



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

Agenda Item No.

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Portion of Real Property and Leaseback — Old Parham Road Between West Broad Street and East Parham Road — Three Chopt District

For Clerk's Use Only: Date: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Cooper, R.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Rogish, J.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Whitehead, M.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Cooper, R.	_____	_____	_____	Nelson, T.	_____	_____	_____	Rogish, J.	_____	_____	_____	Schmitt, D.	_____	_____	_____	Whitehead, M.	_____	_____	_____
	YES	NO	OTHER																							
Cooper, R.	_____	_____	_____																							
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Schmitt, D.	_____	_____	_____																							
Whitehead, M.	_____	_____	_____																							

WHEREAS, Julia F. Robins Family Limited Partnership, a Virginia limited partnership (the "Seller"), owns a strip mall along Old Parham Road roughly situated between West Broad Street and East Parham Road, designated GPIN 762-754-0514; and,

WHEREAS, the Board of Supervisors desires to acquire the portion of the Seller's property roughly outlined in red on the attached Exhibit A (the "Property") for a future public transit project; and,


WHEREAS, the Seller has agreed to sell the Property to the County for \$1,339,000; and,

WHEREAS, the Seller currently occupies an approximately 861 square-foot portion of the Property as office space (the "Office Space"); and,

WHEREAS, after the sale of the Property to the County, the Seller would like to lease the Office Space from the County for one year, with the option to renew for three one-year terms, at a monthly rent of \$700; and,

WHEREAS, the County does not anticipate that the lease of the Office Space to the Seller will interfere with the County's public transit project on the Property; and,

WHEREAS, this resolution was advertised, and a public hearing was held on August 13, 2024, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

By Agency Head  By County Manager _____

Copy to: _____

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

Date: _____

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

- (1) The County Manager is authorized to execute a purchase agreement and accept a deed, both in a form approved by the County Attorney, to acquire the Property; and,
- (2) The County Manager, or the Real Property Director as his designee, is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction; and,
- (3) The County Manager and the County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County; and,
- (4) Upon the County's acquisition of title to the Property, the County Manager is authorized and directed to execute a lease agreement and any future amendments on behalf of the County, in forms approved by the County Attorney, for the leaseback of a portion of the Property to the Seller.

Comments: The Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.