



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No.

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Portions of an Existing Utility Easement — Meadow Road — Varina District**

For Clerk's Use Only:  Date: _____  <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </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.	_____	_____	_____																							
Nelson, T.	_____	_____	_____																							
Rogish, J.	_____	_____	_____																							
Roundtree, M.	_____	_____	_____																							
Schmitt, D.	_____	_____	_____																							

WHEREAS, CRLC Land Holdings, LLC (the "Owner") owns 1925 Meadow Road and GPIN 832-718-1235, commonly known as Meadow Road; and,

WHEREAS, the County may have a utility easement (the "Easement") on real property along Meadow Road and Early Forest Circle, in the areas labeled "Abandoned 12' C.I." and "Abandoned 4' D.I. Force Main" on a plat dated October 6, 2006, prepared by Austin Brockenbrough & Associates, LLP, titled "Plat Showing two Parcels of Land Containing 23.94+/- Acres Located on the South Line of Meadow Road East of Hanover Road in the Varina District, Henrico County, VA." and attached as Exhibit A; and,

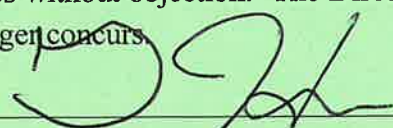
WHEREAS, the Owner has asked the County to quitclaim portions of the Easement as shown on Exhibit A; and,

WHEREAS, the County has no facilities in the area to be quitclaimed and does not need to install any facilities in the area to be quitclaimed; and,

WHEREAS, this resolution was advertised pursuant to Va. Code §§ 15.2-1800 and 15.2-1813, and the Board held a public hearing on December 3, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chair is authorized to execute a deed quitclaiming any interest the County may have in the portions of the easement identified above in a form approved by the County Attorney.

Comments: The Real Property Division has processed this request through the Departments of Planning and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

By Agency Head  \_\_\_\_\_ By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_ Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
Date: \_\_\_\_\_