

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 14, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 14, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Capt. Earl P. Williams, Civil Process, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:07 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Dr. Jim Booth, Senior Pastor of Staples Mill Baptist Church, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Glover, the Board approved the minutes of the August 10, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

MANAGER'S COMMENTS

Seventy-four staff members from various County departments visited the Emergency Management Institute (EMI) in Emmitsburg, Maryland from August 29 through September 2, 2010 to participate in disaster preparedness training offered by the Federal Emergency Management Agency (FEMA). Planning for this training took two years and was coordinated through the Henrico Office of Emergency Management and Division of Fire's Planning Section. The training was provided at no cost to the County by the EMI and FEMA, and meals were covered by the Virginia Department of Emergency Management. Integrated Emergency Management Courses used in the training place emphasis on community response and short-term recovery issues. They are tailored to fit the community and are based on a selected hazard type, and included a visit to Henrico by FEMA's National Fire Academy staff. Mr. Hazelett recognized Deputy Fire Chief Rick McClure and Emergency Manager Anna McRay for their integral roles in the training process and presented polo shirts to members of the Board representing the efforts of the County's emergency management team.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Parker Froehlich and Josh Hutchinson from Boy Scout Troop 765, sponsored by the Church of Jesus Christ of Latter-day Saints - Innsbrook Ward; and Perry Zakaib from Boy Scout Troop 400, sponsored by St. Paul's Episcopal Church. They were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch* and Jamie Rife from WWBT-TV 12.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing September 17 - 23, 2010 as Constitution Week. Accepting the proclamation was Alexandra Howells, President of the Colonel Alexander Spotswood Society, Children of the American Revolution. Joining her from the Society were Jeffrey Wrobel, Jr., 2nd Vice President; William Wrobel, Corresponding Secretary; and Benjamin Wrobel, Curator.

Mr. Thornton presented a proclamation recognizing September 2010 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Michael D. O'Connor, Executive Director of Henrico Area Mental Health and Developmental Services (MH/DS). Joining him were Laura S. Totty, MH/DS Assistant Director of Clinical Services; Steven L. Ecker, MH/DS Clinical Supervisor; Patricia A. Shaw, Henrico Drug Court Administrator; Richetta Pritchetta, Probation Officer for Virginia Department of Corrections Probation and Parole District 32; and Jeffrey Williams, a client graduate of the Henrico Drug Court.

Mrs. O'Bannon presented a proclamation recognizing September 2010 as Preparedness Month. Accepting the proclamation was Richard D. McClure, Deputy Fire Chief. Joining him were Col. Henry W. Stanley, Jr., Chief of Police; Anna M. McRay, Deputy Coordinator of Emergency Management and Coordinator of the Henrico County Community Emergency Response Team (HCCERT) Program; Augustine W. Doe, Medical Reserve Corps Coordinator for the Henrico Health Department; and Joyce Lawler, an HCCERT Program graduate.

APPOINTMENT

210-10 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

166-10 JMW, LLC: Request to amend proffered conditions accepted with Rezoning
C-8C-10 Case C-68C-00, on Parcel 776-744-1464, located at the southwest intersection
Brookland of Dumbarton Road and Byrdhill Road.

No one from the public spoke in opposition to a request for deferral by the applicant.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to October 12, 2010.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,
Brookland -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858, -5837,
 -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449,
 -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565
 located along the south line of Mill Road approximately 300 feet east of
 LaVecchia Way.

No one from the public spoke in opposition to a request for deferral by the applicant.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to October 12, 2010.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

214-10 Brook Run Somerset LLC: Request to amend proffered conditions accepted
C-13C-10 with rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-0982,
Fairfield located on the west line of Brook Road (U.S. Route 1), approximately 875
feet south of its intersection with Hilliard Road (State Route 161).

Mr. Hazelett informed the public that this item was withdrawn by the applicant.

211-10 Towne Center West, LLC: Request for a Provisional Use Permit under
P-8-10 Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to
Three Chopt allow outside dining for a proposed restaurant in the Towne Center West
Shoppes, on part of Parcel 735-764-7376, located approximately 1,100 feet
north of W. Broad Street (U.S. Route 250) approximately 1,400 feet east of
its intersection with N. Gayton Road.

No one from the public spoke in opposition to this case.

Joe Emerson, Director of Planning, responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. No outside live music performances shall be permitted on site.
2. Any outside speakers or sound system shall comply with the following standards:
 - a) Sound systems must be equipped with controls permitting full volume adjustment.
 - b) Sound from the system shall not be audible beyond 100 feet from the source.
 - c) Sound systems shall be used only when outside dining is permitted.
3. The operator shall not permit food preparation outside the enclosed building.

4. The outdoor dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
5. Unless otherwise approved by the Planning Commission, the outdoor dining area shall be constructed in general conformance to the "Furniture, Fixture and Equipment Plan" attached as Exhibit B (see case file).
6. A method of enclosure to provide separation of the dining area from the parking area shall be installed and shall complement the building façade as well as any street furniture. The railings shall not exceed 36" in height and shall consist of commercial grade material for durability. Unless otherwise approved by the Director of Planning, the outdoor railing enclosure shall conform to Exhibit C (see case file).
7. Outdoor lighting fixtures shall complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
8. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
9. A clear, continuous, and unobstructed pedestrian path not less than 5' in width shall be required for pedestrian circulation between the outdoor dining area and the sidewalk curb.
10. The applicant shall obtain Administrative Approval from the Planning Department for the design and layout of the outdoor dining area. Any exterior alterations shall meet the proffered conditions of rezoning case C-49C-04.
11. This permit shall apply only to the tenant space to be occupied by Osteria La Giara and shall not apply to any other business in the overall shopping center.
12. Access to the outdoor dining area shall be available only through the interior of the restaurant, except during an emergency when a patio fence exit gate may be utilized.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations.

14. Televisions and other video display devices shall not be allowed in the outdoor dining area.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

213-10
C-14C-10
Brookland

Ron Swinson: Request to conditionally rezone from R-2 One-Family Residence District to R-2AC One-Family Residence District (Conditional), Parcels 766-762-5366 and 766-762-6067 containing .658 acres, located at the northeast intersection of Staples Mill Road (U.S. Route 33) and Attems Way.

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, noted the reasons that the Planning staff and Planning Commission had recommended denial of this case. She responded to a question from Mr. Glover.

Applicant Ron Swinson and his brother, George Swinson, presented the case. They reviewed the history of their acquisition of the property and their efforts towards development of the property. Mr. Ron Swinson requested that the County consider reimbursing him for development-related fees he had incurred to date should his rezoning request not be granted. He responded to a question from Mr. Kaechele and discussed with Mr. Glover the procedures he had taken to develop the property prior to submitting his rezoning request to the County.

Courtney Reynolds, President of the Tall Timbers Homeowners Association, advised that the association had endorsed the Planning Commission's recommendation to oppose Mr. Swinson's request. He stated that the request was contrary to the intent of the County's land use plan.

Mr. Glover commented on the process Mr. Swinson followed in trying to develop his property and noted that this would be a precedent-setting case if approved.

In response to a question from Mr. Kaechele, Mr. Hazelett advised that the County would return to Mr. Swinson the water and sewer connection fees Mr. Swinson previously paid to the Department of Public Utilities. Mr. Hazelett also responded to concerns expressed by Mr. Thornton regarding the accuracy of professional information that Mr. Swinson received from County offices when pursuing development of his property.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board followed the recommendation of the Planning Commission and denied this item.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

215-10
P-7-10
Three Chopt

Albert Diradour: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for an existing restaurant in Westpark Shopping Center, on Parcel 754-758-6408, located at the southwest intersection of W. Broad Street (U.S. Route 250) and Pemberton Road (State Route 157).

Mrs. Moore responded to a question from Mr. Kaechele.

No one from the public spoke in opposition to this case.

Mr. Kaechele briefly commented on the applicant's preference for later hours of operation than what was recommended by the Planning staff and Planning Commission.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The outdoor dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
2. No outside live music shall be permitted on site.
3. Any outside speakers or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls permitting full volume adjustment.
 - b. Sound from the system shall not be audible beyond 100 feet from the source.
 - c. Sound systems may be used only when outside dining is permitted.
4. The operator shall not permit food preparation outside the enclosed building.
5. The outdoor dining area shall be limited to no more than 675 square feet. The outdoor dining area shall be constructed substantially in conformance with the layout attached as Exhibit A (see case file).

6. Unless otherwise approved by the Director of Planning, the outdoor dining furniture shall be substantially similar to those illustrated in Exhibits B and C (see case file).
7. The fence surrounding the outdoor dining enclosure shall be limited to 42" in height. Unless otherwise approved by the Director of Planning, the outdoor railing enclosure shall be substantially similar to those illustrated in Exhibit D (see case file).
8. Access to the outdoor dining area for outdoor dining patrons shall be utilized only through the restaurant's existing Carside To Go door. Applebee's employees may use the Carside To Go door to service the outdoor dining patrons. The outdoor dining enclosure gate may be utilized by Applebee's employees for Carside To Go services and emergency purposes only. Patrons may not utilize the gate to access the outdoor dining area, Carside To Go door, or the interior of the restaurant. Signs shall be posted on the outdoor dining enclosure gate that state these requirements.
9. Outdoor lighting fixtures shall complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
10. This permit shall apply only to Applebee's Restaurant located on Parcel 754-758-6408 and shall not apply to any other business in the shopping center.
11. Prior to the operation of the outdoor dining area, the applicant shall submit a site plan of the outdoor dining area and obtain administrative approval from the Planning Department. The site plan shall show the design and layout of the outdoor dining area. Proffered conditions of rezoning case C-76C-89 apply. Such site plan shall show landscaping within or along the perimeter of the outdoor dining area to address the reduction and/or relocation of any landscaping or trees to be consistent with POD-57-89.
12. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations.

14. Televisions and other video display devices shall not be allowed in the outdoor dining area.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

216-10
P-9-10
Fairfield

Clearwire US LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to retain one (1) microwave dish, replace one (1) microwave dish, and add two (2) new microwave dishes to an existing communications tower, on part of Parcel 784-758-8385, located approximately 575 feet east of the intersection of Mountain and Telegraph Roads.

Brian Bolt, a consultant representing the applicant, briefly presented the case and spoke in support of the applicant's request.

No one from the public spoke in opposition to this case.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. If the use of the tower for communications purposes is discontinued for 180 days, the tower and all related structures shall be removed from the site within ninety (90) days. Within ten (10) business days after written request by the County, the owner of the tower shall provide the County with written confirmation of the status of the tower, the number of and identity of users on the tower, available co-location space on the tower and such additional information as may be reasonably requested.
2. Application for a building permit to install the tower modification must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the tower. Any proposed changes to the original galvanized finish of the tower shall be submitted to the Director of Planning for approval.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more

than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.

5. If ownership of the lease is transferred to another provider, the new owner shall submit a Transfer of Provisional Use Permit.
6. The height of the tower shall not exceed 140 feet.
7. This permit shall apply only to the 7,800 ± square foot lease area identified in Exhibit A (see case file).
8. Unless dead or diseased, the existing tree buffers adjoining the proposed lease area shall be preserved and shall not be pruned to reduce their height.
9. Low-profile antennas or a similar style of equipment as approved by the Director of Planning which reduces the visual profile of equipment shall be installed on the tower.
10. The co-location of additional users, as technically feasible, shall be allowed at this site.
11. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
12. To maintain visual and sound buffering, a supplemental landscaping plan may be required by the Director of Planning. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
13. Any UHF, VHF or other type of receivers/transmitters that would interfere with the County's Division of Police emergency communications are prohibited from this tower.
14. Cables may be banded to the exterior of the tower provided their color shall sufficiently match the tower's exterior color as approved by the Director of Planning.
15. The access driveway to the tower shall be paved.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

PUBLIC HEARINGS - OTHER ITEMS

217-10 Resolution – Approval of Amendments to 2026 Comprehensive Plan – Innsbrook Area Study.

Joe Emerson, Director of Planning, narrated a slide presentation on the Innsbrook Area Land Use Study. Mr. Emerson began his presentation by reviewing the study area, existing conditions, the planning process and public input, mixed-use development in Innsbrook, development scenarios, land bays, development form and guidelines, and proposed land use. He responded to several questions from Mrs. O'Bannon and Mr. Kaechele regarding the meaning of the terms traditional neighborhood development and special focus area, and how the proposed Comprehensive Plan amendments would affect future rezoning requests for redevelopment of the Innsbrook area. Mr. Emerson continued his presentation by reviewing urban development areas, keystone policy topics, and the future land use map. He noted that the Planning staff and Planning Commission recommended approval of the proposed Comprehensive Plan amendments, including updates to the future land use map and chapters 5 and 12 of the plan as well as the designation of Innsbrook as a special focus area and an urban development area. At the conclusion of his presentation, Mr. Emerson responded to questions and comments from Mr. Kaechele concerning the acreage of Innsbrook, the study process, the anticipated timeframe for redeveloping Innsbrook, the role of a land use plan in guiding future development, and the County's future growth and economic development needs.

The following persons addressed the Board during the public hearing on this proposed resolution:

- Kathy Kozak, a resident of the Sadler Grove community, expressed concern about the declining value of her property due to the recession and asked the Board to consider further studies of the Innsbrook area that would address traffic, noise, and safety issues associated with the future development of this area.
- Dave Cummings, Vice President of the Cedars Homeowners Association, voiced five concerns raised by his neighbors that they felt had not been addressed in the study – environmental pollution, safety, traffic, encroachment, and infrastructure. He requested deferral of a

decision on this matter until staff incorporates these concerns into the proposed plan amendments.

- Pat Lawson, the owner of a building at 4435 Waterfront Drive, spoke in favor of the proposed plan amendments and to the success of the Stapleton urban mixed-use development in Denver, Colorado.
- Harold Bushong, a resident of the Sadler Grove community, stated concerns pertaining to proposed residential densities and building heights in Innsbrook, the inadequacy of roads serving his community to handle current levels of traffic, and the absence of bicycle routes and walking paths in the proposed plan amendments.
- Mike Normansell, President of the Sadler Green Owners Association, advised that his neighborhood was united in opposition to the proposed plan amendments because the area cannot support the proposed density of development and the residents do not want an urban mixed-use development. He remarked that the current campus setting of the Innsbrook office park is a benefit to the area. Mr. Normansell also raised concerns about the impact of higher density development on his community's quality of life and how the proposed new development will affect traffic, public services, and the environment. He pointed to the need to improve Sadler Road before changing the character of the area.
- Paul Kreckman, President of the Innsbrook Owners Association, Chairman of the Innsbrook Architectural Review Committee, and Vice President of Highwoods Properties, provided background information and statistics on the current Innsbrook office park. Although Mr. Kreckman expressed pride in the past success of the park as a powerful economic engine for the County, he cited the need to change with the times to be globally competitive and survive in today's workplace. Mr. Kreckman said that designating Innsbrook as an urban mixed-use development district is a natural and logical next step. After emphasizing the fiscal impact of Innsbrook and the importance of new investment in this area, he urged the Board to approve the study recommendations. In response to a question from Mr. Kaechele, Mr. Kreckman addressed how traffic issues and concerns will be addressed in Innsbrook's future development through such measures as a grid road system and public transportation. He also addressed a question from Mr. Glover regarding the projected build-out timeframe for Innsbrook.
- Bruce Kay, Vice President for Markel Corporation, commented on his company's history in Innsbrook and the expectations of a new generation of employees his company is trying to attract and retain in

today's global marketplace. He expressed his company's support for this initiative.

- Jim Theobald, a representative of the Innsbrook Owners Association and Highwood Properties, noted how the proposed plan amendments would help transition, step-up, and buffer building heights from the edge of residential neighborhoods. He also spoke to the vision of the Innsbrook development team and County staff and the opportunity to build around an existing employment base in Innsbrook.
- Beryl Saunders, a representative of H&A Architects and Engineers, alluded to two urban mixed-use development projects his firm has worked on in Hampton Roads - the Virginia Beach Town Center and Newport News' Oyster Point City Center. He also mentioned the interest of younger workers in living and working in these types of communities and elaborated on the grid road system and grand central park envisioned in the future for Innsbrook. In response to a question from Mr. Kaechele, Mr. Saunders elaborated on the positive impact of the Virginia Beach Town Center on property values in surrounding residential communities.

At Mr. Kaechele's request, Public Works Director Tim Foster commented on the status of planned improvements to Sadler Road and Mr. Emerson explained how all of the issues and concerns expressed by citizens had been addressed in the study. Mr. Emerson also responded to further questions from Mrs. O'Bannon and Mr. Kaechele relating to residential lot sizes, densities, and open space called for in the plan amendments.

Mr. Kaechele commented on the significance of Innsbrook to the County's economic viability and employment base and the need to keep the area growing and competitive. He cited the opportunity of land use planning and pointed out that future zoning cases in this area will be evaluated and made to work within the context of the County's land use plan.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

218-10

Resolution - Condemnation - Rights-of-Way and Easements - North Gayton Road Extension Project - Hilton R. Davis, Jr. - Three Chopt District.

Jon Tracy, Director of Real Property, responded to questions from Mr. Kaechele.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

219-10 Ordinance - Vacation of Planting Strip Easements and Access Easement - Ketterley at Grey Oaks - Three Chopt District.

There was brief discussion by Mr. Kaechele and Mr. Hazelett regarding a property access issue involving an adjoining landowner.

Gibson Wright, a representative of Dominion Land & Development, requested a deferral of this item so that he could have additional time to address this outstanding issue with the County Attorney. There was discussion by Mr. Wright, Mr. Kaechele, and Mr. Hazelett concerning the County's interest and role in ensuring legal access for the landowner adjoining Dominion's property. They also discussed the period of time for which the deferral should be granted.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board deferred this item to October 12, 2010.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

The Board recessed at 9:53 p.m. and reconvened at 10:03 p.m.

PUBLIC COMMENTS

Vickie Beatty, a resident of the Three Chopt District, restated concerns she has previously presented to the Board regarding the impact of a commercial redevelopment project at Ridge Shopping Center on her adjoining residential property. She presented a stack of photographs depicting debris in a surface water creek on her property and views of the construction site from her backyard. Ms. Beatty responded to questions from Mr. Kaechele and Mr. Thornton about her specific concerns and shared with the Board a letter dated August 14, 2010 and directed to Randy Silber, Deputy County Manager for Community Development. In the letter, she requested removal of the light in the rear parking lot of the new Chick-Fil-A restaurant that shines into her backyard, cleaning of all debris in the creek and creek embankment that is located along her rear property line, testing of her trees and lawn to determine the cause of death to vegetation, planting of new trees behind the newly installed Chick-Fil-A fence or along her rear property line, extending the Chick-Fil-A fence along her rear property line to coincide with the sidewalk that was placed on Parham Road, and filling in of the gaps under the fence to prevent headlights from the Chick-Fil-A parking lot from shining into her backyard and rear windows.

