



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

Agenda Item No. _____

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Agenda Title: RESOLUTION — Signatory Authority — Lease of Portions of Real Property — Old Parham Road Between West Broad Street and East Parham Road — Three Chopt 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: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="width: 30%;"></th><th style="width: 10%;">YES</th><th style="width: 10%;">NO</th><th style="width: 10%;">OTHER</th></tr><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>Roundtree, M.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Schmitt, D.</td><td>_____</td><td>_____</td><td>_____</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, 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 (the "Property"); and,

WHEREAS, the Board of Supervisors approved a resolution to acquire the Property for a future public transit project on August 13, 2024, Agenda Item No. 237-24; and,

WHEREAS, the Seller has current leases on three storefront sections of the Property; and,

WHEREAS, the current tenants would like to remain in their locations for the term of their lease; and,

WHEREAS, at closing, the County would like to assume and accept the assignment of the existing three leases on the Property from the Seller, and;

WHEREAS, the County does not anticipate that the assumption of the leases 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 March 25, 2025, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

By Agency Head *Donella E. Gynn* 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 an assignment and assumption agreement in a form approved by the County Attorney, to assume existing leases on the Property; and,
- (2) The County Manager and the County Attorney are authorized to undertake all other actions necessary to complete the assignment and assumption of the leases by the County; and,
- (3) Upon the County's acquisition of title to the Property and the assumption of the leases, the County Manager is authorized and directed to execute any future amendments on behalf of the County, in forms approved by the County Attorney, for the leasing of the Property.

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