

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 14, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 14, 2012 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:

Richard W. Glover, Chairman, Brookland District
David A. Kaechele, Vice-Chairman, Three Chopt District
Tyrone E. Nelson, Varina District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Patricia A. Moore, Major, Courts and Administrative Services, 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
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:00 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

Reverend Guy B. Holloway, Senior Pastor of Grace Community Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the January 24, 2012 Regular and Special Meetings and the November 3, November 10, and December 20, 2011 Special Meetings.

The vote of the Board was as follows:

Yes: Glover, Kaechele, Nelson, O'Bannon, Thornton.

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the recent passing of Reverend Dr. Robert L. Taylor, a Henrico resident and man of vision who cared about people and offered a voice of stability in the community during the turmoil of the 1960s.

Mr. Kaechele offered Happy Valentine's Day greetings.

Mrs. O'Bannon announced that it was her husband's birthday.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mr. Glover recognized the following Boy Scouts, who were attending the meeting to fulfill merit badge requirements: John Ames from Troop 555, sponsored by New Hanover Presbyterian Church; Tim Carter from Troop 730, sponsored by St. Andrew's United Methodist Church; Victor Aguirre, Kevin Bider, Seth Brown, Cary Brumagin, Kurtis Cox, Michael Cox, William Ferguson, Zachary Ferguson, Chris Gothard, Stephen Hutchinson, Joshua Hyde, Jacob Lang, Steven Martella, Gardner Merithew, Michael Mickle Jr., Jake Smith, Christopher Soldan, Brandon Solomonov, Justin Trickett, and Nathan Winters from Troop 737, sponsored by St. Mary's Catholic Church; and Jacob Brush from Troop 751, sponsored by Greenwood United Methodist Church.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

45-12
C-5C-12
Tuckahoe
Schmud, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-64C-83 on parts of Parcels 732-749-5494 and 732-749-6497 located on the east line of Gayton Road approximately 900 feet south of its intersection with Gayton Centre Drive.

Mr. Hazelett informed the Board that this case had been withdrawn by the applicant.

46-12
P-3-12
Tuckahoe
Schmud, Inc.: Request for a Provisional Use Permit under Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation for an existing restaurant on part of Parcel 732-749-5494 located on the east line of Gayton Road approximately 900 feet south of its intersection with Gayton Centre Drive.

Mr. Hazelett informed the Board that this case had been withdrawn by the applicant.

47-12
C-3C-12
Fairfield

Gelletly and Associates, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-9C-09 on part of Parcel 813-720-0581 and Parcels 811-721-9726, 812-721-0529, -3036, -3833, -4629, -5428, -6327, -7027, -8026, and 813-720-5594 located on the southeast line of Thornhurst Street east of S. Laburnum Avenue.

Mr. Hazelett announced that this case would be heard in combination with Agenda Item No. 48-12 (C-4C-12).

Skip Gelletly, the developer of the property, explained that the two main reasons for the requested changes in proffered conditions were to make the entire subdivision uniform and to accommodate smaller units for residents who do not want to climb stairs to get to their master bedroom.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item as follows:

The following proffers shall supersede proffers originally approved in the C-9C-09 zoning case.

1. **Maximum Density.** The maximum number of building lots on the property shall not exceed fourteen (14).
2. **Dwelling Design.**
 - a. **Minimum Finished Floor Area:** The minimum finished floor area for all dwellings shall be fourteen hundred fifty (1,450) square feet. Sixty percent (60%) of all dwellings shall have a minimum square footage of eighteen hundred square feet (1,800).
 - b. **Exterior Materials:** The exterior of all dwellings shall be constructed of brick, brick veneer, fiber cement siding, vinyl, stone, synthetic stone, or similar masonry material. If vinyl is used then the thickness of the vinyl shall be a minimum of .042" and manufacturer's printed literature shall be provided as evidence at the time of building permit application. A minimum of two of the dwellings shall have 100% brick or stone on the dwelling's front façade.
 - c. **Foundations:** The main portion of the dwelling shall not be constructed on a slab, provided that garages, patios and out buildings

may be constructed on a slab. The exposed exterior portion of all dwelling foundations and front stoops and front steps shall be brick, brick veneer, stone, synthetic stone or similar masonry material.

d. **Fireplace Chimneys:** The exposed portion of a fireplace chimney shall be clad in brick, brick veneer, stone, synthetic stone or similar masonry material. No chimney or gas vent unit shall be cantilevered. This proffer shall not apply to direct vent gas fireplaces or appliances.

e. **Garages:** Each dwelling shall be constructed with an attached garage and at least fifty percent (50%) of dwellings shall have a two-car garage. Front access two-car garages shall have interior dimensions free of as-built obstruction of at least 18 feet in width and at least 20 feet in depth. Front access one-car garages shall have interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth. Side access two-car garages shall have interior dimensions free of as-built obstruction of at least 18 feet in width and at least 18.5 feet in depth. Side access one-car garages shall have interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth.

f. **Cantilevering:** No closets or windows shall be cantilevered.

g. **Windows:** All side elevations in homes constructed for which a building permit is obtained after the date of the approval of this request shall contain a minimum of one window.

3. **Elevations.** The architectural appearance of the dwellings shall be generally consistent with the buildings depicted by Exhibit "A" attached hereto (see case file), unless otherwise requested and approved by the Director of Planning. The architectural appearance of dwellings under 1,800 square feet shall be generally consistent with the buildings depicted by Exhibit "B" attached hereto (see case file).

