

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

Agenda Item No.

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Agenda Title: RESOLUTION — Signatory Authority — Easement Agreement — Richmond Affordable Housing — 3900 Nine Mile Road — Varina 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, R. _____

Roundtree, M. _____

Schmitt, D. _____

WHEREAS, the County owns 3900 Nine Mile Road, also known as GPIN 807-723-283 (the "County Property"), located at the intersection of Dabbs House Road and Nine Mile Road; and,

WHEREAS, the County Property is encumbered by an access easement, which easement is shown on the attached Exhibit "A" and was granted by a certain agreement recorded in the Clerk's Office in Deed Book 3410, pages 1388 through 1395 (the "Original Access Easement Agreement"); and,

WHEREAS, Richmond Affordable Housing and the entities responsible for the development of attainable housing known as Carter Woods have asked the County to modify the Original Access Easement Agreement such that the owners, their tenants, and the permitted guests or invitees of their tenants be allowed to use the non-exclusive access easement described in the Original Access Easement Agreement; and

WHEREAS, this resolution was advertised, and a public hearing was held pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chair is authorized to execute an amended and restated access easement agreement, in a form approved by the County Attorney.

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

By Agency Head _____ By County Manager _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION — Signatory Authority — Easement Agreement — Richmond Affordable Housing — 3900 Nine Mile Road — Varina District

This Board paper authorizes the Chair to execute a permanent access easement agreement for 3900 Nine Mile Road with Richmond Affordable Housing and the entities responsible for the development of low-income rental housing known as Carter Woods.

The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Director of Real Property recommends approval, and the County Manager concurs. **(Public Hearing)**