In response to a request by Mr. Glover, Mr. Hazelett advised that he would have Mr. Silber review the plans for the Chick-Fil-A development and meet with Ms. Beaty on site to revisit her concerns and that he would report back to the Board.

GENERAL AGENDA

220-10 Introduction of Ordinance – Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled “The Code of the County of Henrico, Virginia of 2010.”

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see introduction of ordinance.

221-10 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs.

Management and Budget Division Director Gene Walter and Mr. Hazelett responded to questions from the Board pertaining to unencumbered balances and the level of federal stimulus funds previously allocated to Henrico County Public Schools.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see introduction of resolution.

222-10 Introduction of Ordinance - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, “Definitions,” “Award of Contracts Generally,” and “When Protests Not Permitted,” All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see introduction of ordinance.

223-10 Resolution - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

Col. Stanley and Mr. Hazelett responded to questions from the Board relating to how the funds from this grant will be spent.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

224-10 Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Islamic WAQF of Virginia, Inc. - Three Chopt District.

Mr. Tracy responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

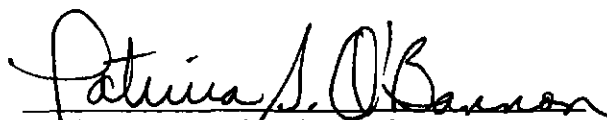
225-10 Resolution – Signatory Authority – Dedication of Public Road Right-of-Way – Watts Lane - Fairfield District.

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

226-10 Resolution - Acceptance of Roads.

On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 10:32 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CONSTITUTION WEEK

September 17 – 23, 2010

WHEREAS, the delegates who met 223 years ago and adopted the United States Constitution understood that a great democracy must be built on the twin foundations of national consent to a federal government and respect for individual rights; and

WHEREAS, these 56 founding fathers were concerned about vesting too much power in one person, branch, or institution and wisely crafted a government that balanced the functions and authority of a federal system among three separate but equal branches – the executive, legislative, and judicial; and

WHEREAS, to ensure a further check and balance on central powers, the framers granted citizens the right to vote, thereby giving them the power to express political preferences peacefully and to effect change in their government; and

WHEREAS, the delegates to the Constitutional Convention ratified the Constitution on September 17, 1787, and today our nation celebrates the longest-living written constitution in world history; and

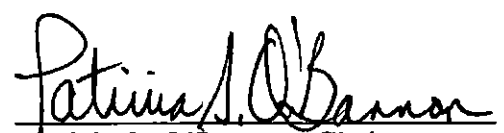
WHEREAS, the United States Congress, by joint resolution of February 29, 1952, established September 17 as Citizenship Day, and by joint resolution of August 2, 1956, requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week; and


WHEREAS, the National Society of the Children of the American Revolution (N.S.C.A.R.), which is America's oldest patriotic and hereditary youth organization, realizes that our children are the future of our republic and is committed to the training of young citizens in true patriotism and loyal reverence for our flag and country; and

WHEREAS, a local chapter of N.S.C.A.R., the Colonel Alexander Spotswood Society, Children of the American Revolution, is actively observing and promoting Constitution Week in Henrico County.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 17, 2010 as Citizenship Day and September 17 – 23, 2010 as Constitution Week and encourages Henrico residents of all ages to join our young patriots in reflecting upon the many benefits of constitutional government and our rights and responsibilities as citizens.




Patricia S. O'Bannon, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
September 14, 2010

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

September 2010

WHEREAS, substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds; and

WHEREAS, these problems exist in all communities and have huge medical, societal, and economic costs; and

WHEREAS, people with substance use and other related disorders can and do recover, and they deserve access to the necessary services to begin their recovery; and

WHEREAS, thousands of health care providers have dedicated their lives to the recovery process and to the education of the public about alcoholism, drug dependence, co-occurring disorders, and treatment issues; and

WHEREAS, the Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Developmental Services Board are encouraging local participation in National Alcohol and Drug Addiction Recovery Month during September 2010; and

WHEREAS, Alcohol and Drug Addiction Recovery Month offers those involved in substance abuse treatment an opportunity to educate citizens, community organizations, public officials, and civic leaders about the effectiveness of substance abuse treatment, from both societal and financial perspectives.

NOW, THEREFORE, BE IT PROCLAIMED that Board of Supervisors of Henrico County, Virginia hereby recognizes September 2010 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Now More Than Ever!"



Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
September 14, 2010

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

HENRICO PREPAREDNESS MONTH

September 2010

WHEREAS, one of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds; and,

WHEREAS, large scale emergencies and disasters affecting Henrico County include inland effects from tropical storm systems, wildland fires, flooding, tornadoes, drought, and numerous smaller yet significant events that occur daily across the County; and,

WHEREAS, all citizens have a responsibility to contribute to their own safety and security as part of a larger effort by the County to strengthen its ability to prepare for, prevent, respond to, and recover from unexpected emergencies and disasters in cooperation with the Commonwealth of Virginia and the national government; and,

WHEREAS, Henrico citizens can greatly reduce the potential for death, injury, and property loss by taking a few simple steps such as assembling a disaster kit, making an emergency plan, and keeping informed of hazards around them; and,

WHEREAS, citizen preparedness activities are supported by a wide range of local and state initiatives, including Virginia Corps, Citizen Corps and its five programs (Community Emergency Response Team, Fire Corps, Medical Reserve Corps, Neighborhood Watch, and Volunteers in Police Services), various training opportunities, and ongoing public education campaigns focused on fire safety, emergency management, health, and crime awareness; and,

WHEREAS, the combined actions of local, state, and federal agencies working in partnership with an informed and ready private sector and citizenry can transcend the fear of unexpected emergencies and disasters into proactive preparedness that improves the lives, safety, and security of all Henrico citizens.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 2010 as Henrico Preparedness Month and calls this observance to the attention of all Henrico citizens.



Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
September 14, 2010



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

Agenda Item No. 2.10-70
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Keep Henrico Beautiful**
Committee

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION																									
Date <u>SEP 14 2010</u>	Moved by (1) <u>Thornton</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	REMARKS: APPROVED																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	Louis R. Dean
Tuckahoe District	_____
Varina District	_____

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Three Chopt District	_____
----------------------	-------

By Agency Head _____ *[Signature]*

By County Manager _____ *[Signature]*

Routing:
Yellow to: _____
Copy to: _____

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-10
Page No. 1 of 2

Agenda Title: **RESOLUTION — Approval of Amendments to 2026 Comprehensive Plan — Innsbrook Area Study**

For Clerk's Use Only: Date: SEP 14 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: A P P R O V E D	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, the Innsbrook area consists of the Innsbrook Corporate Center and areas generally bounded by West Broad Street, Interstate 64, and Gaskins Road, and areas west of Sadler Road, east of Interstate 295 and south of Dublin Road; and,

WHEREAS, the Innsbrook area includes unique office corporate centers and residential communities with the potential for redevelopment with a mixture of uses to maintain its economic vitality and to accommodate population growth in the County; and,

WHEREAS, on September 22, 2009, the Board of Supervisors directed the Planning Department to conduct a study of the Innsbrook area; and,

WHEREAS, the Planning Department completed a draft Innsbrook Area Study ("the Study") on June 17, 2010; and,

WHEREAS, the Study recommends the 2026 Comprehensive Plan and Future Land Use Map be amended to include new goals, objectives, and policies to facilitate higher density development compatible with existing uses and to re-designate the future land use classifications from Office, Commercial Arterial, Commercial Concentration, Suburban Residential 2, and Urban Residential to Urban Mixed-Use and Traditional Neighborhood Development; and,

WHEREAS, the Study further recommends the 2026 Comprehensive Plan be amended to include the Innsbrook area as an Urban Development Area as defined by § 15.2-2223.1 of the Code of Virginia; and,

WHEREAS, the Planning Commission held work sessions regarding the study on April 15, May 26, June 10, and June 23, 2010; and,

By Agency Head Jean A. Howe By County Manager David R. ...

Routing: Yellow to: _____
Copy to: _____
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A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-10

Page No. 2 of 2

Agenda Title: **RESOLUTION — Approval of Amendments to 2026 Comprehensive Plan — Innsbrook Area Study**

WHEREAS, the Planning Commission held a public hearing on July 15, 2010 and recommends the 2026 Comprehensive Plan be amended to be consistent with the recommendations of the Innsbrook Area Study; and,

WHEREAS, on July 23, 2010 the Planning Department completed minor revisions to the Study recommended by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors amends the 2026 Comprehensive Plan to adopt the vision, goals, objectives, policies, and future land use classifications contained in the Study, as revised on July 23, 2010, and to designate the Innsbrook area as an Urban Development Area.

Comments: The Director of Planning recommends approval, and the County Manager concurs.



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

Agenda Item No. 218-10
Page No. 1 of 2

Agenda Title

RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Hilton R. Davis, Jr. — Three Chopt District

<p>For Clerk's Use Only:</p> <p>SEP 14 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Culmer</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire rights-of-way containing 23,573 sq. ft., permanent slope and drainage easements containing 13,959 sq. ft., a temporary construction easement containing 766 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 10,579.67 sq. ft., (collectively, the "Rights-of-Way and Easements") across the property owned by Hilton R. Davis, Jr. (the "Owner"); and identified as Tax Map Parcels 739-770-1325 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Rights-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Rights-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Rights-of-Way and Easements over, under, upon, across and through the property of the Owner, shown as "HILTON R. DAVIS, JR." on two plats, one made by NXL, dated December 2, 2010 and sealed on June 30, 2010 by Nicholas Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A", and one made by Virginia Electric and Power Company, dated November 20, 2009, a copy of which is attached and marked Exhibit "B", and shown as Parcel "030" on Sheet Nos. 14, 14B, and 15, and further described on Sheet No. 1C(1) of the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced size copies of which are attached and marked Exhibits "C", "C-1", "C-2", and "C-3" respectively;

By Agency Head [Signature] By County Manager [Signature]

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 218-10

Page No.

2 of 2

Agenda Title **RESOLUTION — Condemnation — Rights-of-Way and Easements — North Gayton Road Extension Project — Hilton R. Davis, Jr. — Three Chopt District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Rights-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail a notice dated September 15, 2010, advising the Owner that the County intends to enter upon and take the Rights-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Rights-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Rights-of-Way and Easements;
- (5) After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

HILTON R. DAVIS, JR.
TAX MAP PARCEL 739-770-1325
\$94,566

and,

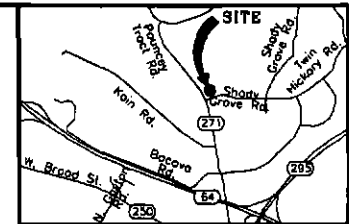
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Rights-of-Way and Easements, to take all steps necessary to acquire the Rights-of-Way and Easements, and to enter on and take immediate possession of the required Rights-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Rights-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
739-770-1325	HILTON R. DAVIS, JR.	1809/1132	23,573 sq. ft.	13,959 sq. ft.	766 sq. ft.

Now or Formerly
BOONE HOMES, INC.
 11948 Westcott Landing Ct.
 GPIN #739-770-7647

EXHIBIT "A"

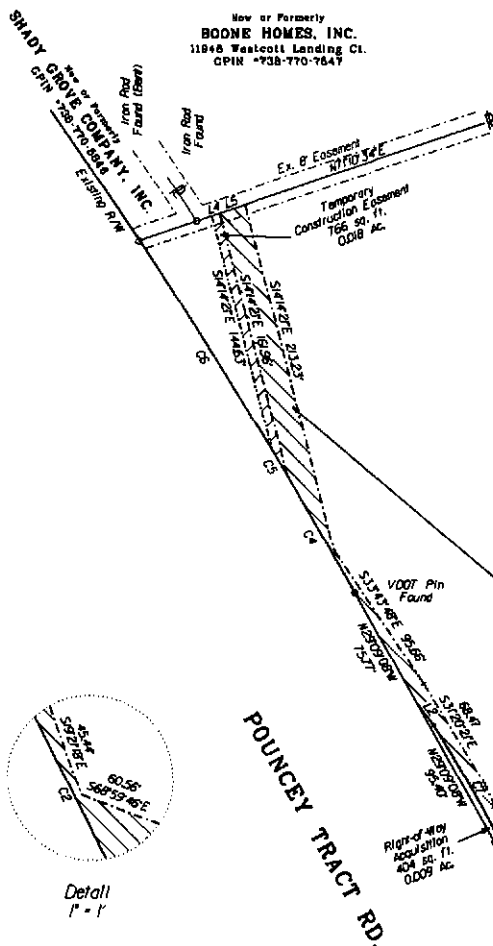


VICINITY MAP - NOT TO SCALE

Meridian Source:
 Virginia State Plane
 South Zone Grid North

Curve Table

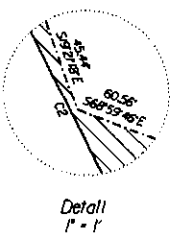
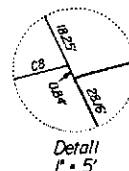
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	07°04'18"	2326.84'	43.52'	2176'	N25°57'24"W
C2	07°08'37"	2326.84'	46.45'	2322'	N25°57'59"W
C3	07°36'52"	2326.84'	65.56'	3278'	N28°20'47"W
C4	07°23'23"	3309.05'	80.26'	4013'	N29°50'46"W
C5	00°18'20"	3309.05'	17.65'	17.65'	N30°41'47"W
C6	02°33'55"	3309.05'	148.16'	74.09'	N32°07'49"W
C7	08°30'46"	975.00'	144.86'	72.56'	S27°50'49"E
C8	07°25'54"	970.00'	125.82'	63.00'	N71°13'4"E



HILTON R. DAVIS, JR.
 4700 Shady Grove Rd.
 D.B. 1809 PG. 1132
 DPIN #739-770-1325
 9.53 Ac.

Now or Formerly
CENTEX HOMES
 11828 Mason Park Way
 GPIN #739-770-6283

Now or Formerly
CENTEX HOMES
 GPIN #739-770-7715

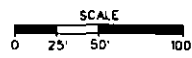


Ura Table

U	Bearing	Distance
U1	N20°56'08"W	10.00'
U2	S37°27'16"E	16.43'
U3	N8°50'17"E	5.34'
U4	N71°03'4"E	5.02'
U5	N71°03'4"E	16.05'

Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 10/16/09.
- Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

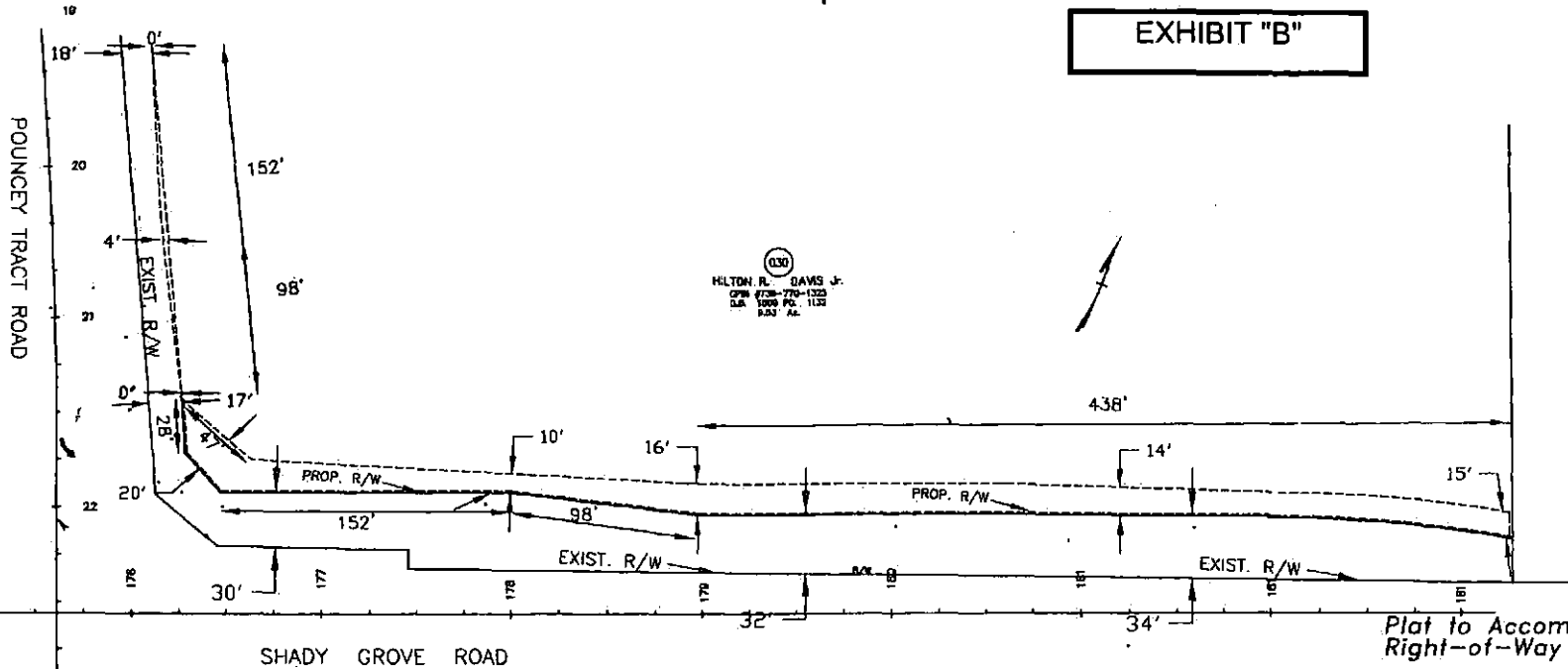


ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT SLOPE AND DRAINAGE EASEMENT ON THE PROPERTY OF
HILTON R. DAVIS, JR.
 THREE CHOPT MAGISTERIAL DISTRICT
 HENRICO COUNTY, VIRGINIA

red Engineers, Surveyors
 Construction Managers
 114 east cary street- suite 200
 richmond, virginia 23219
 (804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
030	1"=50'	Dec. 2, 2009	0710007L	1 of 1

EXHIBIT "B"



(030)
 HILTON R. DAVIS JR.
 C.P. 4738-123
 P.B. 1808 P.C. 1132
 S.S. P.

Plat to Accompany
Right-of-Way Agreement

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as

Dominion Virginia Power OH/UG
District

RICHMOND
District-Township-Borough County-City State

THREE CHOPT HENRICO VA
Office Plot Number

CENTRAL REGION 00090263
Estimate Number Grid Number

7180563 G2108

Date: 11/2/0/2009.