4. **Landscaping and Foundation Plantings and Buffering.** All homes shall be provided a landscape package. A diversity of plant materials will be used, including a variety of ground cover, plants and trees. Prior to the issuance of a final C.O. for any individual dwelling, a minimum of 6 trees or shrubs (or a combination thereof) shall be provided for the front elevation. Street trees shall be provided along both sides of all internal roadways at a minimum of two per lot with a maximum spacing of 40 feet along street property lines and within 10 feet of the property line (right-of-way), unless otherwise approved at the time of subdivision review. Cul de sac lots shall only require

one street tree per lot. A landscape strip along Laburnum Avenue at least fifty-five (55) feet in width shall be provided and all trees within such strip shall be retained subject to the removal of fallen, diseased or dead trees and the extent necessary for utility easements, including drainage. The applicant may supplement all aforementioned buffers with additional plantings to exceed the stated requirements, as approved by the Director of Planning. Underbrush, fallen, diseased or dead trees and plant growth may be removed from any buffer area; if such underbrush, trees, and plant growth are removed, additional supplemental plantings shall be added to such buffer as approved by the Director of Planning. Utility easements, driveways, roads and signage may be permitted in any buffer as approved at the time of subdivision review. Cutting, grading and other construction as needed for road, lot and utility improvements may take place within any such buffer so long as landscaping is replanted as required by the Director of Planning. Any such new road or new utility easement shall be extended generally perpendicular to such buffer.

5. **Dwelling Orientation.** Dwellings shall not be situated on a lot in a manner where the front of one house fronts the rear of another house. No stem lots shall be permitted.
6. **Driveways.** All driveways shall be constructed of exposed aggregate, concrete, brick, stone, asphalt or pre-cast pavers.
7. **Road and Curb and Gutter.** All roads shall be constructed with 6" standard full faced curb and gutter.
8. **Underground Utilities.** All utilities except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons shall be installed underground.
9. **C-1 Zoning.** Applicant shall file an application for C-1 zoning for the areas within the Property that are within the 100 year flood plain, unless such areas are needed for roads, access ways or other purposes approved or required by the Planning Commission or any other governmental body or official at the time of subdivision review. The application for C-1 shall be filed no later than final subdivision approval. The acreage then zoned C-1 may or may not be included in any subdivision or lot on the Property, at the sole discretion of the Applicant.
10. **Storm-Water Facilities.** Any wet Best Management practice areas shall be aerated and landscaped as approved by the Planning Commission at the time of subdivision review. Any dry Best Management Practice areas shall be screened from any public and/or

11. private roadways with landscaping as approved by the Planning Commission at the time of subdivision review.
12. **Protective Covenants/Homeowners Association.** Prior to or concurrent with the recordation of the subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property. In addition, there shall be a Homeowners Association of the property owners that shall be responsible for the enforcement of the restrictive covenants and the maintenance of the common area, which common area shall include the areas noted on the Concept Plan (see case file) as buffers, open space and SWM/BMP. These proffers accepted with this case shall be attached as an exhibit to and recorded, with such protective covenants. The restrictive covenants shall provide for uniform mailboxes and post lights and prohibit wooden stockade-style fences.
13. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
14. **Conceptual Site Plan.** The Property shall be developed generally consistent with the layout plans on file in the Henrico Planning Department.
15. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 9:00 a.m. and 6:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections. Exceptions shall require the Director of Planning's approval. Construction signs shall be posted in English and in Spanish.
16. **Compliance Certification.** Upon request by the Director of Planning, the developer shall provide the County with the necessary calculations that illustrate that the dwellings and lots constructed in the subdivision are in compliance with all the allowable and required percentages set forth in these proffers.

17. **Sanitary Sewer.** No grinder pumps shall be used for the sanitary sewer service unless otherwise approved by the Director of Public Utilities.
18. **Entrance Sign.** The entrance sign shall be a monument sign constructed of brick, brick veneer, stone, synthetic stone or similar masonry material, or some combination thereof.
19. **Access.** No Lot shall access directly onto or from Laburnum Avenue.

The vote of the Board was as follows:

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

No: None

48-12
C-4C-12
Fairfield

Gelletly and Associates, Inc: Request to amend proffered conditions accepted with Rezoning Case C-58C-07 on Parcels 814-720-6887, -6991, -7099, -8869, -8877, -9084, -9193, -9252, 814-721-7007, -7214, -7322, -7530, -7738, -7846, -7954, -8062, -8169, -8377, -8484, -8694, -9201, -9308, -9516, -9624, -9733, -9940, -9965, 814-722-8801, -9225, 815-720-0480, -0687, -0895, -2466 -2873, -3081, -3388, -3696, 815-721-0048, -0277, -0484, -0492, -0699, -0965, -1002, -1037, -1310, -1317, -1325, -1859, -1934, -2653, -3348, -3804, -3914, -6748, and 815-722-0708 located between the south line of Oakleys Lane and the north line of the Southern Railway east of the Hechler Village subdivision.

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

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item as follows:

The following proffers shall supersede proffers originally approved in the C-58C-07 zoning case.

1. **Maximum Density.** The maximum number of building lots on the property shall not exceed one hundred and thirty-two (132).
2. **Dwelling Design.**
 - a. **Minimum Finished Floor Area:** The minimum finished floor area for all dwellings shall be fourteen hundred fifty (1,450) square feet. Sixty percent (60%) of all dwellings shall have a minimum square footage of eighteen hundred square feet.
 - b. **Exterior Materials:** The exterior of all dwellings shall be constructed of brick, brick veneer, fiber cement siding, vinyl, stone, synthetic stone, or similar masonry material. If vinyl is used then the

thickness of the vinyl shall be a minimum of .042" and manufacturer's printed literature shall be provided as evidence at the time of building permit application. A minimum of 40% of the dwellings shall have 30% brick or stone on the dwelling's front façade.

c. Foundations: The main portion of the dwelling shall not be constructed on a slab, provided that garages, patios and out buildings may be constructed on a slab. The exposed exterior portion of all dwelling foundations and front stoops and front steps shall be brick, brick veneer, stone, synthetic stone or similar masonry material.

d. Fireplace Chimneys: The exposed portion of a fireplace chimney shall be clad in brick, brick veneer, stone, synthetic stone or similar masonry material. No chimney or gas vent unit shall be cantilevered. This proffer shall not apply to direct vent gas fireplaces or appliances.

e. Garages: Each dwelling shall be constructed with a garage and at least fifty percent (50%) of dwellings shall have a two-car garage. Front access two-car garages shall have interior dimensions free of as-built obstruction of at least 18 feet in width and at least 20 feet in depth. Front access one-car garages shall have interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth. Side access two-car garages shall have interior dimensions free of as-built obstruction of at least 18 feet in width and at least 18.5 feet in depth. Side access one-car garages shall have interior dimensions free of as-built obstructions of at least 10 feet in width and at least 20 feet in depth.

f. Cantilevering: No closets or windows shall be cantilevered.

g. Windows: All side elevations in homes constructed for which a building permit is obtained after the date of the approval of this request shall contain a minimum of one window.

