



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

Agenda Item No. \_\_\_\_\_

Page No. 1 of 1

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

<b>For Clerk's Use Only:</b>  Date: _____  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____ _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left;"></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Cooper, R.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Nelson, T.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Rogish, J.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Roundtree, M.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Schmitt, D.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		YES	NO	OTHER	Cooper, R.	_____	_____	_____	Nelson, T.	_____	_____	_____	Rogish, J.	_____	_____	_____	Roundtree, M.	_____	_____	_____	Schmitt, D.	_____	_____	_____
	YES	NO	OTHER																							
Cooper, R.	_____	_____	_____																							
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Rogish, J.	_____	_____	_____																							
Roundtree, M.	_____	_____	_____																							
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,

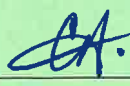
WHEREAS, the initial term of the lease will be from January 31, 2026, until January 30, 2027, with options to renew year-to-year for up to six years; and,

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: \_\_\_\_\_