By: COSGROVE

Legend

- Location of Boundary Lines of Right of Way
- Indicates Property Line is Right-of-Way Boundary

AECOM

SUPERVISED BY: NXL (804)644-4600
 SUPERVISED BY: RICHARD LENNINGER (804) 515-8300 (AECOM)
 DESIGNED BY: AECOM

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

REVISED	DATE	PROJECT NO.	PROJECT	DATE	PROJECT	NO.
REVISED 3/3/2000						
REVISED 3/25/2006						
REVISED 6/8/2007						
REVISED 8/24/2009						
					2122.50701.28004.01152	IC111

PRELIMINARY
 RIGHT OF WAY DATA SHEET

EXHIBIT "C"

PROJECT: NORTH GAYTON RD.
 PAGES NO.:
 DATE:
 DATE:

PARCEL NO.	LANDOWNER	SHEET NO.	AREA																EASEMENTS				
			TOTAL		FEE TAKING		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		PERM. SLOPE/DRAINAGE/ ACCESS/SIGHT DISTANCE		UTILITY		TEMPORARY		PROFFERS		
			ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	YES / NO
001	Sterling Management Corp.	3	0.563	0.83	7964	0.380	16552.80								0.060	2624	0.094	4126.52			0.061	7019	
002	Duane A. Deskevitch & Kimberly A. Keith, Trs	3.4	1.024	0.465	20264	0.559	24350.04								0.261	11376							
003	Gateway Bank & Trust Co.	3	1.004	0.056	2450	0.948	41294.88								0.084	3671							
004	The Linhart Company C/O Dominion Chevrolet	3.4	9.207	0.013	583	9.194	400490.64								0.081	3546							
005	Marsha A. Pressel & Larry T. Pressel	3.4	2.084												0.062	2706					0.016	695	
006	David S. Brown & Chris C. Brown	4	1.377	0.199	8672	1.178	51313.68								0.361	15730					0.080	3486	
007	Sarah H. Pearson	4.5	6.246	1.074	46773	5.172	225292.32								0.268	11678							
008	Gayton Road Properties, LLC	4	1.547												0.023	1009							
009	DELETED																						
010	Boyd C. Jones	6.6B,7	6.8	2.103	91627.41			1.707	74356.98	0.749	32626.44	2.288	99665.28		2.564	111722.00					0.349	15264.40	
011	Darrell H. Bowman & Marsha Morgan	6.6F,7	3.98	0.909	39601							2.130	92782.80	0.942	41033.52	0.790	34368				0.056	2471	
012	Helen Lang Payne	5B,6D,7	42.51	1.037	45191									40.007	1742704.92	0.673	29326				0.263	11463	
013	Blanche N. Avits	6.6F	5.368	0.398	17354	4.970	216493.20								0.149	6506							
014	Blanche N. Avits	6F,6H	5.0	0.592	25768	4.408	192012.48								0.164	7132					0.222	9656	
015	Darrel H. Bowman & Marsha S. Morgan	6H	3.5	0.011	470	3.489	151980.84								0.031	1334							
016	DELETED																						
017	Sheran S. Sinner & Susanne M. Smith Trustees	7B,9J0	25.54	5.420	236098			3.876	168838.56	16.244	707588.64				1.923	83781	0.013	576.56			0.458	19932	
018	David M. Hepler & Jennifer E. Hepler	9,10	1.259	0.062	2719	1.197	52141.32								0.118	5145	0.040	1776.10			0.007	326	
019	Annie B. Fair	7,8,9J0	7.891	0.049	2134	7.842	341597.52								0.001	46	0.023	1043.74			0.012	519	
020	Roger Lee Horton	10,10B	2.534	0.061	2652	2.473	107723.88								0.027	1190.68					0.017	725	
021	Emily Leake Waller	10,10B, 10D,11	16.727	1.916	83463			3.516	153156.96	11.295	492010.20				0.672	29271	0.003	165.03	0.150	6544.44	0.691	30093	
022	David M. Hepler, Trustee	10,10D	14.301	0.026	1146	14.275	621819.00								0.116	5037	0.044	19187.3					
023	Allen G. Bowles & Mildred Ann P. Bowles	10B	4.61	0.092	4001	4.518	196804.08								0.024	1034	0.003	152.55	0.061	2696.62	0.002	98	
024	County Of Henrico	10B	205.261	0.030	1316	205.231	8939862.36								0.013	545	0.005	255.48					
025	Gerald W. Glover	10D	1.31	0.002	90	1.308	56976.48								0.008	329	0.007	331.39					
026	Timothy Willis & Rae M. Willis	10D	2.06												0.0146	636	0.010	435.61			0.0376	1636	
027	Louis A. Minor	11,12	2.497	0.641	27911			0.585	25490.42	1.271	55371.06				0.239	10429					0.170	7386	
028	Christ Church Episcopal	11,12,13,14,14B	20.71	3.006	130930			14.720	641203.20	2.985	130040.65				0.900	39196			0.103	4529.36	0.207	9001	
029	Christ Church Episcopal	12,13, 14,14B	11.984	1.184	51559	10.800	470448.00								0.496	21602	0.008	386.64	0.152	6631.90	0.063	2731	
030	Hilton R. Davis Jr.	14,14B,15	9.53	0.541	23573	8.989	391560.84								0.320	13959	0.242	10579.67			0.018	766	
031	Shady Grove United Methodist Church	14,14D	3.15	0.257	11174	2.893	126019.08								0.120	5210	0.061	2657.24	0.139	6078.98	0.050	2185	
032	Shady Grove United Methodist Church	14,15	2.50	0.134	5825	2.366	103062.96								0.073	3191			0.073	3200.46	0.005	213	
033	Shady Grove United Methodist Church	14D	5.469	0.017	731	5.452	237489.12										0.006	285.11					
034	Raleigh R. Cook & Carolyn A. Cook	12,13, 14,14D	10.25	0.050	2174	10.200	444312.00								0.120	5262			0.161	7014.00	0.075	3266	
035	Barbara W. Felbush, Trustee	14D	10.06												0.084	3642			0.126	5513.46			
036	DELETED																						
037	DELETED																						
038	DELETED																						
039	Shady Grove United Methodist Church	15	2.00	0.104	4556	1.896	82589.76								0.059	2578			0.033	1472.55	0.004	159	
040	Shady Grove United Methodist Church	15	0.735	0.149	6511	0.586	25526.16								0.058	2526			0.038	1690.57	0.142	6211	

8/24/2010 14:18:33



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

Agenda Item No. 219-10

Page No. 1 of 2

Agenda Title

**ORDINANCE - Vacation of Planting Strip Easements and Access Easement -
Ketterley at Grey Oaks - Three Chopt District**

<p>For Clerk's Use Only:</p> <p>SEP 14 2010</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input checked="" type="checkbox"/> Deferred to <u>10/12/2010</u></p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Almon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, upon application of Dominion Land & Development Partnership, a Virginia general partnership, owner of the area reserved for future development between Lots 1 and 3 in Block A of Ketterley at Grey Oaks, as shown on the subdivision plat recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 123, Page 166 (a copy of which is attached as Exhibit "A"), requesting that the 10-foot wide planting strip easements and 10-foot wide access easement, designated as Easement Legend Items "K" and "O," respectively, be vacated, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on September 14, 2010, by the Board of Supervisors of the County of Henrico, Virginia; and,

WHEREAS, it appearing to this Board that no owner of any lot shown on the aforementioned recorded plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

The 10-foot wide planting strip easements and 10-foot wide access easement, designated as Easement Legend Items "K" and "O," respectively, lying within the reserved area as shown on Exhibit "A," are vacated in accordance with the provisions of Va. Code § 15.2-2272(2).

This Ordinance shall become effective thirty (30) days after the time of its passage as provided by law.

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:
Yellow to: Real Property

Copy to: _____

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

Date: _____

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

Agenda Item No. 219-10
Page No. 2 of 2

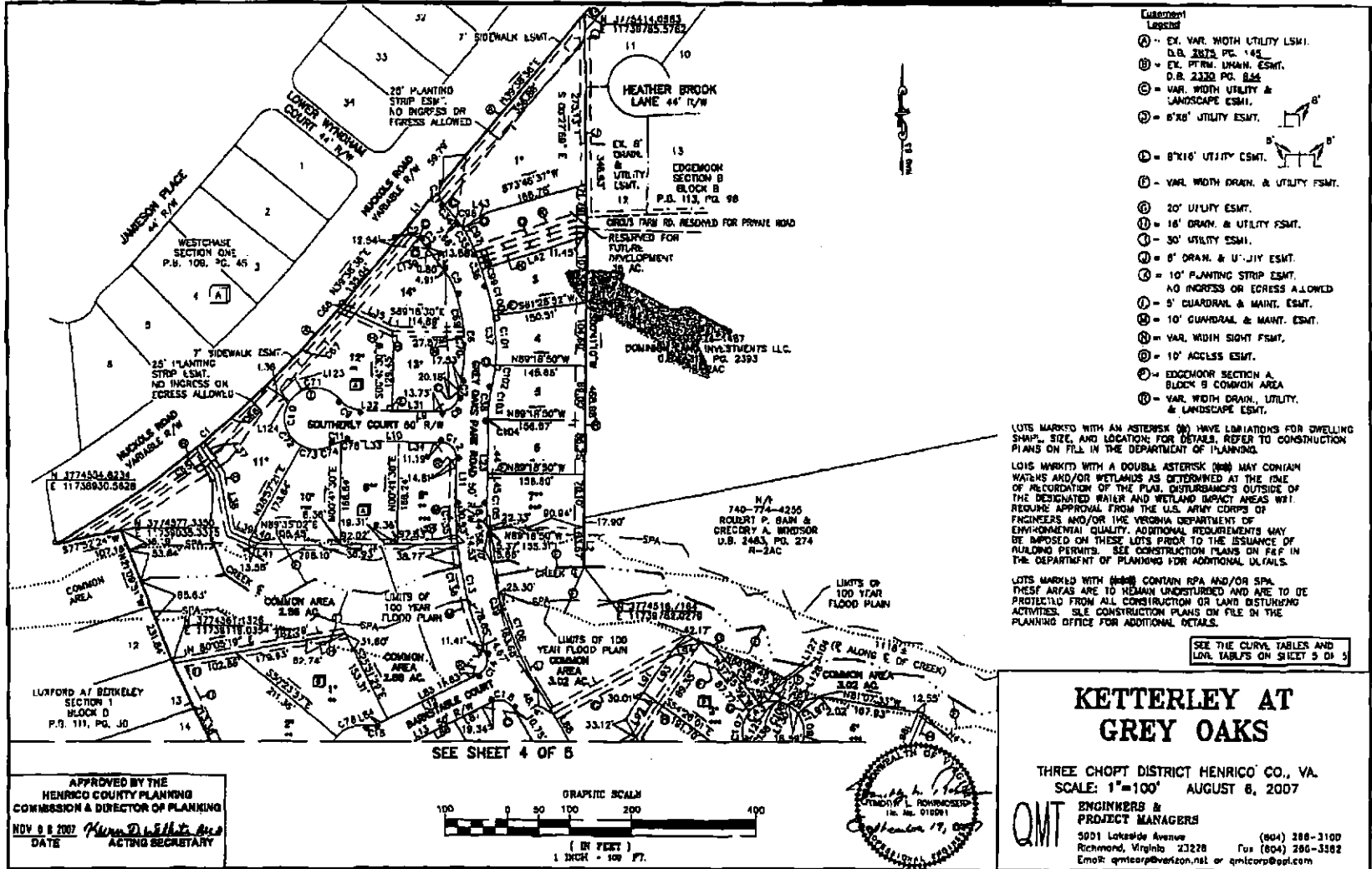
Agenda Title

**ORDINANCE - Vacation of Planting Strip Easements and Access Easement -
Ketterley at Grey Oaks - Three Chopt District**

The Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk"), is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office, after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law. The Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Dominion Land & Development Partnership, a Virginia general partnership, or its successors or assigns. Pursuant to Va. Code § 15.2-2276, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.

EXHIBIT "A"



- Legend**
- Ⓐ - EX. VAR. W/TH UTILITY LSMT. D.B. 2872 PG. 145
 - Ⓑ - EX. PTRM. LHMN. ESMT. D.B. 2332 PG. 824
 - Ⓒ - VAR. W/TH UTILITY & LANDSCAPE ESMT.
 - Ⓓ - 6'x8' UTILITY ESMT.
 - Ⓔ - 8'x10' UTILITY ESMT.
 - Ⓕ - VAR. W/TH DRAIN. & UTILITY FSMT.
 - Ⓖ - 20' UTILITY ESMT.
 - Ⓗ - 18' DRAIN. & UTILITY FSMT.
 - Ⓙ - 30' UTILITY ESMT.
 - Ⓚ - 8' DRAIN. & UTILITY ESMT.
 - Ⓛ - 10' PLANTING STRIP ESMT. NO INGRESS OR EGRESS ALLOWED
 - Ⓜ - 5' QUADRANT & MAINT. ESMT.
 - Ⓝ - 10' QUADRANT & MAINT. ESMT.
 - Ⓟ - VAR. W/TH SIGHT FSMT.
 - Ⓠ - 10' ACCESS ESMT.
 - Ⓡ - EDGEWOOD SECTION A BLOCK 9 COMMON AREA
 - Ⓢ - VAR. W/TH DRAIN., UTILITY, & LANDSCAPE ESMT.

LOTS MARKED WITH AN ASTERISK (*) HAVE LIMITATIONS FOR DWELLING SHAPE, SIZE, AND LOCATION; FOR DETAILS, REFER TO CONSTRUCTION PLANS ON FILE IN THE DEPARTMENT OF PLANNING.

LOTS MARKED WITH A DOUBLE ASTERISK (**) MAY CONTAIN WATERS AND/OR WETLANDS AS DETERMINED AT THE TIME OF RECOGNITION OF THE PLAN. DISTURBANCES OUTSIDE OF THE DESIGNATED WATER AND WETLAND IMPACT AREAS WILL REQUIRE APPROVAL FROM THE U.S. ARMY CORPS OF ENGINEERS AND/OR THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY. ADDITIONAL REQUIREMENTS MAY BE IMPOSED ON THESE LOTS PRIOR TO THE ISSUANCE OF BUILDING PERMITS. SEE CONSTRUCTION PLANS ON FILE IN THE DEPARTMENT OF PLANNING FOR ADDITIONAL DETAILS.

LOTS MARKED WITH #R#R# CONTAIN SPA AND/OR SPA. THESE AREAS ARE TO REMAIN UNDISTURBED AND ARE TO BE PROTECTED FROM ALL CONSTRUCTION OR LAND DISTURBING ACTIVITIES. SEE CONSTRUCTION PLANS ON FILE IN THE PLANNING OFFICE FOR ADDITIONAL DETAILS.

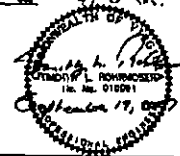
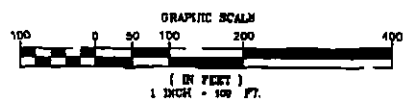
SEE THE CURVE TABLES AND LVL. TABLES ON SHEET 5 OF 5

KETTERLEY AT GREY OAKS

THREE CHOFT DISTRICT HENRICO CO., VA.
SCALE: 1"=100' AUGUST 8, 2007

QMT ENGINEERS & PROJECT MANAGERS
3001 Lakeside Avenue (804) 288-3100
Richmond, Virginia 23228 Fax (804) 295-3382
Email: qmtcorp@verizon.net or qmtcorp@qmt.com

APPROVED BY THE HENRICO COUNTY PLANNING COMMISSION & DIRECTOR OF PLANNING
NOV 8 8 2007 *H. D. White, III* ACTING SECRETARY



RECORDED: 11/8/2007 PB. 123 PG. 166



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

Agenda Item No. 230-10
Page No. 1 of 1

Agenda Title: **INTRODUCTION OF ORDINANCE - Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled "The Code of the County of Henrico, Virginia of 2010"**

For Clerk's Use Only: Date: SEP 14 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kacchela</u> Seconded by (1) <u>Oliver</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kacchela, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchela, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The Clerk is directed to advertise, in the Richmond Times-Dispatch on September 21, 2010 and September 28, 2010, the following ordinance for a public hearing to be held at the Board Room on October 12, 2010, at 7:00 p.m.

"AN ORDINANCE adopting a recodification of the ordinances of the County of Henrico, Virginia, titled 'The Code of the County of Henrico, Virginia of 2010.' A copy of the full text of this ordinance and a copy of the recodification shall be on file in the offices of the Clerk of the Board of Supervisors and the County Manager."

Comments: The County Attorney recommends approval of this Board paper; the County Manager concurs.

By Agency Head Joseph P. Rappianda Jr By County Manager David P. Hayslett

Routing: Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

ATTACHMENT

ORDINANCE - Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled "The Code of the County of Henrico, Virginia of 2010"

AN ORDINANCE adopting a recodification of the ordinances of the County of Henrico, Virginia, titled "The Code of the County of Henrico, Virginia of 2010."

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. The Code titled "The Code of the County of Henrico, Virginia of 2010" (hereinafter "the Code") published by Municipal Code Corporation and consisting of Chapters 1 through 24, each inclusive, is adopted.
2. Unless another penalty is expressly provided, every violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof, shall be punishable as a class 1 misdemeanor. Each act of violation and each day upon which any such violation shall occur shall constitute a separate offense. The penalty provided by this paragraph, unless another penalty is expressly provided, shall apply to the amendment of any Code section whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the County may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication and revocation of licenses or permits.
3. Additions or amendments to the Code when passed in the form as to indicate the intention of the Board of Supervisors to make them a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.
4. Ordinances adopted between May 12, 2010 and December 31, 2010 that add a section or sections to the existing Code of the County of Henrico, Virginia, or that amend or refer to ordinances that have been codified in the Code shall be construed as if they add a section to the Code or amend or refer to like provisions of the Code.
5. This ordinance shall become effective January 1, 2011.

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

Agenda Item No. 221-10
Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs

<p>For Clerk's Use Only:</p> <p>Date SEP 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Donati, J.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated September 7, 2010 of requests for amendments to the 2010-11 Annual Fiscal Plan to (1) reappropriate FY 2009-10 unexpended funds for (a) grant programs having an ending date after June 30, 2010; (b) program funds not expended or encumbered as of June 30, 2010, but needed in FY 2010-11 for purposes approved in FY 2009-10; and (2) appropriate funds in FY 2010-11 for new requirements; and,

WHEREAS, the County Manager listed, by department and cost center, the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on September 28, 2010, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, September 21, 2010.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.