3. **Elevations.** The architectural appearance of the dwellings shall be generally consistent with the buildings depicted by Exhibit "A" attached hereto (see case file), unless otherwise requested and approved by the Director of Planning. The architectural appearance of dwellings under 1,800 sf shall be generally consistent with the buildings depicted by Exhibit "B" attached hereto (see case file).

4. **Landscaping and Foundation Plantings and Buffering.** All homes shall be provided a landscape package. A diversity of plant materials will be used, including a variety of ground cover, plants and trees. Prior to the issuance of a final C.O. for any individual dwelling, a

minimum of 6 trees or shrubs (or a combination thereof) shall be provided for the front elevation. Street trees shall be provided along both sides of all internal roadways at a minimum of two per lot with a maximum spacing of 40 feet along street property lines and within 10 feet of the property line (right-of-way), unless otherwise approved at the time of subdivision review. Cul de sac lots shall only require one street tree per lot. A 50-foot buffer (to remain in its natural state) shall be provided along the eastern side of the parcel adjacent to GPIN 816-721-1410. A 40-foot wide buffer (to remain in its natural state) shall be provided along the southern side of the parcel. A 35-foot natural buffer to be supplemented with street trees at intervals of not less than 40 feet and additional landscaping as needed to meet the requirements for a thirty-five foot transitional buffer shall be provided along the ultimate right-of-way of Oakleys Lane. The applicant may supplement all aforementioned buffers with additional plantings to exceed the stated requirements, as approved by the Director of Planning. Underbrush, fallen, diseased or dead trees and plant growth may be removed from any buffer area; if such underbrush, trees, and plant growth are removed, additional supplemental plantings shall be added to such buffer as approved by the Director of Planning. Utility easements, driveways, roads and signage may be permitted in any buffer as approved at the time of subdivision review. Cutting, grading and other construction as needed for road, lot and utility improvements may take place within any such buffer so long as landscaping is replanted as required by the Director of Planning. Any such new road or new utility easement shall be extended generally perpendicular to such buffer.

5. **Dwelling Orientation.** Dwellings shall not be situated on a lot in a manner where the front of one house fronts the rear of another house. No stem lots shall be permitted.
6. **Driveways.** All driveways shall be constructed of exposed aggregate, concrete, brick, stone, asphalt or pre-cast pavers.
7. **Road and Curb and Gutter.** All roads shall be constructed with 6" standard full faced curb and gutter.
8. **Underground Utilities.** All utilities except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons shall be installed underground.
9. **C-1 Zoning.** Applicant shall file an application for C-1 zoning for the areas within the Property that are within the 100 year flood plain, unless such areas are needed for roads, access ways or other purposes approved or required by the Planning Commission or any other governmental body or official at the time of subdivision review.

The application for C-1 shall be filed no later than final subdivision approval. The acreage then zoned C-1 may or may not be included in any subdivision or lot on the Property, at the sole discretion of the Applicant.

10. **Storm-Water Facilities.** Any wet Best Management practice areas shall be aerated and landscaped as approved by the Planning Commission at the time of subdivision review. Any dry Best Management Practice areas shall be screened from any public and/or private roadways with landscaping as approved by the Planning Commission at the time of subdivision review.
11. **Protective Covenants/Homeowners Association.** Prior to or concurrent with the recordation of the subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property. In addition, there shall be a Homeowners Association of the property owners that shall be responsible for the enforcement of the restrictive covenants and the maintenance of the common area, which common area shall include the areas noted on the Concept Plan (see case file) as buffers, open space and SWM/BMP. These proffers accepted with this case shall be attached as an exhibit to and recorded with, such protective covenants. The restrictive covenants shall provide for uniform mailboxes and post lights and prohibit wooden stockade-style fences.
12. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
13. **Conceptual Site Plan.** The Property shall be developed generally consistent with the layout plans on file in the Henrico Planning Department.
14. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 9:00 a.m. and 6:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections. Exceptions shall require the Director of Planning's approval. Construction signs shall be posted in English and in Spanish. The construction sign shall state the hours of construction and that

construction traffic is prohibited from using Orinda Drive and Dalglish Road.

15. **Compliance Certification.** Upon request by the Director of Planning, the developer shall provide the County with the necessary calculations that illustrate that the dwellings and lots constructed in the subdivision are in compliance with all the allowable and required percentages set forth in these proffers.
16. **Recreation Amenities.** Prior to the issuance of the final certificate of occupancy for the thirty-fifth (35th) dwelling, a tot lot containing at least 0.4 of an acre shall be constructed within the open space area for use in common by owners of the lots and their invitees. The tot lot shall include, but not be limited to, play equipment and/or an open recreation area, benches, and trash receptacles.
17. **Entrance Sign.** An entrance sign and landscaping shall be placed at the entry to the subdivision along Oakleys Lane. The sign shall be a monument sign constructed of brick, brick veneer, stone, synthetic stone or similar masonry material, or some combination thereof.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEM

49-12 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - Monument Square - Brookland District.

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

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

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, reminisced about Reverend Dr. Taylor, noted the importance of young people listening to their elders, praised the Board of Supervisors and the Division of Police, and urged all African-American churches to have Boy Scout troops.

