



**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 of Well Lot — Brittons Hill Subdivision — 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. _____

Schmitt, D. _____

Whitehead, M. _____

WHEREAS, the County owns a well lot located in Block C, Brittons Hill subdivision, known as Tax Parcel 775-741-2975 (the "Well Lot"), comprising 0.039 acres, as shown as parcel "A" on the attached plat (Exhibit A); and,

WHEREAS, 4823 Coleman Road, LLC (the "Owner") owns the lot adjacent to the Well Lot, which is labeled as Lot 18 on Exhibit A; and,

WHEREAS, the County has no need for the Well Lot, and the Owner has agreed to purchase the Well Lot from the County; and,

WHEREAS, the Board of Supervisors wishes to convey any and all right, title, and interest the County may possess in and to the Well Lot to 4823 Coleman Road, LLC, for a total price of \$700, which was the assessed value when the Owner first asked to purchase the Well Lot; 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) the Well Lot is declared surplus to the needs of the County, and (2) the Chair and Clerk are authorized to execute a deed, and the County Manager is authorized to execute closing and any other documents necessary to convey the Well Lot, 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: _____