<p>By Agency Head <u>[Signature]</u></p> <p>Routing: Yellow to: _____ Copy to: _____</p>	<p>By County Manager <u>[Signature]</u></p> <p>Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors</p> <p>Date: _____</p>
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AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

SUMMARY

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 14,618,107
	Education	<u>25,378,456</u>
	Total Reappropriations for Grants	\$ 39,996,563
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 7,105,750
	Total Reappropriations for Continuing Programs	<u>\$ 7,105,750</u>
	Total Reappropriations	\$ 47,102,313
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 3,435,436
	Special Revenue Fund - General Government	8,597,764
	Special Revenue Fund - Education	1,818,000
	Enterprise Fund	1,131,900
	Trust and Agency Fund	<u>340,000</u>
	Total Operating Funds	\$ 15,323,100
	Capital Projects Fund	\$ 1,337,489
	Total New Amendments/Appropriations	<u>\$ 16,660,589</u>
	 GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	 <u>\$ 63,762,902</u>

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2009-10, for: grants from other agencies and County contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2010, closing date; and budgeted, but not expended as of June 30, 2010. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2010-11, into those same accounts for the approved purposes:

OPERATING FUNDS

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 05230 – Virginia Domestic Violence Victim Fund \$ 11,445

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. These funds will be used for office supplies and travel expenses to support the program.

05002 – Victim/Witness Program

0000 05299 – Victim Witness 957

The Victim Witness program budget includes contributions from the private sector, but not expended as of June 30, 2010. Funds are to be reappropriated in fiscal year 2010-11 to continue services in this area.

Total Commonwealth's Attorney \$ 12,402

Department 07 - Juvenile/Domestic Relations District Court

07002 – Juvenile Probation

0000 05322 – CY2010 Juvenile Accountability Block Grant \$ 29,543

This Federal, State, and County funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

07003	- Juvenile Detention Home	
0000 05009	- <u>U.S.D.A. Grant Detention Home</u>	15,114
	This Federal funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$30,429, in fiscal year 2010-11.	
	Total Juvenile/Domestic Relations District Court	\$ 44,657
Department 12 - Police		
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	\$ 446,008
	This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. The Wireless E-911 effort is funded for an additional \$960,796 in fiscal year 2010-11. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.	
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	70,904
	This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this program, which involves the extradition of prisoners.	
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	1,038
	This donation funded program extends beyond fiscal year 2009-10. This amount represents corporate and private citizen donations received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase dog food for the Animal Shelter.	
0000 00063	- <u>Police Grant Reserve</u>	3,014
	During the past twelve fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2010, is to be reappropriated in fiscal year 2010-11, to be used for that same purpose.	

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0000 00110	- <u>D.A.R.E.</u>	3,518
	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).	
0000 05113	- <u>Domestic Violence Cell Phone Recycling</u>	1,439
	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue initiatives to combat domestic violence.	
0000 05213	- <u>Justice Assistance Grant 09</u>	990
	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program.	
0000 05221	- <u>Milk Bone/Ukrops Dpnation</u>	5,000
	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from Milk Bone and Ukrops received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase items to enhance the Division of Police's Canine Unit.	
0000 05244	- <u>PSAP - Critical Infrastructure Data</u>	133,195
	This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These State funds are to be used to upgrade the critical infrastructure data at the Division of Police's Emergency Communications Center.	
0000 05246	- <u>UASI - Explosive Ordinance Disposal Initiative</u>	33,587
	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase bomb suits, x-ray devices, and bomb disabling tools for the Explosive Ordinance Disposal Initiative.	

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0000 05274 - <u>SHSGP10-Bomb Squad Equipment and Training</u>	158,141
<p>This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase various types of tools and equipment for the Division of Police's Bomb Squad Unit.</p>	
0000 05275 - <u>DMV-10</u>	63,879
<p>This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These state funds are to be used for training and equipment related to DUI, red light running, and speed enforcement.</p>	
0000 05293 - <u>Justice Assistance Grant 10</u>	5,688
<p>This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase navigation devices, forensic, and computer equipment.</p>	
0000 05295 - <u>Target Donation 10</u>	3,000
<p>This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from Target and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase transmitters, receivers, and headphones for use in the interview rooms.</p>	
0000 05326 - <u>SHSGP10A Protective Suits</u>	40,000
<p>This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase chemical protective suits.</p>	
Total Police	<hr/> \$ 969,401

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Department 13 - Fire

13113 - Emergency Planning & Safety

0000 05134 - Radiological Preparedness and Response Program \$ 700

To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this program. This funding will be used for planning and public outreach in response to hazardous material events.

0000 05219 - FY2008 - UASI (Shelter and Evacuations) 45,515

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for evacuation, shelter planning, training, and coordination of efforts across twenty area localities.

0000 05248 - 2008 Homeland Security 60,000

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to design, develop, and conduct a multi-team response exercise to evaluate the capabilities of a hazardous materials response in Henrico County.

0000 05312 - State Fire Programs - Training 2,870

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These State funds are to be used to purchase a smoke generator for the Division's training program.

0000 05323 - CBRNE Equipment Project 149,950

This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to purchase equipment for response to a chemical, biological, radiological, nuclear, or explosive incident.

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0000 05327 - <u>Hazardous Materials Emergency Preparedness</u>	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used to conduct two exercises to test the County's emergency operations plans.	4,000
13116 - Fire Marshal's Office		
0000 00833 - <u>Fire Prevention Donations</u>	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.	2,406
13150 - Field Operations		
0000 05092 - <u>Eyes for Fire</u>	This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used toward the purchase of thermal imaging cameras.	32,944
	Total Fire	\$ 298,385
Department 16 - General Services		
16002 - Communications		
0000 05163 - <u>PSIC-Public Safety Interoperable Communications</u>	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.	\$ 179,592
0000 05311 - <u>RAMIS Phase II</u>	This Federal funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue this grant funded program. These federal funds are to be used for the purchase and installation of equipment to create an eastern microwave ring, which would connect the counties of New Kent, Charles City, and the Henrico Jail East into the newly created RAMIS network.	1,730,000
	Total General Services	\$ 1,909,592

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Department 22 - Social Services

22104 - CSA - Mandated Services

1302 05206 - FY10 CSA \$ 2,625,618

This State and County funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$8,571,298 in fiscal year 2010-11.

22508 - Title IV E - Revenue Maximization

1302 00029 - Title IV E - Revenue Maximization 31,716

This County funded program allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue received but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue support for Human Services programs.

Total Social Services \$ 2,657,334

Department 23 - Recreation & Parks

23101 - Director

0473 00000 - Kiosk \$ 727

This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to construct a computer kiosk so the public can better access information on County recreation facilities and review County recreation facilities for rental options.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County \$ 9,430

County funds and fees collected and appropriated, but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11. The County portion of this program is funded for an additional \$137,109, in fiscal year 2010-11.

36004 - Community Corrections Program - Drug Court

0000 05199 - FY10 Drug Court 12,277

The Drug Court program is supported by State funds, fees, and local funds. This funding, received and appropriated but not expended as of June 30, 2010, is to be reappropriated in fiscal year 2010-11. The Drug Court Program is funded in fiscal year 2010-11 for an additional \$407,703, from State and local sources.

Total Community Corrections Program \$ 21,707

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Department 38 - Community Revitalization

38003	- CDBG		
0000 05162	- <u>FY2007-08 CDBG - Meadowview Park</u>	\$	34
0000 05175	- <u>FY2008-09 CDBG Administration</u>		1,718
0000 05176	- <u>FY2008-09 CDBG Façade Grants</u>		83,588
0000 05184	- <u>FY2008-09 CDBG Homeowner's Enhancement Guide</u>		4,244
0000 05186	- <u>FY2008-09 CDBG Connect</u>		73
0000 05197	- <u>FY2008-09 CDBG Sandston Public Improvement/Streetscape</u>		739
0000 05250	- <u>FY2009-10 CDBG Commercial Assistance Administration</u>		62,829
0000 05251	- <u>FY2009-10 CDBG CONNECT Program</u>		102,437
0000 05252	- <u>FY2009-10 CDBG Design Assistance</u>		67,931
0000 05253	- <u>FY2009-10 CDBG ElderHomes Rehabilitation</u>		46,705
0000 05254	- <u>FY2009-10 CDBG Façade Grants</u>		154,031
0000 05255	- <u>FY2009-10 CDBG Habitat for Humanity Maintenance</u>		150,000
0000 05256	- <u>FY2008-09 CDBG HOME Inc. Downpayment</u>		2,750
0000 05257	- <u>FY2009-10 CDBG RAMPS</u>		24,311
0000 05255	- <u>FY2009-10 CDBG Southside CDC Homeownership Assistance</u>		36,000
0000 05267	- <u>FY2009-10 CDBG Administration</u>		108,334
0000 05315	- <u>09-10 Offsite EZ Improvement Grants</u>		30,000
0000 05316	- <u>09-10 CONNECT-Program Computer Replacement</u>		9
	Sub-Total CDBG	\$	875,733
38004	- HOME		
0000 05172	- <u>FY2008-09 HOME ElderHomes Development/CHDO</u>		202,444
0000 05187	- <u>FY2008-09 HOME Administration</u>		1,930
0000 05260	- <u>FY2009-10 HOME Administration</u>		33,304
0000 05261	- <u>FY2009-10 HOME ElderHomes Development/CHDO</u>		328,814
0000 05262	- <u>FY2009-10 HOME HOME, Inc. Downpayment</u>		70,450
0000 05263	- <u>FY2009-10 HOME Southside CDC Homeownership Assistance</u>		39,289
0000 05264	- <u>FY2009-10 HOME Virginia Supportive Housing HomeBuy5</u>		14,999
0000 05265	- <u>FY2009-10 HOME Virginia Supportive Housing SRO</u>		250,000
0000 05424	- <u>FY37-08 HOME ElderHomes Development</u>		150,000
	Sub-Total HOME	\$	1,091,230

These Federal funded programs extend beyond fiscal year 2009-10. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2010-11 for an additional \$2,521,810, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME

\$ 1,966,963

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38005	- Local Incentives		
0000 05158	- <u>Local Incentives</u>	\$	218,352
	This program extends beyond fiscal year 2009-10. This amount represents funding appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11 to fund local incentives for the Henrico Enterprise Zone Program.		
	Total Community Revitalization	\$	2,185,315
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$	8,099,520
FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium			
Department 27 - Capital Area Training Consortium			
27003	- Operations		
0000 05209	- <u>WIA Adult 2009</u>	\$	39,977
0000 05210	- <u>WIA DW 2009</u>		39,498
27004	- Workforce Partnership		
0000 05153	- <u>Non Federal 2008-09</u>		14,942
0000 05207	- <u>WIA Youth In School 2009</u>		688,073
0000 05208	- <u>WIA Youth Out of School 2009</u>		200,595
0000 05209	- <u>WIA Adult 2009</u>		54,266
0000 05210	- <u>WIA DW 2009</u>		135,634
0000 05211	- <u>WIA Administrative 2009</u>		236,713
0000 05212	- <u>Non Federal 2009-10</u>		202,072
0000 05319	- <u>WIA Incentive Awards</u>		20,000
0000 05320	- <u>CRC Program Award</u>		4,050
0000 05321	- <u>Computer Literacy</u>		564
27007	- Ashlin		
0000 05149	- <u>WIA Youth OS</u>		18,940
	These Federal and otherwise funded programs extend beyond fiscal year 2009-10. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2009-10, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$4,471,854, in fiscal year 2010-11.		
	Total Fund 1108 - Special Revenue Fund - CATC	\$	1,655,324

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FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26102	- LTMI Services		
1510 00000	- <u>Mental Health Law Reform</u>	\$	74,256
26106	- Emergency Services		
1511 00000	- <u>Mental Health Law Reform</u>		1,806
26110	- Brief Adult Services		
1512 00000	- <u>Mental Health Law Reform</u>		14,085

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Law Reform Program. These funds will be used to provide emergency services and case management for individuals in need of emergency mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

26102	- LTMI Services		
1533 00000	- <u>Jail Diversion</u>		43,698

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

26103	- Youth and Family		
1513 00000	- <u>Mental Health Child and Adolescent Services Funds</u>		13,410

This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Mental Health Child and Adolescent Services Program. These funds will be used to provide outpatient clinician services to children with mental health needs.

1562 00000	- <u>Detention</u>		1,535
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This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11. These funds will be used to provide supplies to juvenile detention.

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26104	- <u>Prevention Services</u>	
1563 01170	- <u>ABC Community Coalition Grant</u>	2,750
	This State funded grant from the Department of Alcoholic Beverage Control extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue the ABC Community Coalition Grant.	
26105	- Providence Forge Outpatient Center	
1587 05240	- <u>Strengthening Families FBG CC/NK</u>	6,069
1587 05241	- <u>Strengthening Families FBG Henrico</u>	355
	Federal grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School.	
26106	- Emergency Services	
1594 00000	- <u>Acute Care Project</u>	138,989
	This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2009-10. This amount represents revenue appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11 to cover costs incurred in the fourth quarter of fiscal year 2009-10, for inpatient acute care for consumers with mental illness.	
1595 00000	- <u>State Crisis Intervention Funds</u>	49,918
	This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.	
1596 05238	- <u>Crisis Intervention Team Grant</u>	1,569
	This State funded grant from the Department of Criminal Justice Services extends beyond June 30, 2010. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue the Crisis Intervention Team Grant.	

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26107	- Substance Abuse	
1600 00000	- <u>Purchase of Services</u>	2,928
	Federal grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program.	
26108	- Medical Services	
1506 00000	- <u>State Pharmacy Funds</u>	251,015
	State grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to purchase medications for eligible consumers with mental illness due to the closing of the state community resource pharmacy as part of state budget reductions. The funding allocation to localities replaced the disbursement of medication by the State operated community resource pharmacy. These funds are now allocated directly to MH/DS for the purchase of medications.	
26110	- Short Term Outpatient Services	
1688 00000	- <u>Virginia Healthcare Foundation</u>	114,196
	State grant funding appropriated in fiscal year 2009-10, the grant program extends beyond June 30, 2010. These funds, appropriated but not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to continue to provide a full-time clinician position, psychiatric services, and medication at the Crossover Clinic. This will improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.	
26201	- Community Support Services Director	
0000 00000	- <u>Community Support Services Director</u>	1,016
	Henrico Area Mental Health and Developmental Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2010-11 to continue this program.	
26202	- Children/Adolescent Services	
1622 05242	- <u>Parent Infant Program - FY2010 Part C Grant</u>	166,746
	A State grant for the Early Intervention Part C program, extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the early intervention program.	

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26204	- Community and Residential Resources Team	
1633 05239	- <u>FY2010 OBRA Grant</u>	19,792
	This State funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.	
26205	- Day Support	
1665 00000	- <u>Sheltered Employment Venture Capital</u>	217,126
	This operation serving persons with intellectual disabilities is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2009-10, exceeded requirements as of June 30, 2010. This balance is to be reappropriated in fiscal year 2010-11, to continue operations.	
26303	- Program Support	
1698 00000	- <u>Residential Properties</u>	46,412
	Local funds from group homes rent collections were appropriated in fiscal year 2009-10 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for that same purpose.	
26305	- Information Services	
1680 00000	- <u>Service Coordination</u>	50,373
	Henrico Area Mental Health and Developmental Services Board has received one-time State ID Waiver Start Up funds to be used to create a data bridge between the software for client records and the new electronic ID Waiver System. These unexpended funds are requested to be reappropriated in fiscal year 2010-11 to be used for the same purpose.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	159,185
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2010, are to be reappropriated in fiscal year 2010-11, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.	

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1686 00000 - <u>Board Contributions</u>	18,950
<p>This donation funded program extends beyond fiscal year 2009-10. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue uses as determined by the Henrico Area Mental Health and Developmental Services Board and/or the donors.</p>	
Total Fund 1110 Special Revenue Fund - MHDS Services	\$ 1,396,179
<p>FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State Department 05 - Commonwealth's Attorney 05001 - Commonwealth's Attorney</p>	
0000 00000 - <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 375,064
<p>This State "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.</p>	
Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	\$ 375,064
<p>FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State Department 12 - Police 12850 - Asset Forfeiture</p>	
0000 00000 - <u>Forfeitures - Police - State</u>	\$ 122,733
<p>This State "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.</p>	
Total Fund 1114 Special Revenue Fund - Forfeitures-Police-State	\$ 122,733
<p>Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal Department 12 - Police 12850 - Asset Forfeiture</p>	
0000 00000 - <u>Forfeitures - Police - Treasury - Federal</u>	\$ 97,515
<p>This Federal "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.</p>	
Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Treasury	\$ 97,515

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Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal		
Department 12 - Police		
12850	- Asset Forfeiture	
0000 00000	- <u>Forfeitures - Police - Justice - Federal</u>	\$ 629,862
	This Federal "special funds" funded program extends beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice	\$ 629,862
FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund		
Department 12 - Police		
12800	- Grants	
0000 05276	- <u>ARRA - JAG10 - Police</u>	\$ 253,453
	Federal ARRA funds for the Justice Assistance Grant (JAG), extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to purchase personal protection training suits, SWAT Team ballistic shields, reconnaissance robot, video interrogation and polygraph equipment, additional Technology Crimes Team hardware and software, and night vision monoculars.	
0000 05277	- <u>ARRA - VSTOP FY10</u>	45,299
	Federal ARRA funds for the Virginia-Services, Training, Officers, Prosecutors (V-STOP) program, extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the funding of a temporary Management Specialist I to perform, compile, and write a countywide needs assessment of domestic violence services.	
	Total Police	\$ 298,752
Department 27 - CATC		
27003	- Operations	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	\$ 46,376
0000 05225	- <u>Stimulus WIA DW 2009</u>	80,456
27004	- Workforce Partnership	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	630,466
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	229,388
0000 05224	- <u>Stimulus WIA Adult 2009</u>	17,238
0000 05225	- <u>Stimulus WIA DW 2009</u>	194,110
0000 05226	- <u>Stimulus WIA Admin 2009</u>	204,081
0000 05268	- <u>ARRA - Employment Transition Center CATC</u>	30,425

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27005	- Goodwill	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	134,880
0000 05225	- <u>Stimulus WIA DW 2009</u>	2,156
	Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.	
	Total CATC	<u>\$ 1,569,576</u>
Department 36 - Community Corrections Program		
36003	- Community Corrections Program - Post-Trial	
0000 05280	- <u>ARRA - Domestic Violence Probation Officer</u>	\$ 34,453
	Federal ARRA funds for the Community Corrections program, extend beyond fiscal year 2009-10. This amount represents revenue received and appropriated, but not expended as of June 30, 2010, and is to be reappropriated in fiscal year 2010-11, to continue the funding of a temporary Domestic Violence Probation Officer to assist Community Corrections in this area.	
Department 38 - Community Revitalization		
38003	- CDBG	
0000 05247	- <u>ARRA - CDBG - Elderhomes Emergency Repairs</u>	\$ 143,070
38006	- ARRA - Community Revitalization	
0000 05229	- <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	\$ 124,999
0000 05232	- <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	37,791
0000 05233	- <u>ARRA - Homelessness - Commonwealth Catholic Charities</u>	19,129
0000 05234	- <u>ARRA - Homelessness - MH/DS</u>	14,140
	Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to the Department of Community Revitalization for CDBG programs. This funding was provided by the American Recovery and Reinvestment Act.	
	Total Community Revitalization	<u>\$ 339,129</u>
	Total Fund 1119 - ARRA - County Special Revenue Fund	<u>\$ 2,241,910</u>
	Total Special Revenue Fund - General Government	\$ 14,618,107