GENERAL AGENDA

- 50-12 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2011-12 Annual Fiscal Plan: February, 2012.
- Gene Walter, Management and Budget Division Director, responded to questions from Mrs. O'Bannon.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of resolution.
- 51-12 Resolution - Authorizing and Providing for The Issuance, Sale and Delivery of Not To Exceed Fifty Million Dollars (\$50,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.
- Mr. Walter responded to questions from the Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution
- 52-12 Resolution – To Accept the Wireless E-911 PSAP Education Program Grant.
- On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 283-11 Resolution – Signatory Authority – Lease for the Henrico Drug Court Program – 2601 Willard Road – Tuckahoe District.
- Mr. Hazelett advised that he had for the Board's consideration a substitute resolution that differed from the original paper in only two ways: 1) the beginning date of the lease had been changed from January 1, 2012 to March 1, 2012; and 2) the total rent payments had been reduced by \$6,800. He labeled the substitute resolution as agenda item 283A-11.
- On motion of Mrs. O'Bannon, seconded by Mr. Kaechele and by unanimous vote, the Board approved substituting 283A-11 for 283-11.
- On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved the attached substitute resolution.
- 53-12 Resolution – Acceptance of Gift from Richmond Square and Round Dance Association.
- On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

54-12 Resolution - Award of Contract - Eubank Tank Repairs and Repainting - Varina District.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

Art Petrini, Director of Public Utilities, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

55-12 Resolution - Signatory Authority - Agreement with the Virginia Department of Transportation for Construction of a New Access Road from Technology Boulevard to 0.5 mile Northeast of Technology Boulevard. VDOT Project #9999-043-761, N501 (UPC 101804). Varina District.


Steve Yob, Acting Director of Public Works, responded to a question from Mr. Kaechele.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.

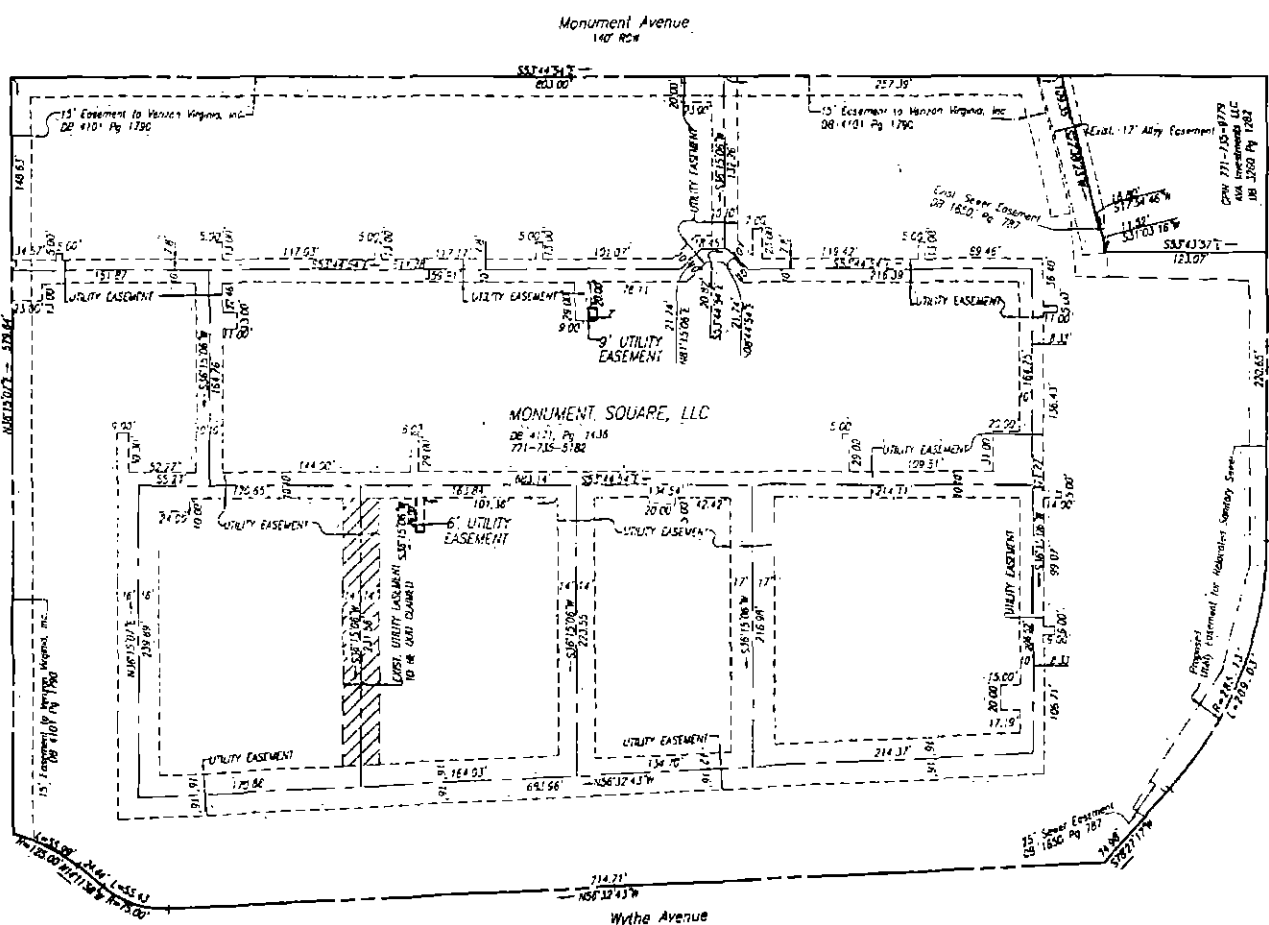
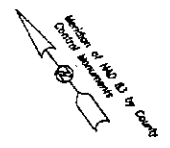
56-12 Resolution - Acceptance of Roads.

On motion of Mrs. O'Bannon, 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 7:48 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



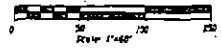
MONUMENT SQUARE, LLC
DB 4110 Pg 1438
771-715-5182

EXHIBIT "A"

APPROVED FOR
LOCATION
AND PRICE:

BY: [Signature]
DATE: 8/7/14
BY: [Signature]
DATE: 8/7/14

ALL EASEMENTS LABELED AS "UTILITY EASEMENT" ARE EXISTING
RECORDED IN DB 4377, PG 943



**PLAT SHOWING 6' & 9' UTILITY EASEMENTS
CROSSING THE PROPERTY OF MONUMENT
SQUARE, LLC IN THE BROOKLAND DISTRICT
OF HENRICO COUNTY, VIRGINIA**
SCALE: 1" = 60' AUGUST 30, 2011



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

Agenda Item No. 50-12
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Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2011-12 Annual Fiscal Plan: February, 2012

<p>For Clerk's Use Only:</p> <p>Date FEB 14 2012</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>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, K.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kacchiale, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, K.	✓			Kacchiale, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, K.	✓																									
Kacchiale, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated February 7, 2012 requesting amendments to the 2011-12 Annual Fiscal Plan; 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 February 28, 2012, 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, February 21, 2012.

