



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Page No. 1 of 1

Agenda Title: RESOLUTION — Declaration of Surplus Property — Signatory Authority — Conveyance — Vacant Parcel on Bethlehem Road — Brookland District

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|-------|-----|----|-------|-------------------|-------|-------|-------|-------------------|-------|-------|-------|-------------------|-------|-------|-------|----------------------|-------|-------|-------|--------------------|-------|-------|-------|
| For Clerk's Use Only: Date: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____ | BOARD OF SUPERVISORS ACTION 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, the County owns a parcel of vacant land known as GPIN 772-743-0320, located on Bethlehem Road (“the Property”), as shown on the attached GIS view (Exhibit A); and,

WHEREAS, Proper Property, LLC (the “Owner”) owns 5305 Bethlehem Road (the “Owner’s Real Estate”); and,

WHEREAS, the Owner’s Real Estate is adjacent to the Property; and,

WHEREAS, the County has no need for the Property, and the Owner has asked to purchase the Property; and,

WHEREAS, the Board of Supervisors wishes to convey the Property to Proper Property, LLC for a total price of \$200, which was the assessed value for the Property when the Owner first asked to purchase it; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) GPIN 772-743-0320 is declared surplus to the needs of the County, and (2) the Chair is authorized to execute a deed, and the County Manager or Real Property Director is authorized to execute closing and any other documents necessary to convey the Property to Proper Property, LLC all 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 of the Board paper; the County Manager concurs.

By Agency Head _____ By County Manager _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____