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FUND 1109 - SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50101	- Elementary School Education	
0000 01208	- <u>Early Reading Intervention</u>	\$ 138,764
0000 01337	- <u>Federal Class Size/Title II 2008/09</u>	655
0000 01338	- <u>Federal Class Size/Title II 2009/10</u>	524,030
0000 01371	- <u>Head Start Program Yr 18 (2009/10)</u>	646,807
0000 01398	- <u>Homeless Assistance 2009/10</u>	13,186
0000 01547	- <u>Title I-D 2008/09</u>	3
0000 01548	- <u>Title I-D 2009/10</u>	5,265
0000 01609	- <u>Title I-A 2008/09</u>	283,205
0000 01610	- <u>Title I-A 2009/10</u>	2,395,699
0000 01667	- <u>Title III (ESL) 2009-10</u>	25,455
0000 01785	- <u>Reading First 2009/10</u>	244,400
0000 02009	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center</u>	316
0000 02012	- <u>Misc Federal Grant - School Improve 1003 (a) - Lakeside/New Bridge 2010</u>	7,450
0000 02013	- <u>Carol M. White Physical Education Program - PEP Grant</u>	59,290
0000 02014	- <u>Misc Federal Grant - School Improve 1003 (g) - Lakeside/New Bridge 2010</u>	89,615
0000 02015	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center - FY2010</u>	76,567
0000 02021	- <u>Misc Federal Grant - Title I Distinguished School for 2008-2009</u>	7,914
0000 02719	- <u>Misc Federal Grant - Fatherhood Initiative</u>	15
0000 03549	- <u>Misc Federal Grant - Tuckahoe Elementary Touring</u>	300
50102	- Middle School Education	
0000 01231	- <u>SOL Algebra Readiness Grant</u>	337,727
0000 02010	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center</u>	2,944
0000 02016	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center - FY2010</u>	46,724
50121	- High School Education	
0000 01907	- <u>Drivers' Education Program</u>	189,855
0000 01308	- <u>Safe and Drug Free S/C Act 2009-10</u>	542
0000 01666	- <u>Title III (ESL) 2008-09</u>	1,404
0000 01667	- <u>Title III (ESL) 2009-10</u>	3,260
0000 02019	- <u>Misc Federal Grant - Foreign Language Assistance</u>	39,482
50131	- Career and Technical Education	
0000 01205	- <u>CTE Resource Center</u>	482,407
0000 01214	- <u>High Schools That Work</u>	714
0000 01218	- <u>JSR Dual Credit Program Grant</u>	374,885
0000 01458	- <u>Perkins Act III 2009/10</u>	46,658
50133	- General Adult Education	
0000 01211	- <u>General Adult Education</u>	49,812
0000 02008	- <u>Misc Federal Grant - English Literacy/Civics Ed</u>	2,014
0000 02716	- <u>Misc Local Grant - Jail East and Jail West Education</u>	6,850

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50134	- Alternative Education	
0000 01216	- <u>Individual Student Alternative Education Plan</u>	9,978
0000 01307	- <u>Safe & Drug Free S/C Act 2008-09</u>	96
0000 01308	- <u>Safe & Drug Free S/C Act 2009-10</u>	23,537
0000 02007	- <u>IV-B 21st Century Community Center Grant FY2009</u>	32,515
0000 02017	- <u>Misc Federal Grant - Mt Vernon/New Bridge</u>	177,100
50140	- Exceptional Education	
0000 01728	- <u>Title VI-B 2008/09</u>	39,743
0000 01729	- <u>Title VI-B 2009/10</u>	172,472
50151	- Technology	
0000 01578	- <u>Technology State 2009-10</u>	800,914
0000 01637	- <u>Title 2D Technology 2009-10</u>	20,344
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	133,859
0000 03510	- <u>VCU Teacher Development Grant</u>	374,353
50154	- Summer School	
0000 01236	- <u>Summer School</u>	289,955
50155	- Juvenile Detention Home	
0000 01279	- <u>Juvenile Detention Home Title 1-D 2004/05</u>	20,529
0000 01518	- <u>Juvenile Detention Home 2009/10</u>	54,246
50222	- Student Health Services	
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	10,000
0000 03550	- <u>Misc State Grant - Project Connect</u>	152,672
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	77,273
50401	- Assistant Superintendent for Finance	
0000 01212	- <u>Grants Administration</u>	976,433
0000 01213	- <u>Henrico Education Foundation</u>	102,397
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	87,047
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	10,375
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	14
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,142
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	3,213

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0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	52
0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	575
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	1,000
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	118
0000 02712	- <u>Misc State Grant CTE Center AR Handbooks</u>	493
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant - Lakeside ES After School All Star Program</u>	4,143
0000 02718	- <u>Misc Local Grant - VAAS - AP Training & Incentive Program</u>	3,431
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	1,440
0000 02722	- <u>Misc Local Grant - Target Field Trip Grant</u>	215
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	194,567
0000 03502	- <u>Miscellaneous Sealer - CTE Center</u>	555
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	4,901
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03505	- <u>Miscellaneous State - Race to GED-1</u>	49,086
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	8,791
0000 03514	- <u>Miscellaneous State Grant - Henrico HS-CAPER</u>	425
0000 03515	- <u>Miscellaneous State Grant - Deep Run-CAPER</u>	750
0000 03517	- <u>Miscellaneous State Grant - Godwin-CAPER</u>	750
0000 03518	- <u>Miscellaneous State Grant - Career & Tech Education - Caper</u>	124,931
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	252,067
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03530	- <u>Misc State - Twin Lickory ES - Bullying Prevention Grant</u>	1,800
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534	- <u>Misc State Grant - National Board Certification</u>	214,789
0000 03536	- <u>Misc State Grant - Career Switcher Mentor</u>	1,800
0000 03537	- <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538	- <u>Misc State Grant - JMU Autism Priority Project</u>	2,264
0000 03539	- <u>Misc State Grant - CTE Center School By School</u>	719
0000 03540	- <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 03541	- <u>Misc State Grant - Godwin HS Art-in-Residence</u>	1,816
0000 03545	- <u>Misc State Grant - MS Teacher Corps - Fairfield and Varina</u>	35,013
0000 03551	- <u>Misc State Grant - 2009-2010 VIP-SLP Incentive</u>	3,000
0000 05043	- <u>Student Transcript Grant</u>	3,318
0000 05125	- <u>CTE Resource Center Program Account</u>	34,857

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2009-10. These amounts represent revenue received or anticipated, but not expended as of June 30, 2010, and are to be reappropriated in fiscal year 2010-11, to continue these same programs. School grants are funded for an additional \$37,394,518, in fiscal year 2010-11.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools	\$ 11,078,350
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FUND 1121 - SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund	
Department 50 - Education	
50101	- Elementary School Education
0000 05283	- <u>ARRA - Title I, Part A 2009-2010</u> 6,038,012
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title I, Part A, Improving Basic Programs grant. This allocation provides funding for continued division-wide support of improvement in Title I Reading and Math in twenty schools.	
0000 05284	- <u>ARRA - Title I, Part D 2009-2010</u> 12,291
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title I, Part D, Neglected, Delinquent, and At-Risk grant. This allocation provides funding for promising education reform programs to further decrease the drop out rate with support systems to ensure continued education, and meeting State academic standards.	
0000 05289	- <u>ARRA - Head Start 2009-2010</u> 34,986
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Head Start grant. This allocation provides funding for early success in concepts and skills prior to entry in kindergarten for 172 students.	
0000 05290	- <u>ARRA - Homeless Assistance 2009-2010</u> 49,326
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the McKinney-Vento Education for Homeless Children and Youth grant. This allocation provides funding to support a homeless children's advocate position in collaboration with Saint Joseph's Villa.	
50140	- Exceptional Education
0000 05287	- <u>ARRA - Section 619 Preschool 2009-2010</u> 367,138
Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title VI, Part B, Section 619 (Preschool Special Education). This allocation provides funding for division-wide professional development for special education.	

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0000 05288	- <u>ARRA - Section 611 Flow-Through 2009-2010</u>	7,766,740
	Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Section 611 grant. This allocation provides funding for special education teachers to improve teaching and learning and state of the art assistive technology devices and training in their use.	
50151	- Technology	
0000 05285	- <u>ARRA - Title II, Part D 2009-2010</u>	31,613
	Federal ARRA funding appropriated in fiscal year 2009-10, but not expended as of June 30, 2010 and is to be reappropriated in fiscal year 2010-11. The funding was awarded to Henrico County Public Schools for the Title II, Part D, Technology grant. This allocation provides funding in support of division-wide initiatives to improve student achievement through the use of technology.	
	Total Fund 1121 - ARRA - Schools Special Revenue Fund	\$ 14,300,106
	Total Special Revenue Fund - Schools	\$ 25,378,456
	TOTAL REAPPROPRIATIONS FOR GRANTS	\$ 39,996,563

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**1.b. REAPPROPRIATIONS OF UNENCUMBERED BALANCES
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2009-10, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2010-11, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason they could not be expended or encumbered as of June 30, 2010:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 348,783

0000 00000 - Funds were received in fiscal year 2009-10 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$348,783 as of June 30, 2010, is to be reappropriated in fiscal year 2010-11. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office.

Department 19 - Information Technology

19001 - Information Technology \$ 250,000

0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2010, is to be reappropriated in fiscal year 2010-11, to fund these purchases.

Department 23 - Recreation and Parks

23107 - Henrico History Book \$ 4,902

0000 00000 County funds were added during fiscal year 2003-04, to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2010, is requested to be reappropriated in fiscal year 2010-11, to continue the marketing efforts of the book.

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Department 28 - Public Works		
28002	- Road Maintenance	
0000 00499	- <u>Road Construction</u>	\$ 3,483,842
28004	- <u>Construction</u>	2,352,660
0000 00000		
28007	- <u>Environmental</u>	150,000
0000 00000	<p>Certain Public Works functions were funded in fiscal year 2009-10 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2010, are requested to be reappropriated in fiscal year 2010-11 (\$5,986,502) for those same designated purposes. Of this total General Fund reappropriation, \$2,102,660 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$400,000, and \$1,602,660 for General Road Construction. In addition, found elsewhere in this document, is \$135,000 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2010-11 budget.</p>	
	Total Public Works	\$ 5,986,502
Department 32 - Non-Departmental		
32006	- <u>2011 Celebration</u>	\$ 515,563
0000 00000	<p>County funds were added during fiscal year 2009-10 for the marketing and programming efforts associated with the 2011 Commemoration. The unencumbered balance of those funds as of June 30, 2010, is requested to be reappropriated in fiscal year 2010-11, to continue this project.</p>	
	Total Fund 0101 - General Fund - General Operating Fund	\$ 7,105,750
	TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS	\$ 7,105,750
	TOTAL REAPPROPRIATIONS	\$ 47,102,313

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2. NEW AMENDMENT REQUESTS

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department - 12 - Police

12023 - Training \$ 94,142

0000 00000 Appropriate funds collected for Criminal Justice Training Academies, pursuant to the Code of Virginia, Section 9.1-106, during fiscal year 2009-10 greater than the amount budgeted. The County has been collecting these funds since FY2003-04. These funds will be used for costs associated with training within the Division of Police.

Department - 22 - Social Services

22001 - Independent Living Program

1302 00000 - Purchase of Services \$ 13,048

To appropriate additional funds for the Independent Living Education and Training Voucher Program. This program provides funding to help foster care youth with expenses associated with college and vocational training. The program is funded with Federal (80%) and State (20%) funding. The total appropriation for this program in fiscal year 2010-11, will be \$49,341, after this addition. No County matching funds are required.

22031 - TANF Hard to Serve

1301 00000 - Administration 136,299

1302 00000 - Purchase of Services 804,229

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$940,528, in additional Federal funding for fiscal year 2010-11, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$136,299 has been designated for administration and \$804,229 is allotted for the purchase of services. No County matching funds are required.

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22061	- Eligibility Administration	
1301 00000	- <u>Administration</u>	59,725
	<p>The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$20,725 of State (34.7%) and \$29,743 of Federal (49.8%) funds for the FUEL/Crisis Program in fiscal year 2010-11. This amendment provides funding for temporary labor and associated FICA costs for this program. The required 15.5% County match, \$9,257, will come from the fund balance in the General Fund, and is included in this \$59,725 amount. The total appropriation for this program in fiscal year 2010-11, will be \$114,255, after this addition.</p>	
22202	- VIEW Day Care	
1302 00000	- <u>Purchase of Services</u>	617,500
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$276,250 of State and \$308,750 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required County match, \$32,500, will come from the fund balance in the General Fund, and is included in this \$617,500 amount. Also an additional \$32,500 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$650,000.</p>	
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	174,152
	<p>To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$80,720 of State and \$93,432 of Federal funds. Also an additional \$12,710 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$186,862. No County matching funds are required.</p>	
22504	- Special Needs Adoption	
1302 00000	- <u>Purchase of Services</u>	933,581
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$933,581, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2010-11, will be \$1,055,096, after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.</p>	

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22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	102,828
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$82,262, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$20,566, will come from the fund balance in the General Fund and is included in the \$102,828 total.	
22605	- Auxiliary Grants Blind	
1302 00000	- <u>Purchase of Services</u>	29,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$23,200, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$5,800, will come from the fund balance in the General Fund and is included in the \$29,000 total.	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	161,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$128,800, in State funding for fiscal year 2010-11, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$32,200, will come from the fund balance in the General Fund and is included in the \$161,000 total.	
22609	- Refugee Program	
1302 00000	- <u>Purchase of Services</u>	93,500
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$93,500, in Federal funding for fiscal year 2010-11, to fund State and Federal mandated Refugee Program expenditures. No local match is required.	
	Total Social Services	\$ 3,124,862
	Total Fund 0101 - General Fund - General Operating Fund	\$ 3,219,004

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FUND 0107 - GENERAL FUND - ARRA - County General Fund

Department - 22 - Social Services

22061 - Eligibility Administration

1301 05271 - ARRA - Eligibility Administration

\$ 171,222

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Supplemental Nutrition Assistance Program (SNAP). These funds are to be used to fund temporary help services to assist Henrico County residents who are applying for assistance.

22202 - VIEW Day Care

1302 05272 - ARRA - VIEW Day Care

32,500

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Virginia Initiative for Employment not Welfare (VIEW) Program. An additional \$617,500 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$650,000.

22503 - Adoption Subsidy

1302 05270 - ARRA - Title IV-E Adoption Subsidy

12,710

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Title IV-E Adoption Program. An additional \$174,152 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$186,862.

Total Social Services

\$ 216,432

Total Fund 0107 - ARRA - County General Fund

\$ 216,432

Total GENERAL FUND

\$ 3,435,436

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

02001 - Public Services

0000 05165 - Library Donations

\$ 1,920

To appropriate donations that have been received from various patrons to purchase library books and other materials.

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ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

Department 12 - Police

12035 - Metro Aviation

1823 00000 - Special Operating and Capital \$ 16,378

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2009-10, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$70,904 of funding previously appropriated for these purposes but unspent as of June 30, 2010 are included in the reappropriation section of this document.

12800 - Grants

0000 05113 - Domestic Violence Cell Phone Recycling 254

Donations received from the private sector in fiscal year 2009-10 but not appropriated will be used to continue initiatives to combat domestic violence. Also, \$1,439 of these funds previously appropriated but unspent as of June 30, 2010 are included in the reappropriation section of this document.

0000 05356 - UASI11 Containment Trailer 315,000

To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds would be used to upgrade the current explosive ordinance disposal (EOD) trailer to a total containment vessel capable of handling chemical, biological, radiological, nuclear, and explosive materials. No County matching funds are required.

0000 05357 - DMV-11 174,671

To appropriate funding from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$11,016, will come from the fund balance in the General Fund and is included in the \$174,671 total.

Total Police

\$ 506,303

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

Department 13 - Fire

13113	- Emergency Planning and Safety	
0000 05334	- <u>CERT - Community Emergency Response Team</u>	\$ 20,000
0000 05336	- <u>CERT - Community Emergency Response Team</u>	13,000
	To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program. No local match is required.	
0000 05335	- <u>Alternate EOC</u>	46,630
	To appropriate funding of \$23,315 from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used towards establishing an alternate emergency operations center. The County's required 50% match, \$23,315, will come from the fund balance in the General Fund and is included in the \$46,630 total.	
0000 05337	- <u>FY2009 Homeland Security Grant</u>	50,000
	To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for equipment and training for the Division's Haz-Mat Team. No County matching funds are required.	
13116	- Fire Marshall's Office	
0000 00833	- <u>Fire Prevention - Donations</u>	2,475
	Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.	
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	3,515
	To appropriate donations received by the Division of Fire for the division's work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	

Total Fire

\$ 135,620

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

Department 22 - Social Services

22509 - Safe & Stable Family

1302 05302 - FY2010-11 CSA

\$ 141,819

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$106,364 of Federal (75.0%) and \$13,473 of State (9.5%) funding for fiscal year 2010-11. The County's required 15.5% match of \$21,982 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Department 38 - Community Revitalization

38003 - CDBG

0000 05340 - FY2010-11 CDBG Commercial Assistance Administration

208,000

0000 05341 - FY2010-11 CDBG CONNECT Program

172,000

0000 05342 - FY2010-11 CDBG Administration

177,000

0000 05344 - FY2010-11 CDBG ElderHomes Rehabilitation

13,412

0000 05346 - FY2010-11 CDBG ElderHomes Emergency and Minor Repairs

255,194

0000 05347 - FY2010-11 CDBG HOME Inc. Downpayment Assistance

28,000

0000 05349 - FY2010-11 CDBG Southside CDC Downpayment Assistance

30,000

0000 05351 - FY2010-11 CDBG Neighborworks Downpayment Assistance

10,000

0000 05354 - FY2010-11 CDBG A Grace Place

295,000

0000 05355 - FY2010-11 CDBG RAMPS

50,000

Sub-Total, CDBG

\$ 1,238,606

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2010-11 grant funds in the amount of \$1,598,002, of which \$1,238,606 is for these ten programs/purposes. See Capital Projects Fund, elsewhere in this document, for three capital projects also funded by this CDBG grant, for \$359,396.

38004 - HOME

0000 05343 - FY2010-11 HOME Administration

90,000

0000 05345 - FY2010-11 HOME ElderHomes Rehabilitation

333,808

0000 05348 - FY2010-11 HOME HOME, Inc. Downpayment Assistance

100,000

0000 05350 - FY2010-11 HOME Southside CDC Downpayment Assistance

150,000

0000 05352 - FY2010-11 HOME Neighborworks Downpayment Assistance

50,000

0000 05353 - FY2010-11 HOME Neighborworks CHDO

200,000

Sub-Total, HOME

\$ 923,808

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2010-11 grant funds in the amount of \$923,808, for these six programs/purposes.