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

By Agency Head <u></u>	By County Manager <u></u>
Routing: Yellow to: _____ Copy to: _____	Certified: _____ A Copy Teste: _____ <div style="text-align: right;">Clerk, Board of Supervisors</div> Date: _____

AMENDMENT TO THE 2011-12
ANNUAL FISCAL PLAN FOR FEBRUARY, 2012

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03005	- Administration		
0000 01036	- <u>Hurricane Irene</u>	\$	14,645
03006	- Jail West		
0000 01036	- <u>Hurricane Irene</u>		9,944
03103	- Jail West Maintenance & Programs		
0000 01036	- <u>Hurricane Irene</u>		1,378
03202	- Circuit/General Courts		
0000 01036	- <u>Hurricane Irene</u>		242
03301	- Jail East Maintenance & Programs		
0000 01036	- <u>Hurricane Irene</u>		157,738
03303	- Jail East		
0000 01036	- <u>Hurricane Irene</u>		1,842

To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, other contractual services, heating services, maintenance and repairs, medical supplies, and automotive/motor pool. Funding will come from the fund balance of the General Fund.

Total Sheriff \$ 185,789

Department 12 - Police

12001	- Administration		
0000 01036	- <u>Hurricane Irene</u>	\$	49,000
12011	- Animal Protection		
0000 01036	- <u>Hurricane Irene</u>		1,075
12013	- Communications		
0000 01036	- <u>Hurricane Irene</u>		8,500
12015	- Property		
0000 01036	- <u>Hurricane Irene</u>		50
12016	- Fleet		
0000 01036	- <u>Hurricane Irene</u>		4,000

To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime and supplies. Funding will come from the fund balance of the General Fund.

Total Police \$ 62,625

Department 13 - Fire

13101	- Administration Services	
0000 01036	- <u>Hurricane Irene</u>	\$ 1,686
13113	- Emergency Planning and Safety	
0000 01036	- <u>Hurricane Irene</u>	1,743
13115	- Logistics	
0000 01036	- <u>Hurricane Irene</u>	13,517
13116	- Fire Marshal's Office	
0000 01036	- <u>Hurricane Irene</u>	5,191
13122	- Operations - EMS	
0000 01036	- <u>Hurricane Irene</u>	1,366
13124	- Operations - Training	
0000 01036	- <u>Hurricane Irene</u>	4,494
13150	- Field Operations	
0000 01036	- <u>Hurricane Irene</u>	5,925

To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, supplies, other professional services, lease and replacement of equipment. Funding will come from the fund balance of the General Fund.

Total Fire

\$ 33,922

Department 16 - General Services

16211	- Maintenance and Custodial	
0000 01036	- <u>Hurricane Irene</u>	\$ 50,575
16212	- Security	
0000 01036	- <u>Hurricane Irene</u>	179

To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, landscaping, heating services, and supplies. Funding will come from the fund balance of the General Fund.

Total General Services

\$ 50,754

Department 22 - Social Services

22011	- Joint Administration	
1301 01036	- <u>Hurricane Irene</u>	\$ 959
22051	- Service Staff	
1301 01036	- <u>Hurricane Irene</u>	494
22061	- Eligibility Administration	
1301 01036	- <u>Hurricane Irene</u>	1,924

To appropriate funding for Hurricane Irene overtime expenditures. Funding will come from the fund balance of the General Fund.

22301	- VIEW Program	
1302 00000	- <u>Purchase of Services</u>	248,000
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$85,560 of State (34.5%) and \$124,000 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2011-12. The required 15.5% County match (\$38,440) will come from the fund balance in the General Fund, and is included in this \$248,000 amount. The total appropriation for this program in fiscal year 2011-12 will be \$1,777,495 after this addition.</p>	
	Total Social Services	<u>\$ 251,377</u>
Department 23 - Recreation and Parks		
23301	- Park Management	
0000 01036	- <u>Hurricane Irene</u>	\$ 96,677
	<p>To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, maintenance and repairs, and equipment replacement. Funding will come from the fund balance of the General Fund.</p>	
Department 28 - Public Works		
28002	- Road Maintenance	
0000 01036	- <u>Hurricane Irene</u>	\$ 3,397,462
	<p>To appropriate funding for Hurricane Irene debris removal related expenditures. Costs incurred include overtime, payments to contractors, and emergency supply purchases. Funding will come from the fund balance of the General Fund.</p>	
	Total Fund 0101 - General Fund - General Operating	<u>\$ 4,078,606</u>
FUND 0108 - GENERAL FUND - ARRA Schools		
Department 50 - Education		
50101	- Elementary School Education	
0000 00000	- <u>ARRA - Education Funds SFSE and Jobs Fund</u>	\$ 3,151,290
	<p>To appropriate Federal Jobs (Stimulus) funding received from the U.S. Department of Education through the Virginia Department of Education. This funding is being used for educational needs within the school system as approved by the School Board.</p>	
	Total GENERAL FUND	<u>\$ 7,229,896</u>
FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	\$ 28,100
0000 05438	- <u>Virginia Domestic Violence Victim Fund (2012)</u>	
	<p>To appropriate State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for supplies and travel expenses.</p>	

Department 07 - Juvenile Detention

07002 - Juvenile Probation

0000 05440 - Juvenile Accountability Block Grant CY12 \$ 39,443

The Commonwealth of Virginia, Department of Criminal Justice Services (DCJS), has awarded the County of Henrico, a Federal Juvenile Accountability Block Gram (JABG) of \$35,499 for calendar year 2012. A County required match of 10% or \$3,944 of the total program, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. Funds are to be used to provide Mullisystemic Therapy services for chronic and/or serious juvenile offenders to be provided by existing staff at Henrico Mental Health facilities.

