



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

Agenda Item No. _____

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Exchange of Real Property — 7705 Impala Drive and 7200 Galaxie Road — Islamic Center of Henrico — Brookland District

For Clerk's Use Only:

Date: _____

() Approved

() Denied

() Amended

() Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Cooper, R. _____

Nelson, T. _____

Rogish, J. _____

Roundtree, M. _____

Schmitt, D. _____

WHEREAS, the Islamic Center of Henrico/Masjid Al-Falah (the "Islamic Center") owns a 6.627-acre parcel of land at 7705 Impala Drive, Parcel ID 775-749-1480 (the "Islamic Center Property"); and,

WHEREAS, the County owns a 13.522-acre parcel of land at 7200 Galaxie Road, Parcel ID 775-750-7208 (the "County Property"), and a portion of the County Property abuts the Islamic Center Property; and,

WHEREAS, in 2020, the County and the Islamic Center exchanged other portions of Parcel ID 775-749-1480 and Parcel ID 775-750-7208 (formerly Parcel ID 775-750-5505), with the County's conveyance to the Islamic Center being subject to certain restrictions and conditions, including limiting the use of the property (the "2020 Deed Exclusive Use Restriction and Condition"); and,

WHEREAS, the parties desire to clarify the interpretation of the 2020 Deed Exclusive Use Restriction and Condition; and,

WHEREAS, the Islamic Center has asked the County to convey an additional portion of the County Property to provide access to Galaxie Road for egress from the Islamic Center's facilities; and,

WHEREAS, the County is willing to exchange 0.641 +/- acres of the County Property for 1.282 +/- acres of the Islamic Center Property; and,

WHEREAS, the real property to be exchanged is depicted on the plat attached as Exhibit A, with the area the County will receive in the exchange being roughly shaded in green and the area the County will convey in the exchange being roughly shaded in yellow; and,

WHEREAS, the 0.641 +/- acres of the County Property is surplus to the needs of the County, and the County is interested in using the 1.282 +/- acres of the Islamic Center Property for future recreational use; and,

WHEREAS, the Board held an advertised public hearing on the resolution, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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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, for the exchange of 0.641 +/- acres of the County Property for 1.282 +/- acres of the Islamic Center Property.
- (2) The Chair is authorized to execute and accept any boundary line adjustment or minor subdivision plats, in a form approved by the County Attorney, between the County and the Islamic Center necessary in furtherance of the transactions contemplated hereunder.
- (3) The Chair is authorized to execute and accept a deed of exchange, in a form approved by the County Attorney, conveying 0.641 +/- acres of the County Property for 1.282 +/- acres of the Islamic Center Property.
- (4) The Chair is authorized to execute and accept a deed of confirmation, in a form approved by the County Attorney, regarding the 2020 Deed Exclusive Use Restriction and Condition.
- (5) The County Manager, or the Real Property Director as his designee, is authorized to execute all closing and any other documents necessary to complete the transactions contemplated hereunder.

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