Total Community Revitalization (HUD)

\$ 2,162,414

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County

\$ 2,948,076

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services		
Department 26 - Mental Health and Developmental Services		
26102	- LTMI Services	
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	\$ 2,500
1522 00000	- <u>Residential Services - MH Group Homes</u>	1,300
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	16,950
26303	- Program Support	
0000 00000	- <u>Program Support</u>	112,000
	To appropriate surplus fee revenue received in fiscal year 2005-06 to be used for one-time purposes including maintenance at Danray, Gayton, Green Run, Sherbrooke, Morningside, and Shurm Group Homes; maintenance and a generator at the East and Woodman Road Centers; and landscaping and signage at the Lakeside Center.	
26202	- Children/Adolescent Services	
1622 05330	- <u>FY2011 Part C Grant</u>	67,774
	To amend the Mental Health and Developmental Services budget to incorporate an additional allocation of State Part C funding. These funds are to be used for early intervention services for infants and toddlers who need physical, occupational, or speech therapy.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	252,003
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2008-09 received and appropriated but not obligated as of June 30, 2009 were \$252,003. These funds are to be used for one-time expenditures such as computer hardware and software programs.	
1686 00000	- <u>Board Contributions</u>	1,024
	This amount represents donations received from the private sector during fiscal year 2009-10. These funds are to be used as determined by the Henrico Area Mental Health and Developmental Services Board and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH and DS	<hr/> \$ 453,551

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA

Department 30 - Economic Development

30003 - White Oak - CDA

0000 00000 - White Oak - CDA

\$ 3,790,000

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

Total Fund 1112 Special Revenue Fund - White Oak - CDA

\$ 3,790,000

FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State

Department 05 – Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000 - Forfeitures - Commonwealth's Attorney - State

\$ 1,475

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1113 Special Revenue Fund - Forfeitures - Atty State

\$ 1,475

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 – Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - State

\$ 712,379

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures - Police State

\$ 712,379

FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal

Department 12 – Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - Treasury - Federal

\$ 8,057

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Federal

\$ 8,057

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal		
Department 12 – Police		
12850	- Asset Forfeiture	
0000 00000	- <u>Forfeitures - Police - Justice - Federal</u>	\$ 99,142
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal	\$ 99,142
 FUND 1119 – SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund		
Department 26 – Mental Health and Developmental Services		
26202	- Children/Adolescent Services	
1622 05332	- <u>ARRA - MH and DS - Part C Funds FY2011</u>	\$ 220,084
	To amend the Mental Health and Developmental Services budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.	
	Total Fund 1119 - ARRA - County Special Revenue Fund	\$ 220,084
 FUND 1120 – Reynolds Crossing CDA		
Department 30 - Economic Development		
30004	- Reynolds Crossing CDA	
0000 00000	- This funding is necessary to enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise, and will be deposited in a Special Revenue Fund and disbursed to the CDA, as per the Memorandum of Understanding referenced above.	\$ 365,000
	Total Fund 1120 - Reynolds Crossing CDA	\$ 365,000
	Total Special Revenue Fund - General Government	\$ 8,597,764

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50151 - Technology

0000 01579 - Technology State 2010-11

\$ 1,818,000

To amend the budget to include State Education Technology Funds of \$1,818,000. These funds were not included in Henrico's 2010-11 approved annual fiscal plan as they were not included in the State's proposed budget. The General Assembly included these funds in the adopted State budget for fiscal year 2010-2011.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools

\$ 1,818,000

Total Special Revenue Fund - Schools

\$ 1,818,000

Total SPECIAL REVENUE FUND

\$ 10,415,764

FUND 5101 – WATER & SEWER REVENUE FUND

Department 31 – Public Utilities

31101 - Administration

\$ 1,131,900

0000 00000 - To appropriate funding of \$1,131,900 for payment in lieu of taxes to Cumberland County for the Cobbs Creek Reservoir project. This contractual payment will be due on an annual basis per the Memorandum of Understanding dated August 10, 2010. Funds are to come from the fund balance in the Water and Sewer Enterprise Fund.

Total Fund 5101 - Water & Sewer Revenue Fund

\$ 1,131,900

FUND 8103 – TRUST AND AGENCY FUND - Long-Term Disability

Department 11 - Human Resources

11010 - Long-Term Disability

\$ 340,000

0000 00000 To establish a budget account in fiscal year 2010-11, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$280,000.

Total Fund 8103 - Trust and Agency Fund - LTD

\$ 340,000

Total OPERATING FUNDS

\$ 15,323,100

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 38 - Community Revitalization

38003 - CDBG

0000 06605 - FY2010-11 CDBG Highland Garden Park Improvements \$ 25,000

This will provide funding for site improvements, exercise stations, grills, picnic tables, and benches at the Highland Garden Park as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

0000 06606 - FY2010-11 CDBG MH&DS Group Home Improvements 80,000

This will provide funding for the addition of a room and other enhancements at the Green Run Group Home and the replacement of windows at the Mormac Group Home as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

0000 06607 - FY2010-11 CDBG Laburnum Avenue Revitalization Improvements 254,396

This will provide funding for the installation of sidewalks along Laburnum Avenue from Plymouth Drive to Meadowbridge Road as included in the 2010-2011 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Community Revitalization (HUD) \$ 359,396

Total Fund 2101 - General Capital Projects \$ 359,396

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 16 - General Services

16999 - General Services Capital Projects

0000 06475 - Sandston Legion Hall \$ 42,298

To provide additional funding of \$42,298 for construction costs associated with a two-room cinderblock addition to the rear of the Sandston Legion Hall Building. This amendment will bring the total funding for the project to \$242,298. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

Department 23 - Recreation and Parks

23101	- Director		
4007 00619	- <u>Athletic Field Renovation - Varina High</u>	\$	113,250
	This amendment will provide funding for athletic field improvements at the Varina High School baseball field. This project includes upgrading the playing surface, fencing replacement, and dugout repairs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
1125 00951	- <u>Paving - Klehr Field</u>		215,245
	This amendment will provide funding for the cost of paving the large parking area and the walking trails at Klehr Field Recreation Area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
4015 06241	- <u>Virginia Randolph Athletic Facility</u>		14,500
	To provide funding for a rubberized walking surface on the walking trail at the Virginia Randolph athletic facility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 00000	- <u>Virginia Randolph Museum</u>		330,800
	To provide funding for the interior and exterior renovations as well as new furnishings and exhibitions at the Virginia Randolph Museum. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
	Total Recreation and Parks	\$	673,795

Department 28 - Public Works

28004	- Construction		
0000 06590	- <u>Michael Road Drainage Improvements</u>	\$	55,000
	To appropriate additional funding needed for drainage improvements on Michael Road. This amendment will bring total funding for this project to \$135,000. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
0000 06609	- <u>John Rolfe Parkway Phase I Landscaping</u>		80,000
	To appropriate funding for landscaping associated with the John Rolfe Parkway project. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.		
	Total Public Works	\$	135,000

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06559 - American Legion Post #242 \$ 3,000

This amendment will provide funding for security and logistics at the Memorial Day parade and celebration in Sandston in May 2010. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06619 - Children's Museum of Richmond 50,000

This amendment will provide funding for the opening of the second location of the Children's Museum located at West Broad Village. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 53,000

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 - Varina High School Concession Restroom Upgrades \$ 74,000

To provide funding for upgrades to the men's and women's restroom in the concession facility at Varina High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Schools \$ 74,000

Total Fund 2111 - Capital Initiatives Fund \$ 978,093

Total CAPITAL PROJECTS FUND \$ 1,337,489

Total New Amendments/Appropriations \$ 16,660,589

GRAND TOTAL AMENDMENTS/

REAPPROPRIATIONS/APPROPRIATIONS \$ 63,762,902

AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2010

TRANSFER OF FUNDS
BETWEEN OPERATING FUNDS AND CAPITAL FUNDS

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction

0000 00000

\$ 2,102,660

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00479 Traffic Signals

0000 00499 General Road Construction

0000 00845 Bridge Rehabilitation

\$ 100,000

1,602,660

400,000

Certain Public Works functions were funded in fiscal year 2009-10 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2010, are requested to be reappropriated in fiscal year 2010-11 (\$5,986,502) for those same designated purposes. Of this total General Fund reappropriation, \$2,102,660 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$400,000, and \$1,602,660 for General Road Construction. In addition, found elsewhere in this document, is \$135,000 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2010-11 budget.



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

Agenda Item No. 222-10
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, "Definitions," "Award of Contracts Generally," and "When Protests Not Permitted," All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board

For Clerk's Use Only:

Date: **SEP 14 2010**
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Alam Seconded by (1) Donati
 (2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	_____	_____
Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

The Clerk is directed to advertise, in the Richmond Times-Dispatch on September 21 and September 28, 2010, the following ordinance for a public hearing to be held at the Board Room on October 12, 2010, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico titled, respectively, 'Definitions,' 'Award of contracts generally,' and 'When protests not permitted,' all relating to the award of contracts by the Henrico Area Mental Health & Developmental Services Board. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Directors of General Services and Henrico Area Mental Health & Developmental Services recommend approval of this Board paper; the County Manager concurs.

By Agency Head A. Michelle Jones By County Manager David L. Haynes

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

ORDINANCE - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, "Definitions," "Award of Contracts Generally," and "When Protests Not Permitted," All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board

AN ORDINANCE to amend and reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico titled, respectively, "Definitions," "Award of contracts generally," and "When protests not permitted," all relating to the award of contracts by the Henrico Area Mental Health & Developmental Services Board.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 16-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-2. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

.
. .
.

County means the County of Henrico, or the County School Board of Henrico County, or the Henrico Area Mental Health & Developmental Services Board, as appropriate.

.
. .
.

2. That Section 16-31 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-31. Award of contracts generally.

- (a) The director of general services shall award all contracts on behalf of the board of supervisors except for:
 - (1) Contracts for construction which are expected to exceed \$100,000.00;
 - (2) Contracts for professional services which are expected to exceed \$20,000.00; and
 - (3) Contracts where the director of general services, in his sole discretion, has determined that an award by the board of supervisors is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the board of supervisors.
- (b) The director of general services shall award all contracts on behalf of the school board except for:
 - (1) Contracts for Capital Project Fund work; and
 - (2) Contracts where the superintendent of schools, in his sole discretion, has determined that an award by the school board is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the school board.
- (c) **The director of general services shall award all contracts on behalf of the Henrico Area Mental Health & Developmental Services Board except for:**
 - (1) **Contracts for services for clients; and**
 - (2) **Contracts for goods for direct client use.**
- (d) ~~(e)~~ The board of supervisors, ~~or school board~~ **or Henrico Area Mental Health & Developmental Services Board**, as appropriate, shall award all contracts not awarded by the director of general services.

3. That Section 16-37 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-37. When protests not permitted.

(a) No party who has unsuccessfully protested a decision to award may protest the subsequent award of the same contract.

(b) No protest shall lie to a decision to award or an award made by the board of supervisors, or the school board or the Henrico Area Mental Health & Developmental Services Board or a recommendation made by any person, selection committee or other entity to the board of supervisors, or the school board or the Henrico Area Mental Health & Developmental Services Board concerning the award of a contract.

4. That this ordinance shall be in full force and effect on and after its passage.

Comments: The Directors of General Services and Henrico Area Mental Health & Developmental Services recommend approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 22340

Page No.

Agenda Title RESOLUTION - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

<p>For Clerk's Use Only:</p> <p>Date SEP 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County of Henrico strives to maintain a safe transportation system for all residents and guests; and

WHEREAS, the Division of Police recognizes the potential for injury or death from drinking alcoholic beverages and driving, the running of red lights, and speeding; and

WHEREAS, the County of Henrico, Division of Police, applied for and was awarded \$163,655 in Federal Highway Safety monies through the Virginia Department of Motor Vehicles, Highway Safety Office for overtime costs and equipment for traffic enforcement activities; and

WHEREAS, a local cash match of \$11,016 and a local non-cash, in-kind match of \$21,715 for a total of \$32,731 are required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign the appropriate agreement.

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution.

By Agency Head [Signature]

By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____



Department of Motor Vehicles
Grant Budget Lines

Date Run: 30-JUL-10

Grant ID: 4101 - Henrico County

Category	Line Item Desc	Qty	Individual Cost	Total Cost	Fed Fund Amount	Matching Funds
Personnel	Overtime at an average of \$36.00 per hour	4,000	36.00	144,000.00	144,000.00	0.00
Personnel	In-Kind Match based on County benefits (FICA, VRS, Health, Life) for Police Officers	1	32,731.00	32,731.00	0.00	32,731.00
Equipment	Kustom Signals Raptor Digital Radars	5	2,073.00	10,365.00	10,365.00	0.00
Equipment	Kustom Signals Stealth Stat TCS	1	3,110.00	3,110.00	3,110.00	0.00
Equipment	Preliminary Breath Test Devices	20	309.00	6,180.00	6,180.00	0.00
			Total:	196,386.00	163,655.00	32,731.00



DATE
for Major Fitzgerald
3. Sgt. Melford.

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

August 2, 2010

Mr. Henry Stanley, Jr.
Henrico County
7721 East Parham Rd., POB 90775
Henrico, VA 23273-0775

Dear Sir or Madam:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The McDonnell administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below has been approved for pass-through grant funding from the National Highway Traffic Safety Administration for Federal Fiscal Year (FFY) 2011.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2011-51159-4101-20.600	Traffic Safety Enforcement for FY2011	\$163,655.00

The availability of funds under this grant is contingent upon two conditions: (1) the project director and the fiscal contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned program manager will be contacting you to provide the dates and locations for this mandatory training.

You will receive the project agreement(s), the scope of work, and special conditions during the training session. As the recipient of a FFY 2011 grant award, it is important that you read and follow the information carefully. If you have any questions regarding the conditions, please contact the program manager assigned to your grant.

Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer.

Sincerely,

Richard D. Holcomb

RECEIVED

RDH/sb

Program Manager Butch Letteer

AUG 6 2010

HENRICO POLICE
CHIEF'S OFFICE



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

Agenda Item No. 22410

Page No.

1 of 1

Agenda Title **RESOLUTION — Signatory Authority — Right-of-Way and Easements — North Gayton Road Extension Project — Islamic WAQF of Virginia, Inc. — Three Chopt District**

<p>For Clerk's Use Only:</p> <p>Date <u>SEP 17 2010</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Colman</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"></th> <th style="width:10%; text-align: center;">YES</th> <th style="width:10%; text-align: center;">NO</th> <th style="width:10%; text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 8,154 sq. ft., a permanent slope and drainage easement containing 4,057 sq. ft., a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 6,908 sq. ft., and a permanent easement for Verizon Virginia Inc., a Virginia corporation, containing 4,078.78 sq. ft. across the property at 5000 Shady Grove Road owned by Islamic WAQF of Virginia, Inc. and identified as Tax Map Parcel 741-770-9318 in the Three Chopt District.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes and directs the County Manager to execute a Road Project Agreement and Deed and Easement Agreement with Islamic WAQF of Virginia, Inc., in a form approved by the County Attorney, for the above acquisition for the sum of Forty Thousand Eight Hundred Thirty-Two Dollars (\$40,832).

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

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Test:

Clerk, Board of Supervisors

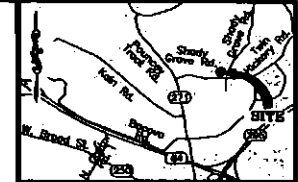
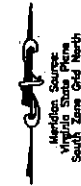
Date:

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
74-770-938	ISLAMIC WAQF OF VIRGINIA, INC.	485/1314	6,754 sq. ft.	4,057 sq. ft.	0 sq. ft.

Curve Table

Curve	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	05°02'07"	266.65'	23.39'	11.70'	23.38'	S64°42'26"W
C2	2°54'34"	266.65'	10.78'	5.52'	10.68'	S75°14'41"W
C3	02°50'50"	1240.37'	61.17'	30.52'	61.2'	N86°27'02"E

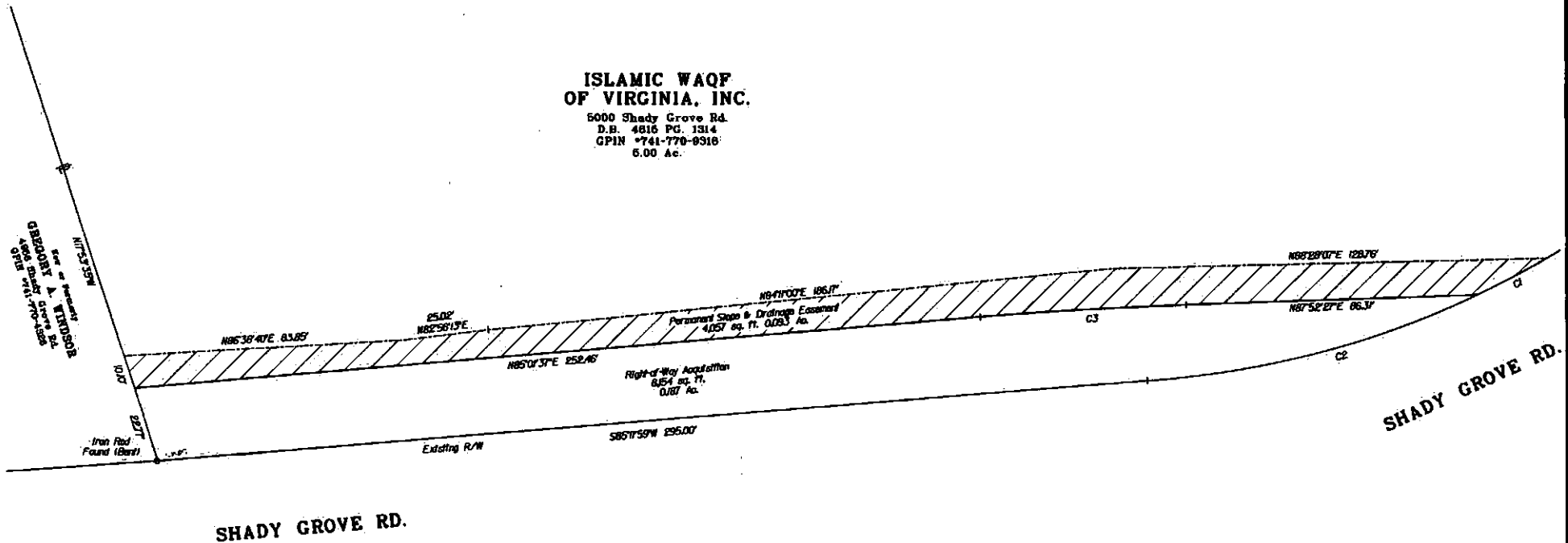
EXHIBIT "A"



VICINITY MAP - NOT TO SCALE

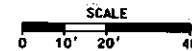
ISLAMIC WAQF OF VIRGINIA, INC.