Department 12 - Police

12800 - Grants

0000 05113 - Domestic Violence Cell Phone Recycling \$ 81

To appropriate donations received from the private sector. Funding will be used to continue initiatives to combat domestic violence.

Department 36 - Community Corrections Program

36004 - CCP - Drug Court

0000 05439 - Drug Court Enhancement Gram \$ 44,755

The United States Office of Justice Programs, has awarded the County of Henrico, a Federal Gram of \$44,755, for calendar year 2012. In-kind contributions of staff salary and use of facilities, amounting to \$6,779, will support this program. Funds are to be used to provide enhanced services, including Moral Reconciliation Therapy, for program graduates to help them avoid relapse into drug use.

Department 38 - Community Revitalization

38001 - Community Revitalization

0000 00000 - Brook Run Donation \$ 25,000

To appropriate a donation received from the Brook Run Somerset, LLC. This donation is for implementing enhancements in the Brook Road corridor in accordance with the Brook Road Enhancement Study which includes a gateway sign, landscape improvements in the median, and other Brook Road enhancements.

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 137,379

FUND 1103 - SPECIAL REVENUE FUND - Solid Waste

Department 31 - Public Utilities

31603 - Processing and Disposal

0000 01036 - Hurricane Irene \$ 461,932

To appropriate funding for Hurricane Irene expenditures. Costs incurred include temporary labor services, disposal costs, mulch removal, debris surveys, and debris grinding. Funding will come from fund balance.

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

Department 26 - Mental Health/Developmental Services

26110 - Short Term Outpatient Services

1688 00000 - Virginia Healthcare Foundation

\$ 70,659

To appropriate a calendar year 2012 grant from the Virginia Healthcare Foundation. This grant will provide funding for a clinician and psychiatry services at the Crossover Clinic to improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.

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

\$ 37,922

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

Total Special Revenue Fund - General Government

\$ 707,892

FUND 5201 - BELMONT PARK GOLF COURSE - Operating

Department 23 - Recreation and Parks

23401 - Golf Course

0000 01036 - Hurricane Irene

\$ 55,390

23402 - Snack Bar

0000 01036 - Hurricane Irene

254

To appropriate funding for Hurricane Irene expenditures. Costs incurred include maintenance and repairs, supplies, and stream restoration. Funding will come from fund balance.

\$ 55,644

FUND 6102 - INTERNAL SERVICE FUND - Central Automotive Maintenance

Department 16 - General Services

16301 - Maintenance and Custodial

0000 01036 - Hurricane Irene

\$ 4,430

16302 - Maintenance and Custodial

0000 01036 - Hurricane Irene

4,056

To appropriate funding for Hurricane Irene overtime expenditures. Funding will come from fund balance.

Total Internal Service Fund - Central Automotive Maintenance

\$ 8,486

Total OPERATING FUNDS

\$ 8,001,918

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 28 - Public Works

28004 - Construction

0000 06685 - Villa Park Drive to Sanctuary \$ 358,000

The Virginia Department of Transportation (VDOT) will reimburse Henrico with Federal Highway Safety Improvement Program funds for improvements to Parham Road (Villa Park Drive to Sanctuary Drive). This funding would be utilized for preliminary engineering, right-of-way, utilities, and construction of sidewalks, drainage improvements, curb and gutter, and a pedestrian crossing. No County matching funds are required.

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06349 - Hechler Village Sign Project \$ 6,350

To provide funding of \$6,350 for two signs for the Hechler Village Subdivision. The total cost of the signs is \$9,600, with private donors providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

0000 06689 - Elegba Folklore Society 3,000

This amendment will provide funding to the Elegba Folklore Society for their services at the Capital City Kwanzaa Festival event which was held in December of 2011. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 9,350

Department 50 - Education

50331 - Construction and Maintenance

0000 06687 - Highland Springs HS - Track Equipment \$ 30,000

This amendment will appropriate funding of \$30,000 for the Highland Springs High School track equipment. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06688 - Deep Run HS - Lighting Enhancements 25,000

This amendment will appropriate funding of \$25,000 for lighting enhancements to the gymnasium at Deep Run High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education \$ 55,000

Total Capital Projects Fund - Capital Initiatives \$ 64,350

Total CAPITAL PROJECTS FUND \$ 422,350

Total Amendments/Appropriations \$ 8,424,268



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

Agenda Item No. 51-12
Page No. 1 of 1

Agenda Title: RESOLUTION – Authorizing and Providing for the Issuance, Sale and Delivery of Not to Exceed Fifty Million Dollars (\$50,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds

For Clerk's Use Only:

FEB 14 2012

Date: _____

- Approved
- Denied
- Amended
- Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

The Board of Supervisors adopted the attached resolution.

Comments: This resolution was prepared by the County's New York bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head Joseph P. Ravich For By County Manager George J. Quinn

Routing:
Yellow to: _____
Copy to: _____

Certified:
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Clerk, Board of Supervisors

Date: _____

RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) PRINCIPAL AMOUNT OF COUNTY OF HENRICO, VIRGINIA, GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS

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

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, the same being the Public Finance Act of 1991, for the purpose of refunding in advance of their stated maturities all or any portion of the County's General Obligation Public Improvement Bonds, Series 2005, the County's General Obligation Public Improvement Bonds, Series 2006, the County's General Obligation Public Improvement Bonds, Series 2008, and such other maturities of such other outstanding series of the County's General Obligation Public Improvement Bonds, the refunding of which shall be recommended by the County's Financial Advisor (collectively, the "Refunded Bonds"), there are authorized to be issued not to exceed Fifty Million Dollars (\$50,000,000) principal amount of general obligation bonds of the County to be designated as the "County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds, Series 2012" (the "Bonds").

