



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No.

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**Agenda Title: RESOLUTION — Signatory Authority — Agricultural Lease to Engel Farms, Inc. d/b/a Engel Family Farms — 9720 Malvern Hill Lane — Varina District**

For Clerk's Use Only:	<b>BOARD OF SUPERVISORS ACTION</b>		YES	NO	OTHER
Date: _____	Moved by (1) (2) _____	Seconded by (1) (2) _____	Cooper, R.	_____	_____
( ) Approved	REMARKS: _____		Nelson, T.	_____	_____
( ) Denied	_____		Rogish, J.	_____	_____
( ) Amended	_____		Roundtree, M.	_____	_____
( ) Deferred to: _____	_____		Schmitt, D.	_____	_____

WHEREAS, the County owns 113.76 acres of farmland known as a portion of 9720 Malvern Hill Lane, GPIN 847-671-6155 (the "Property"), the site of Malvern Hill Farm; and,

WHEREAS, Engel Farms, Inc. d/b/a Engel Family Farms (the "Tenant"), wishes to enter an agricultural lease agreement for the Property; and,

WHEREAS, the initial term of the lease will be from January 31, 2026, until January 30, 2027, with options to renew year-to-year for up to six years; and,

WHEREAS, the Tenant will pay an annual rent of \$11,376 per year for the term of this lease and any renewal thereof, and the County may adjust the rent for a renewal period by providing Tenant with written notice of any adjustment 90 days prior to the beginning of such renewal period; and,

WHEREAS, the Board held an advertised public hearing on this resolution pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease and any amendments thereto, each in a form approved by the County Attorney, with Engel Farms, Inc. d/b/a Engel Family Farms, in accordance with this resolution.

Comments: The Directors of Recreation and Parks and Real Property recommend approval of this Board paper; the County Manager concurs.

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

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

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

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

Clerk, Board of Supervisors

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