5000 Shady Grove Rd.
D.B. 4816 PG. 1314
GPIN *74-770-9318
6.00 Ac.



Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
- Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

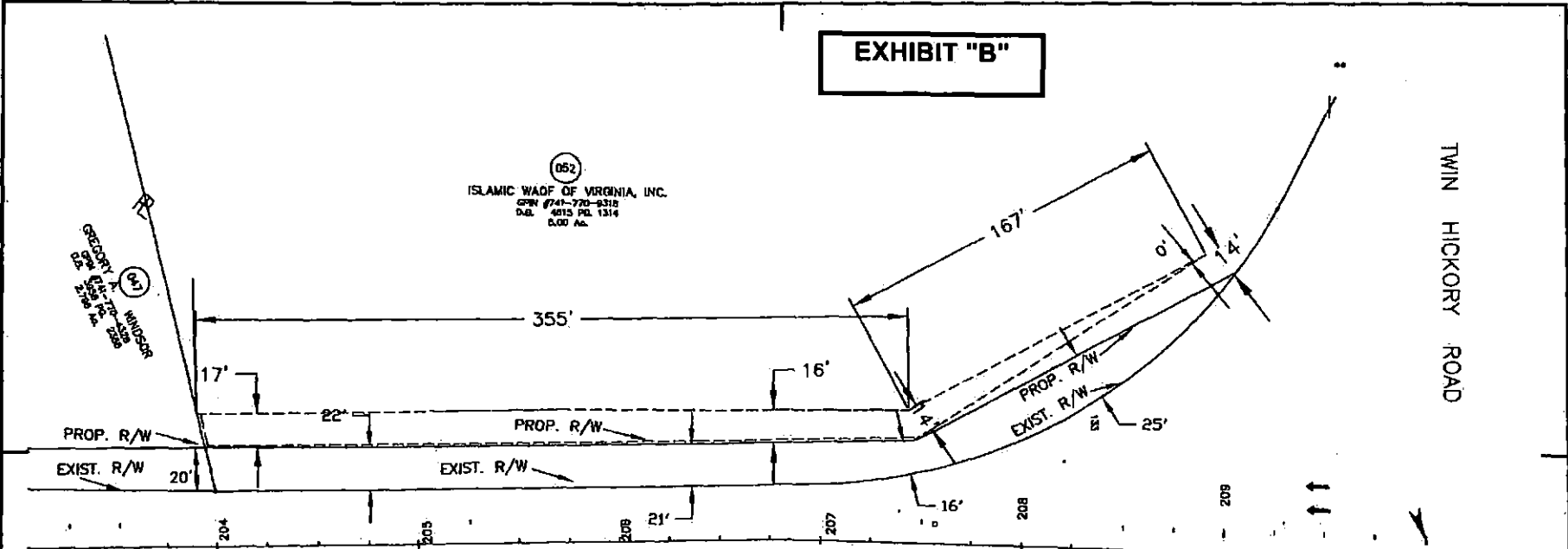


ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE & DRAINAGE EASEMENT ON THE PROPERTY OF ISLAMIC WAQF OF VIRGINIA, INC. THREE CHOPT MAGISTERIAL DISTRICT HENRICO COUNTY, VIRGINIA

rd Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4500

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
052	1"=20'	Jan. 11, 2010	0710007L	1 of 1

EXHIBIT "B"



(052)
 ISLAMIC WAQF OF VIRGINIA, INC.
 6291 4741-720-8310
 D.B. 4015 P.D. 1314
 8.00 Ac.

(04)
 GREGORY W. WINDSOR
 D.B. 4015 P.D. 1314
 2.00 Ac.

TWIN HICKORY ROAD

SHADY GROVE ROAD

Plat to Accompany
 Right-of-Way Agreement



Legend
 - - - - - Location of Boundary Lines of Right of Way
 - - - - - Indicates Property Line to Right-of-Way Boundary

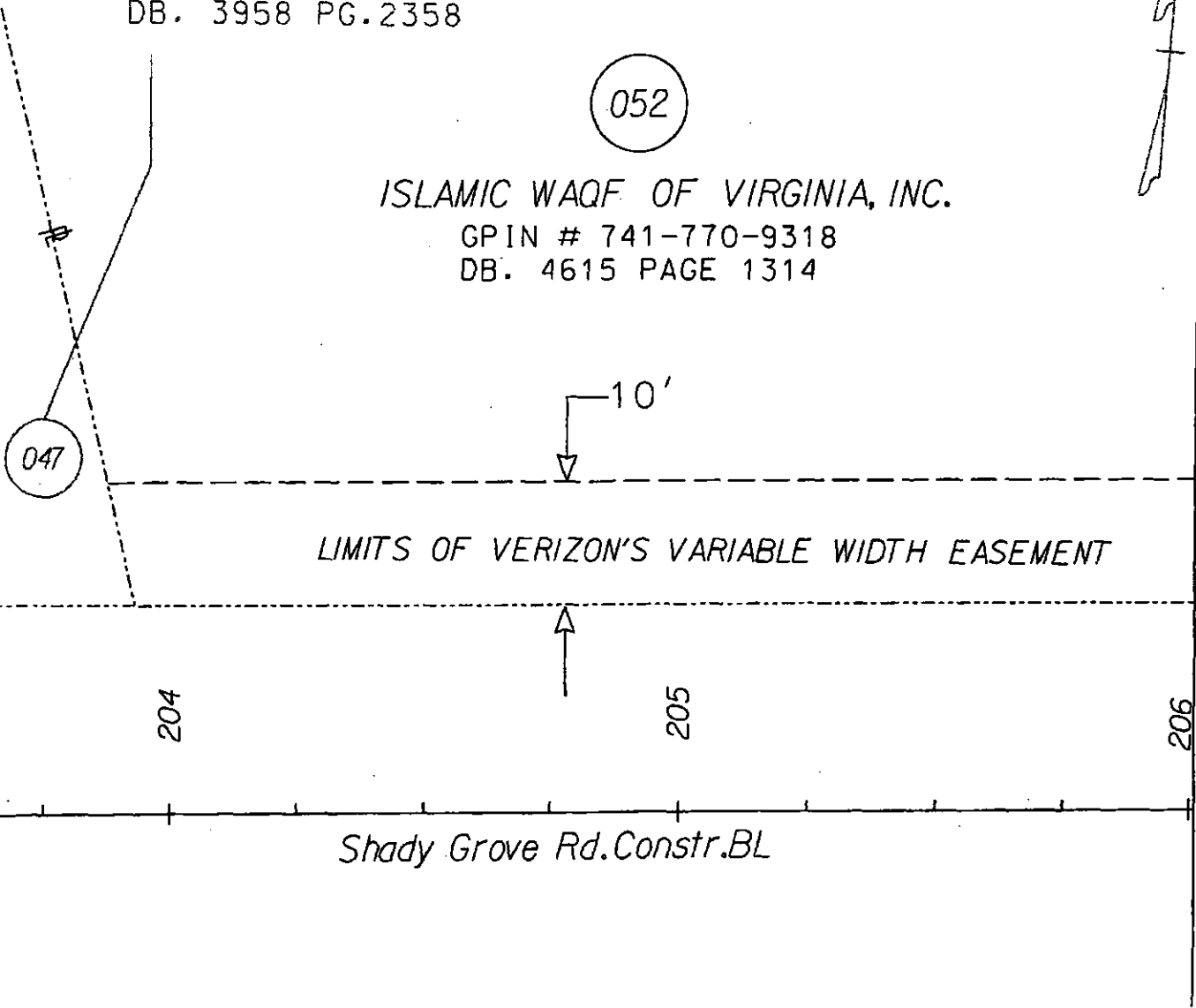
VIRGINIA ELECTRIC AND POWER COMPANY doing business as	
Dominion Virginia Power	OH/UG
District	
RICHMOND	
District-Township-Borough	County-City State
THREE CHOPT	
Office	Plot Number
HENRICD VA	
CENTRAL REGION	
Estimate Number	Grid Number
7180563	G2108
Date: 11/19/2009	By: COSGROVE

EXHIBIT "B-1"

GREGORY A. WINDSOR
 GPIN # 741-770-4326
 DB. 3958 PG.2358

052

ISLAMIC WAQF OF VIRGINIA, INC.
 GPIN # 741-770-9318
 DB. 4615 PAGE 1314



"NOT TO SCALE"

HENRICO COUNTY PROJECT HC-043-0250/1585				
ADDRESS 5000 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059				
VERIZON VIRGINIA INC.	GRANTOR/OWNER. ISLAMIC WAQF OF VIRGINIA, INC.		COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT	
---R--- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 5000 SHADY GROVE ROAD GLEN ALLEN, VA. 23059		TAX MAP NO.: 741-770-9318	
E.A.: KEN GILBERT	CONTACT TEL. NO.:		PROPERTY ID *: N/A	
PHONE NO.: (804) 772-5963	GRANTOR:		DEED BOOK: 4615 PAGE: 1314	
CENTRAL OFFICE: GAYTON	GRANTOR:		GRSM	SH E-W N-S PG 4 1700 4 K OF 5
VZ ROW NUMBER: 267345			PLAT BOOK: ROUTE: WORK ORDER *: 4A18546	

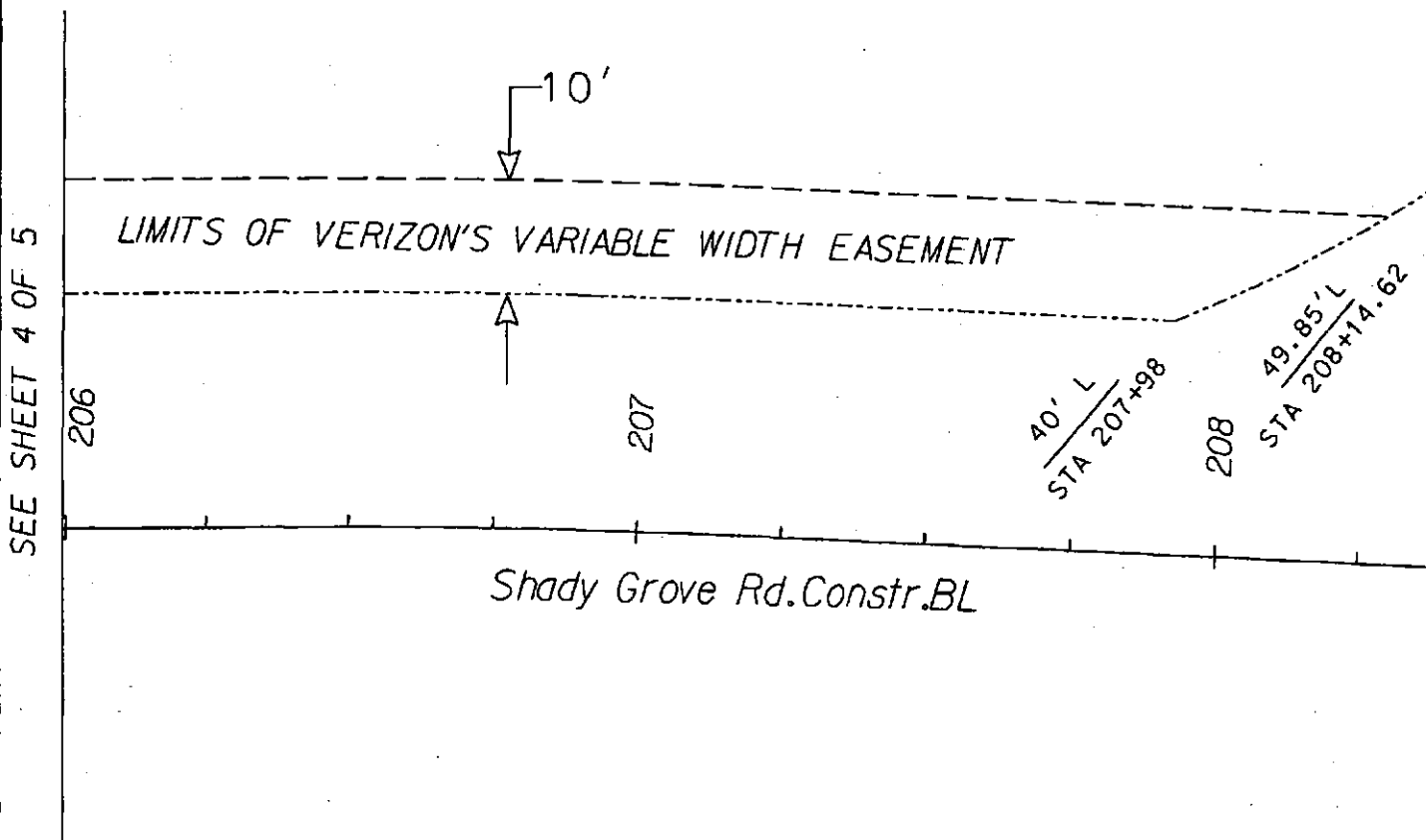
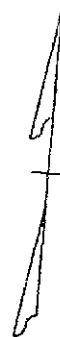
EXHIBIT "B-2"

052

ISLAMIC WAQF OF VIRGINIA, INC.

GPIN # 741-770-9318

DB. 4615 PAGE 1314



HENRICO PROJECT HC-043-0250/1685

ADDRESS 5000 SHADY GROVE ROAD, GLEN ALLEN, VA. 23059

VERIZON VIRGINIA INC.	GRANTOR/OWNER. ISLAMIC WAQF OF VIRGINIA, INC.	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
---R--- DENOTES R AND/OR R/W ---- LIMITS OF RIGHT-OF-WAY	ADDRESS: 5000 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 741-770-9318 PROPERTY ID *: N/A
E.A.: KEN GILBERT PHONE NO.: (804) 772-5963	CONTACT TEL. NO.:	DEED BOOK: 4615 PAGE: 1314
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267345	GRANTOR:	GRSM SH 1700 E-W 4 N-S K PG 5 OF 5
	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER *: 4A18546

Design File: L:\data\Projects\00130\00130\Road\Deliverables\Plan\00130\00130.dwg
 Design Date: 04-18-06

SURVEYED BY: N.E. 18011641-1000
 SUPERVISED BY: RICHARD L. LUNDGREN, 18041 515-8300 (ACCOM)
 DESIGNED BY: ACCOM

PRELIMINARY
 RIGHT OF WAY DATA SHEET

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION
 OR TO REGULATION AND CONTROL OF TRAFFIC
 MAY BE SUBJECT TO CHANGE AS DEEMED
 NECESSARY BY THE DEPARTMENT

DATE	REVISED	DATE	REVISED
04/18/06	04/18/06	04/18/06	04/18/06
04/18/06	04/18/06	04/18/06	04/18/06
04/18/06	04/18/06	04/18/06	04/18/06

ROUTE	PROJECT
1A	2122.5070128004.01152 KY(2)
COUNTY/CITY: HENRICO COUNTY	PROJECT: NORTH GAYTON RD.
COMPILED BY:	PPMS NO:
REVISIONS BY:	DATE:
	DATE:

PARCEL NO.	LANDOWNER	SHEET NO.	AREA														EASEMENTS								
			TOTAL		FEE TAKING		FEE REMAINDER		FEE REMAINDER BISECTED PROPERTIES N.GAYTON RD. (LT.)		FEE REMAINDER BISECTED PROPERTIES N.GAYTON RD. (RT.)		FEE REMAINDER BISECTED PROPERTIES BACOVA DR. (LT.)		FEE REMAINDER BISECTED PROPERTIES BACOVA DR. (RT.)		PERM. SLOPE/DRAINAGE/ACCESS/SIGHT DISTANCE		UTILITY		TEMPORARY		PROFFERS		
			ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	ACRES	SO. FEET.	YES / NO		
041	Centex Homes	15,16	2,681	0.003	141	2,678	11663.68									0.173	7557			0.089	3887.39	0.078	3378		
042	Robert L. White Jr.	15,16	0.98	0.136	5938	0.844	3676.464									0.052	2267			0.048	219.33	0.015	668		
043	John M. Anderson, Et Als.	17	9.960	0.023	1008	9.937	432855.72									0.012	503	0.022	961.06						
044	Grady Davis & Esttar P. Davis	17	2,120	0.056	2,447	2,064	89907.84									0.023	1005	0.066	2889.63			0.003	127		
045	Clarence M. Anderson & Stella M. Anderson	17	2,124	0.054	2,337	2,070	90169.20									0.025	1079	0.057	2507.74			0.003	134		
046	Russel J. Harris & Sarena R. Harris	17	2,722	0.022	965	2,700	117612.00									0.012	542	0.019	862.71			0.008	350		
047	Gregory A. Windsor	17,18	2,796	0.074	3,237	2,722	118570.32									0.042	1821	0.059	2612.49	0.036	1581.19	0.017	748		
048	Richmond Striker Soccer Club	17	42,355	0.118	5124	42,237	1839843.72									0.052	2245			0.050	2187.96	0.017	760		
049	Laura M. Nuckols	17	189	0.093	4063	1797	78277.32									0.045	1951			0.039	1711.20	0.015	667		
050	David R. Turner & Christine K. Turner	17	2,086	0.029	1262	2,057	89602.92									0.009	403			0.011	501.37	0.005	200		
051	Baulah M. Davis	17,18	3,412	0.204	8876	3,208	139740.48									0.094	4104			0.000	4362.13	0.009	413		
052	Islamic WAOF of Virginia, Inc.	18	5.00	0.187	8154	4.813	209697.84									0.093	4057	0.158	6908.00	0.093	4078.78				
053	Twin History Homeowners Association, Inc.	18	5.00	0.002	78	4.998	217712.88									0.060	2601								
054	Channing P. Perkins	10D	100													0.008	343								
055	Sirani Rabeem	14D	0.083																0.007	326.39					
056	Trust of Blanche C.AVIS, Et Al.	7	39.5													0.023	1004					0.036	1559		
057	Katherine F. Witte	10D	0.46													0.007	290					0.033	1450		
058	Boone Homes, Inc.	14B														0.007	299					0.002	92		
059	Centex Homes	16J6	0.330	0.003	128	0.327	14244.12									0.118	5131	0.201	8758.45						
060	Centex Homes	16														0.008	333								
061	Centex Homes	16														0.016	681								
062	Hafin Malligoda & Duminia V. Malligoda	16														0.018	793								
063	Centex Homes	16J7	0.171													0.056	2421			0.072	3146.79				
064	Centex Homes	16J7	0.270	0.002	96	0.268	11674.08									0.098	4283	0.078	3401.49						
065	Lukhal S. Shougal Jam & Neelbala Shougal Jam	16														0.003	120								
066	Pranav R. Shah & Saema P. Shah	16														0.007	224	0.002	107.42						
067	DELETED	17																							
068	Esther P. Davis	17	0.048	0.006	255	0.042	1829.52									0.002	82	0.005	223.16						
069	Henrico County School Board	19	60.29	0.008	354	60.282	2625883.92																		
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00									0.099	4316	0.099	4324.41						
100	County Of Henrico																								
101	Commonwealth of Virginia																								
102	Commonwealth of Virginia																								



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

Agenda Item No. 225-10
Page No. _____
1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Dedication of Public Road Right-of-Way - Watts Lane - Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date <u>SFP 14 2010</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Wharton</u>, Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County of Henrico owns approximately 21 acres of land on the west side of Laburnum Avenue at the site of the proposed Eastern Recreation Center (the "Center"); and,

WHEREAS, the extension of Watts Lane is on the 2026 Major Thoroughfare Plan and will also provide access to the Center; and,

WHEREAS, there was no hearing of necessity for the establishment of the Watts Lane extension as public road right-of-way prior to the acquisition by the County; and,

WHEREAS, another method for establishing public road right-of-way is by the recordation of a subdivision plat through the Henrico County Planning Commission; and,

WHEREAS, there is a necessity to dedicate 1.205 acres of County land for public road right-of-way.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that:

The Chairman is authorized to execute a subdivision plat in a form approved by the Planning Commission dedicating 1.205 acres of County land for public road right-of-way as shown and described on the subdivision plat attached and marked Exhibit "A."