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such other series designation as shall be determined by the Director of Finance, shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* that the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds, the interest payment dates thereof, the maturity dates thereof, the amount of principal maturing on each maturity date and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) (i) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption, the premium, if any, payable upon such redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail,

postage prepaid, to the registered owner of such Bond at the address of such registered owner as it appears on the books of registry kept by the Registrar (as hereinafter defined), as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall cease to accrue from and after the date so specified for the redemption thereof

(ii) Any notice of the optional redemption of the Bonds may state that it is conditioned upon there being on deposit with the County on the date fixed for the redemption thereof an amount of money sufficient to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of such Bonds, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of any Bonds does not occur after a conditional notice is given due to there not being on deposit with the County a sufficient amount of money to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, the corresponding notice of redemption shall be deemed to be revoked.

(iii) So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the seal of the County imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by the Registrar. Upon the authentication of any Bonds the Registrar shall insert in the

certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15th) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment thereof is legal tender for public and private debts. The principal of the Bonds shall be payable upon presentation and surrender thereof at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of the Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5; *provided, however*, that so long as the Bonds are in book-entry form and registered in the name of Cede & Co., as nominee of DTC, or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on the Bonds shall be paid directly to Cede & Co. or such other nominee of DTC by wire transfer.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the registered owner thereof, in person or by the duly authorized agent of such registered owner, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by such registered owner in person or by the duly authorized attorney of such registered owner, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such

transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. To the extent it shall be contemplated at the time of their issuance that the interest on any Bonds issued hereunder shall be excludable from gross income for purposes of federal income taxation, the County covenants and agrees to comply with the

provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 and the applicable Treasury Regulations promulgated thereunder throughout the term of the Bonds.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at not less than ninety-eight percent (98%) of the principal amount thereof and on such other terms and conditions as are provided in the Notice of Sale thereof or in the Purchase Contract relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be published and distributed a Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Notice of Sale in accordance with the provisions of the immediately preceding sentence, the Director of Finance is hereby authorized to cause a Summary Notice of Sale in such form as the Director of Finance shall approve to be published in *The Bond Buyer* on a date selected by the Director of Finance.

Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided that*:

(i) in no event shall the true interest cost for the Bonds exceed four percent (4%);

(ii) in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof; and

(iii) the Bonds of any series may be issued and sold only if the refunding of the Refunded Bonds refunded thereby will result in gross debt service savings to the County of not less than \$1,500,000.

If the Bonds are sold at negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to select the underwriters for the Bonds (the "Underwriters") and to execute and deliver to the Underwriters a Bond Purchase Contract relating to the Bonds.

The Director of Finance is hereby authorized to cause to be prepared and distributed a Preliminary Official Statement and a final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager or any Deputy County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager or any Deputy County

Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The Director of Finance is hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement by the Director of Finance.

SECTION 9. (a) The Director of Finance is hereby authorized to appoint an escrow agent (the "Escrow Agent") for the County in connection with the refunding of the Refunded Bonds.

(b) The Director of Finance is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement by and between the County and the Escrow Agent in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution of the Escrow Deposit Agreement by the Director of Finance.

(c) The County Manager, any Deputy County Manager or the Director of Finance is hereby authorized from time to time to execute, on behalf of the County, subscriptions for United States Time Deposit Securities - State and Local Government Series, if any, to be purchased by the Escrow Agent from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement and from time to time to authorize the sale of such United States Time Deposit Securities - State and Local Government Series and the purchase of other United States Time Deposit Securities - State and Local Government Series or open market obligations of the United States in lieu of and in substitution therefor. Such United States Time Deposit Securities - State and Local Government Series, if any, and open market obligations so purchased shall be held by the Escrow Agent under and in accordance with the provisions of the related Escrow Deposit Agreement. The County Manager, any Deputy County Manager or the Director of Finance is hereby authorized to enter into such purchase agreements, including forward supply agreements, if any, as shall be required in connection with the purchase by the Escrow Agent, from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement, of Government Securities (as defined in the Escrow Deposit Agreement) other than United States Time Deposit Securities - State and Local Government Series.

SECTION 10. Subject to the issuance, sale and delivery of the Bonds pursuant to this Resolution, the Board of Supervisors hereby designates for redemption the Refunded Bonds to be redeemed at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date or dates fixed for redemption thereof, plus the applicable

premium, if any. The Director of Finance is hereby authorized and directed to deliver to the escrow agent under the Escrow Deposit Agreement irrevocable written instructions to give notices of such redemption of the Refunded Bonds, in the name and on behalf of the County, to the registered owners thereof, such notices to be given in the manner and at the time or times provided in the respective proceedings authorizing the issuance of the respective bonds and to be in substantially the forms to be set forth as an exhibits to the Escrow Deposit Agreement.

SECTION 11. The Bonds, the certificate of authentication of the registrar and the assignment endorsed on the Bonds, shall be in substantially the form set forth in Exhibit A.

SECTION 12. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 13. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

SECTION 14. In the event any Bonds authorized for issuance under this Resolution shall not have been issued on or before December 31, 2012, such authorization to issue such Bonds shall terminate and shall be of no further force and effect.

EXHIBIT A

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
GENERAL OBLIGATION PUBLIC IMPROVEMENT
REFUNDING BOND, SERIES 2012**

REGISTERED

REGISTERED

No. R-__

\$ _____

**INTEREST
RATE:**

%

**MATURITY
DATE:**

DATE OF BOND:

CUSIP NO.:

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM:

DOLLARS

The County of Henrico (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Owner (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on _____, 201_ and semiannually on each _____ and _____ thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date; *provided, however*, that so long as this Bond is in book-entry only form and registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on this Bond shall be paid directly to Cede & Co. or

such other nominee of DTC by wire transfer. Interest on this Bond shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of _____ Dollars (\$ _____) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950 (the same being the Public Finance Act of 1991), for the purpose of refunding in advance of their slated maturities certain outstanding general obligation public improvement bonds of the County pursuant to a resolution duly adopted by the Board of Supervisors of the County on _____, 2012.

