MAGGIE WALKER COMMUNITY LAND TRUST,
a Virginia nonstock corporation

By: _____
Name: _____
Title: _____

Execution Authorized By Board Minute

Date: _____
APPROVED AS TO FORM:

COUNTY OF HENRICO, VIRGINIA

By: _____
John A. Vithoulkas
County Manager



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 287-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property — 1706 & 1708 Eden Avenue — Varina District

For Clerk's Use Only:

Date: 10/24/2023

☒ 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. ☒ _____

Nelson, T. ☒ _____

O'Bannon, P. ☒ _____

Schmitt, D. ☒ _____

Thornton, F. ☒ _____

WHEREAS, the County owns real estate known as Tax Map Parcel number 806-706-7061, located at 1706 Eden Avenue, and Tax Map Parcel number 806-706-8464, located at 1708 Eden Avenue, in the Buena Vista subdivision (the "Properties"); and,

WHEREAS, The Maggie Walker Community Land Trust ("MWCLT") is a nonprofit organization providing land bank and community land trust services in the Richmond metropolitan area; and,

WHEREAS, on November 26, 2019, the Board of Supervisors adopted an ordinance designating MWCLT to carry out the functions of a land bank entity pursuant to the Land Bank Entities Act codified as Va. Code § 15.2-7500 et seq. and the Memoranda of Understanding between MWCLT and the County dated June 11, 2019, and November 26, 2019; and,

WHEREAS, MWCLT desires to acquire the Properties for the construction and sale of four affordable single-family homes using the community land trust model; and,

WHEREAS, the Properties are surplus to the needs of the County, and the Board wishes to convey the Properties to MWCLT at no cost so that four affordable single-family dwellings can be constructed for sale to lower-income homebuyers using the community land trust model outlined in the Memoranda of Understanding; and,

WHEREAS, the Board of Supervisors further desires to support the construction of these affordable single-family homes on the Properties by providing \$194,467 pursuant to an agreement negotiated by MWCLT and the County's Department of Community Revitalization.

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 287-23

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Maggie Walker Community Land Trust and Conveyance of Real Property — 1706 & 1708 Eden Avenue — Varina District

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

1. The County Manager is authorized to execute an agreement, in a form approved by the County Attorney, with MWCLT providing for the construction of four affordable single-family homes on the Properties with the assistance of County funding totaling \$194,467.
2. The Properties are declared surplus to the needs of the County.
3. The Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, subject to the condition that MWCLT will use the Properties only to construct four affordable single-family homes for sale to qualified homebuyers using the community land trust model in accordance with the terms of the agreement between the parties.

COMMENTS: The Real Property Division has processed this conveyance through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Community Revitalization and Real Property recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 289-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Submit Application – Virginia Community Flood Preparedness Fund – Countywide

For Clerk's Use Only:

Date: 10/24/2023

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Brann
(2) (2)

REMARKS

APPROVED

Brann, T. ✓
Schmitt, D. ✓
Nelson, T. ✓
O'Bannon, P. ✓
Thornton, F. ✓

WHEREAS, the Virginia Community Flood Preparedness Fund ("Fund") allocates grants for implementing flood prevention and protection projects and studies in areas that are subject to recurrent flooding; and,

WHEREAS, the Fund requires a local match of 50% for this project type; and,

WHEREAS, the County must submit an application through the Virginia Department of Conservation and Recreation; and,

WHEREAS, the application would seek a grant for \$300,000 to develop a Resilience Plan, which is required for the County to be eligible for future grant funding opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Director of Public Works to apply for a Fund grant for the project described above.

COMMENT: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Copy to: _____

A Copy To:

Clerk, Board of Supervisors

Date: _____