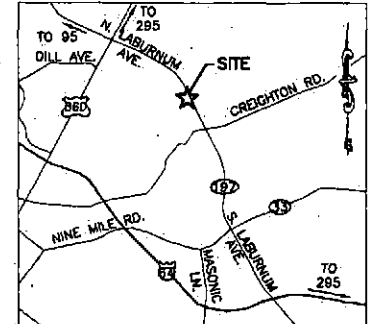
Comments: This request has been routed through the Department of Public Works and the Division of Recreation and Parks without objection. The Director of Real Property recommends approval of this action; the County Manager concurs.

By Agency Head [Signature] • By County Manager [Signature]

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____

EXHIBIT "A"



VICINITY MAP
SCALE 1" = 2000'



SUBDIVISION CERTIFICATE:

THE SUBDIVISION OF LAND SHOWN ON THIS PLAT AND DESIGNATED AS "WATTS LANE EXTENSION, A DEDICATION OF WATTS LANE" IS WITH FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER. THERE IS NO MORTGAGE ON THE PROPERTY. THE DEDICATION OF STREETS AND EASEMENTS IS OF THE EXTENT AND WIDTH SHOWN ON THIS PLAT AND ARE DEDICATED TO THE COUNTY OF HENRICO, VIRGINIA. THE EASEMENTS ARE FOR SURFACE AND UNDERGROUND DRAINAGE, AND OVERHEAD UTILITIES, UNLESS AS OTHERWISE NOTED ON THE PLAT. ALL EASEMENTS ARE SUBJECT TO THE RIGHT OF THE COUNTY OF HENRICO, VIRGINIA, TO ESTABLISH ALLEYS ON SAID EASEMENTS AT ANY FUTURE TIME WITHOUT COST FOR THE PROPERTY INVOLVED.

GIVEN UNDER OUR HANDS AND SEALS

THIS _____ DAY OF _____, 2010

COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS

PATRICIA S. O'BANNON
CHAIRWOMAN OF THE BOARD OF SUPERVISORS

COMMONWEALTH OF VIRGINIA

_____ OF _____ TO WIT:
I, _____ A NOTARY PUBLIC IN AND FOR THE
(PRINT NAME)
_____ OF _____ COMMONWEALTH OF VIRGINIA, DO
HEREBY CERTIFY THAT _____
(PRINT NAME)

WHOSE NAME IS SIGNED TO THE SUBDIVISION CERTIFICATE HAS ACKNOWLEDGED THE SAME BEFORE ME IN _____ AND COMMONWEALTH AFORESAID, GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 201__.

(NOTARY PUBLIC)

(MY COMMISSION EXPIRES)

APPROVED BY THE
HENRICO COUNTY PLANNING
COMMISSION & DIRECTOR OF PLANNING

DATE _____ ACTING SECRETARY _____

SOURCE OF TITLE:

THE PROPERTY EMBRACED WITHIN THE LIMITS OF THIS SUBDIVISION WERE CONVEYED TO THE COUNTY OF HENRICO AS FOLLOWS:

GPIN:807-731-6248: COUNTY OF HENRICO, VIRGINIA.
FROM: CLARENDON ASSOCIATES, LLC.
BY DEED: DB. 4030, PG. 1533
DATED: JANUARY 18, 2006
RECORDED ON: JANUARY 20, 2006 IN THE CLERK'S OFFICE OF HENRICO COUNTY.

GPIN:808-731-0412: COUNTY OF HENRICO, VIRGINIA
FROM: HENRICO LODGE NO. 4, FRATERNAL ORDER OF POLICE OF HENRICO COUNTY, VIRGINIA, INCORPORATED
BY DEED: DB. 4590, PG. 203
DATED: NOVEMBER 5, 2008
RECORDED ON: NOVEMBER 20, 2008 IN THE CLERK'S OFFICE OF HENRICO COUNTY.

Jonathan D. Behr
BURGESS & NIPLE

SURVEYORS CERTIFICATE

TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLAT OF SUBDIVISIONS FOR RECORDATION IN THE COUNTY OF HENRICO, VIRGINIA, HAVE BEEN COMPLIED WITH. MONUMENTS TO BE SET BY MARCH 31, 2011.

Jonathan D. Behr
BURGESS & NIPLE

SITE STATISTICS:

- 1) USE: RIGHT-OF-WAY DEDICATION
- 2) ZONING: A-1
- 3) GPINS: 807-731-6248 AND 808-731-0412
- 4) WATER: COUNTY SYSTEM
- 5) SEWER: COUNTY SYSTEM
- 6) AREAS:
AREA IN ROADS: 1.205 ACRES
AREA IN BLOCKS: 20.981 ACRES
TOTAL AREA: 22.186 ACRES

NOTES:

- 1) BUILDING SETBACK LINES SHALL CONFORM TO CHAPTER 24 OF THE HENRICO COUNTY CODE.
- 2) ALL OF THIS SUBDIVISION IS LOCATED IN A CHESAPEAKE BAY PRESERVATION AREA WHICH IS SUBJECT TO THE PROVISIONS OF SECTION 106.3 OF CHAPTER 24 OF THE COUNTY CODE OR IT'S SUCCESSOR.

**WATTS LANE EXTENSION
A DEDICATION OF WATTS LANE**

FAIRFIELD DISTRICT
HENRICO COUNTY, VIRGINIA
DATE: APRIL 15, 2010 SCALE: AS SHOWN

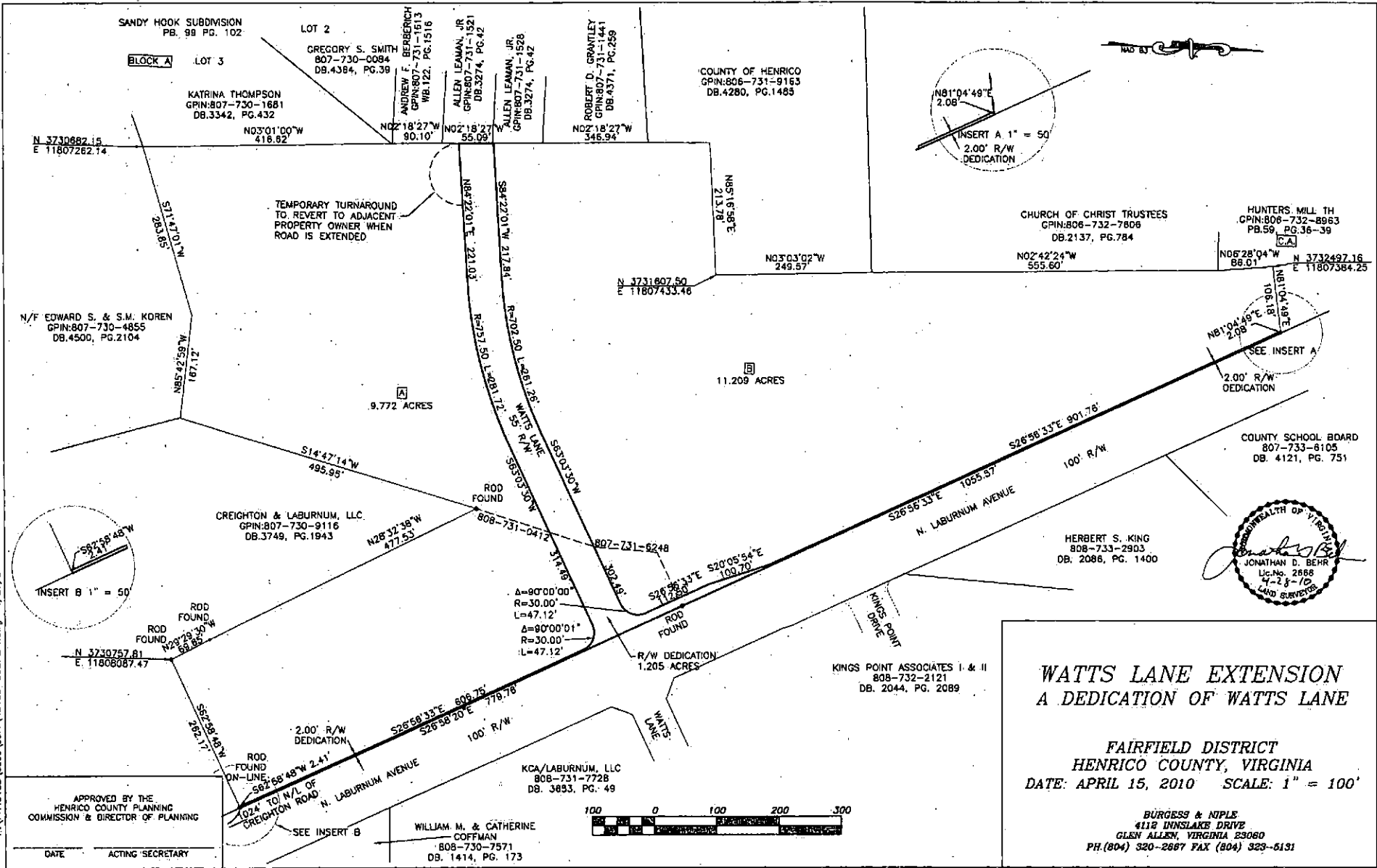
BURGESS & NIPLE
4112 DUNSLAKE DRIVE
GLEN ALLEN, VIRGINIA 23060
PH. (804) 320-2687 FAX (804) 323-6131

PLOTTED: 4/29/2010 02:06:40 PM

P:\PR\48185\cadd\surv\48185-SUBPLAT.dwg 4/29/2010 08:08:49 AM bchr

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SANDY HOOK SUBDIVISION
PB. 99 PG. 102

BLOCK A

LOT 2

LOT 3

GREGORY S. SMITH
807-730-0084
DB.4384, PG.39

KATRINA THOMPSON
GPIN:807-730-1681
DB.3342, PG.432

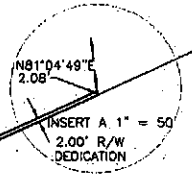
ANDREW F. BERENICH
GPIN:807-731-1519
WB.122, PG.1510

ALLEN LEAMAN, JR.
GPIN:807-731-1521
DB.3274, PG.42

ALLEN LEAMAN, JR.
GPIN:807-731-1528
DB.3274, PG.42

ROBERT D. GRANTLEY
GPIN:807-731-1441
DB.4371, PG.259

COUNTY OF HENRICO
GPIN:806-731-9163
DB.4280, PG.1465



CHURCH OF CHRIST TRUSTEES
GPIN:808-732-7806
DB.2137, PG.784

HUNTERS MILL TH
CPIN:806-732-8863
PB.59, PG.36-39

N 3730662.15
E 11807262.14

N03°01'00\"/>W
418.62

N02°18'27\"/>W
90.10'

N02°18'27\"/>W
55.09'

N 18°27'27\"/>W
446.94'

N85°16'36\"/>E
213.78'

N03°03'02\"/>W
249.57'

N02°42'24\"/>W
555.60'

N05°28'04\"/>W
86.01'

N 3732497.16
E 11807384.25

N/F EDWARD S. & S.M. KOREN
GPIN:807-730-4855
DB.4500, PG.2104

TEMPORARY TURNAROUND
TO REVERT TO ADJACENT
PROPERTY OWNER WHEN
ROAD IS EXTENDED

N 3731607.50
E 11807433.46

11.209 ACRES

9.772 ACRES

S11°17'0\"/>W
263.85'

S14°42'58\"/>W
167.12'

S14°47'14\"/>W
495.95'

CREIGHTON & LABURNUM, LLC
GPIN:807-730-9116
DB.3749, PG.1943

N28°37'38\"/>W
477.53'

ROD FOUND

808-731-0412

807-731-6248

Δ=90°00'00\"/>R=30.00'
L=47.12'

Δ=90°00'01\"/>R=30.00'
L=47.12'

ROD FOUND

S26°56'33\"/>E
1055.57'

S20°05'34\"/>E
100.70'

N. LABURNUM AVENUE

S26°56'33\"/>E 901.76'
100' R/W

COUNTY SCHOOL BOARD
807-733-8105
DB. 4121, PG. 751

HERBERT S. KING
808-733-2903
DB. 2086, PG. 1400



KINGS POINT ASSOCIATES I & II
808-732-2121
DB. 2044, PG. 2089

R/W DEDICATION
1.205 ACRES

N 3730757.81
E 11806087.47

ROD FOUND

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

Agenda Item No. 226-10

Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS**

For Clerk's Use Only: Date: SEP 14 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
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Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Falcon Rest, Section B - Tuckahoe District

South Dover Pointe Road from 0.09 Mi. N. of South Dover Pointe Road to 0.14 Mi. N. of South Dover Pointe Road	0.05 Mi.
Total Miles	0.05 Mi.

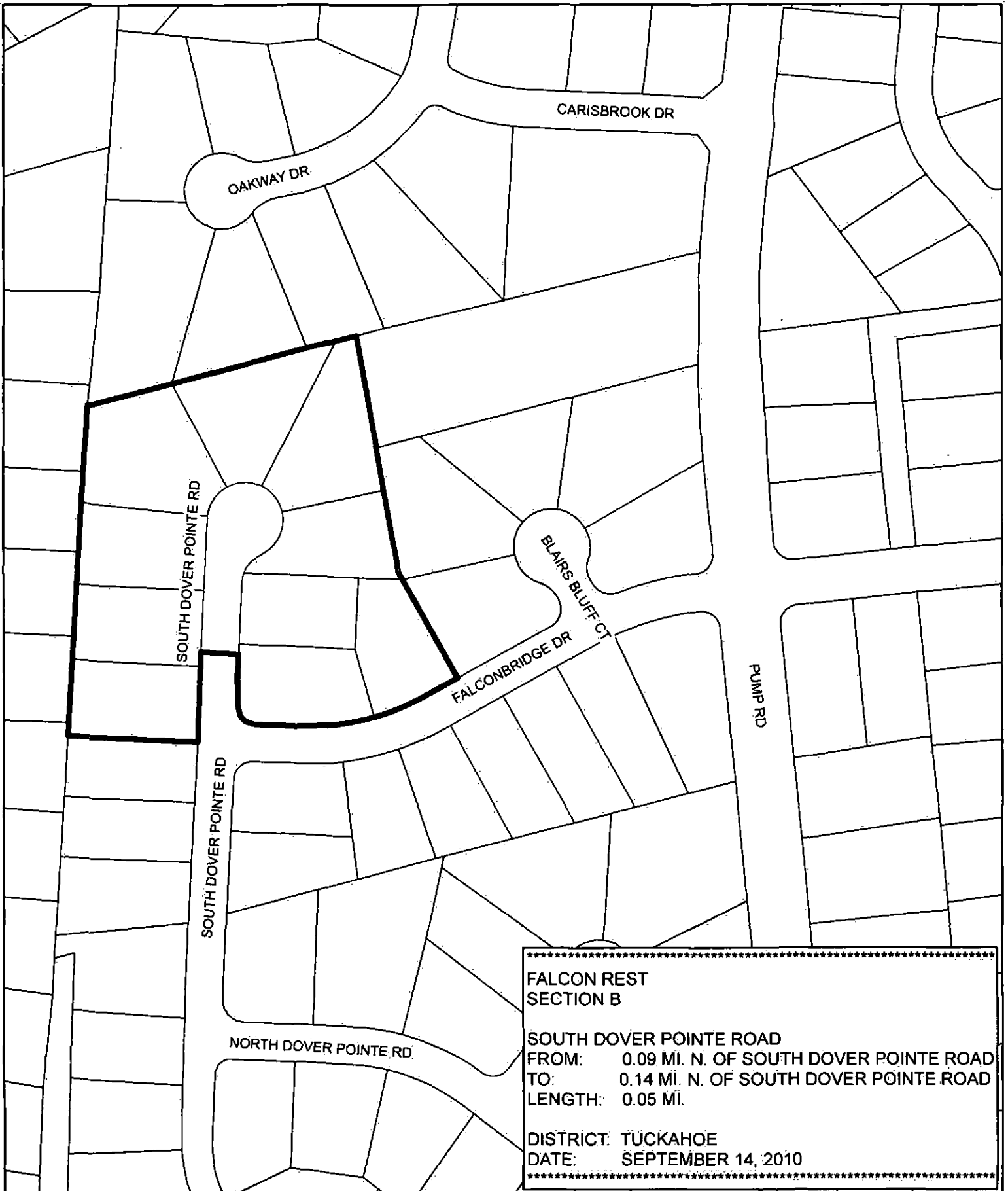
Virginia Farms - Varina District

Parrish Street from 0.06 Mi. E. of Eanes Lane to 0.22 Mi. E. of Eanes Lane	0.16 Mi.
Blackberry Patch Road from Parrish Street to 0.11 Mi. S. of Parrish Street	0.11 Mi.
Raspberry Patch Road from Parrish Street to 0.10 Mi. S. of Parrish Street	0.10 Mi.
Blackberry Patch Court from Blackberry Patch Road to 0.03 Mi. E. of Blackberry Patch Road	0.03 Mi.
Bromby Street from 0.05 Mi. E. of Eanes Lane to 0.07 Mi. E. of Eanes Lane	0.02 Mi.
Total Miles	0.42 Mi.

By Agency Head By County Manager

Routing: Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

FALCON REST SECTION B



FALCON REST
SECTION B
SOUTH DOVER POINTE ROAD
FROM: 0.09 MI. N. OF SOUTH DOVER POINTE ROAD
TO: 0.14 MI. N. OF SOUTH DOVER POINTE ROAD
LENGTH: 0.05 MI.
DISTRICT: TUCKAHOE
DATE: SEPTEMBER 14, 2010

VIRGINIA FARMS