The Bonds maturing on or before _____, 20__ will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after _____, 20__ may be redeemed prior to their respective maturity dates, on or after _____, 20__, at the option of the County, as a whole or in part at any time, at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed for its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount hereof to be redeemed and the issuance of a new Bond equalling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at the address of such Registered Owner as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Any notice of the optional redemption of this Bond may state that it is conditioned upon there being on deposit with the County on the date fixed for the redemption hereof an amount of money sufficient to pay the redemption price of this Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of this Bond, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of this Bond does not occur after a conditional notice is given due to there not being on deposit with the County a sufficient amount of money to pay the redemption price of this Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, the corresponding notice of redemption shall be deemed to be revoked.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is transferable by the Registered Owner hereof, in person or by the attorney of such Registered Owner duly authorized in writing, at the office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of the Board of Supervisors; a facsimile of the seal of the County to be imprinted hereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors; and this Bond to be dated the date first above written.

Clerk of the Board of
Supervisors

(Seal)

Chairman of the Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Date of Authentication: _____, 2012

By: _____
Director of Finance, Registrar

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY
OR OTHER TAX IDENTIFYING NUMBER
OF TRANSFEREE:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.



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

Agenda Item No. 52-12

Page No. of

Agenda Title: To Accept the Wireless E-911 PSAP Education Program Grant.

<p>For Clerk's Use Only:</p> <p>Date: FEB 14 2012</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>Kacchela</u> Seconded by (1) <u>O'Bannon</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>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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchela, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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 Division of Police maintains the Emergency Communications Center which provides a Public Safety Answering Point (PSAP) for emergency 911 services; and

WHEREAS, the Virginia E-911 Services Board has awarded the Division a \$2,000 grant under its Wireless E-911 PSAP Education Program for attendance by Division personnel at regional emergency communications conferences.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this Wireless E-911 PSAP Education Program grant and authorizes the County Manager to sign the necessary agreement in a form approved by the County Attorney.

COMMENT: The Chief of Police recommends approval of this resolution, and the County Manager concurs.

By Agency Head [Signature] For 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. 283-11
Page No. 1 of 1

Agenda Title

RESOLUTION — Signatory Authority — Lease for the Henrico Drug Court Program — 2601 Willard Road — Tuckahoe District

<p>For Clerk's Use Only: Date: <u>JAN 10 2012</u></p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Defended to: <u>[Signature]</u></p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: _____ _____ _____</p>	<p style="text-align: right;">YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> _____ Kacchele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____</p>
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WHEREAS, the County wishes to lease 3,849 sq. ft. of office space at 2601 Willard Road in the Tuckahoe District for the Henrico Drug Court Program for a 30-month period commencing January 1, 2012; and,

WHEREAS, the total rent for the period will be \$105,708.72, payable at the initial rate of \$3,400.00 per month with a 3% annual rent escalation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease with FC Richmond I, LLC in a form approved by the County Attorney for office space at 2601 Willard Road.

COMMENTS: The lease is subject to annual appropriations and includes an option for two annual renewals. The Directors of Community Corrections and Real Property recommend approval of this action, and 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: _____

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

Agenda Item No. 53-12
Page No. **1** of **1**

Agenda Title: **RESOLUTION – Acceptance of Gift from Richmond Square and Round Dance Association**

for Clerk's Use Only: FEB 14 2012 Date: _____ <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>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the Richmond Square and Round Dance Association is interested in making quality cultural arts programs and activities available to the citizens of Henrico County; and

WHEREAS, 12 local square dance clubs affiliated with the Association have made a gift of \$1,112.00 to the County to support these activities and programs; and

WHEREAS, the funds will be used to provide additional children's cultural arts programming.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to accept this generous gift and commends the Association for its commitment to the youth of Henrico County.

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

By Agency Head Elin Lueth for By County Manager George J. Drury

Routing:
Yellow to: _____
Copy to: _____

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Clerk, Board of Supervisors

Date: _____

Miscellaneous Deposits				
Code	NAME	Amount	Check #	Program/ Description
1102 40844 23101 0472 00000 0000	Richmond Square and Round D	\$ 1,112.00	2793	Donation for Amy's Square Dance
	Total	\$ 1,112.00		


RICHMOND SQUARE AND ROUND
DANCE ASSOCIATION, INC.
RICHMOND, VA

68-7403/510

2793

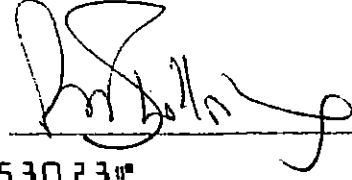
Date 18th Dec, 11

Pay to the Order of Hennico Rec. and Parks. \$ 1,125.00

One thousand one hundred and twenty five Dollars  Contains Security Features Details on Back

FIRST MARKET BANK

For Mr. George's Fund



⑆051074030⑆2793 4010153023⑈

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

Agenda Item No. 54-12

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Eubank Tank Repairs and
Repainting — Varina District**

WHEREAS, after a review and evaluation of all bids received, it was determined that S & T Painting, Inc. is the lowest responsive and responsible bidder with a bid of \$494,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to S & T Painting, Inc., the lowest responsive and responsible bidder, in the amount of \$494,000.00 pursuant to IFB #11-9168-12CE, Addendum No. 1, and the bid submitted by S & T Painting, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. SS-12

Page No. 1 of 1

Agenda Title: **RESOLUTION** — Signatory Authority — Agreement with the Virginia Department of Transportation for Construction of a New Access Road from Technology Boulevard to 0.5 mile Northeast of Technology Boulevard. VDOT Project #9999-043-761, N501 (UPC 101804). Varina District

<p>For Clerk's Use Only: FEB 14 2012</p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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, on August 9, 2011, the Board approved a resolution to participate in the Virginia Department of Transportation's Economic Development Access Program to obtain funding for construction of a new road to serve a bank operations processing center and other parcels at White Oak Technology Park; and,

WHEREAS, the Department of Public Works has negotiated an agreement with the Virginia Department of Transportation ("VDOT") under which the County will construct a roadway, curb and gutter, and related drainage improvements from Technology Boulevard to 0.5 mile northeast of Technology Boulevard; and,

WHEREAS, the estimated cost to construct the new 2-lane access road is \$2.1 million, of which VDOT will contribute \$650,000 of Economic Development Access Funds, the County will contribute \$150,000, and Bank of America will contribute the remaining funds.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute the comprehensive VDOT agreement for construction of a new access road in a form approved by the County Attorney.

COMMENTS: The Assistant Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

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

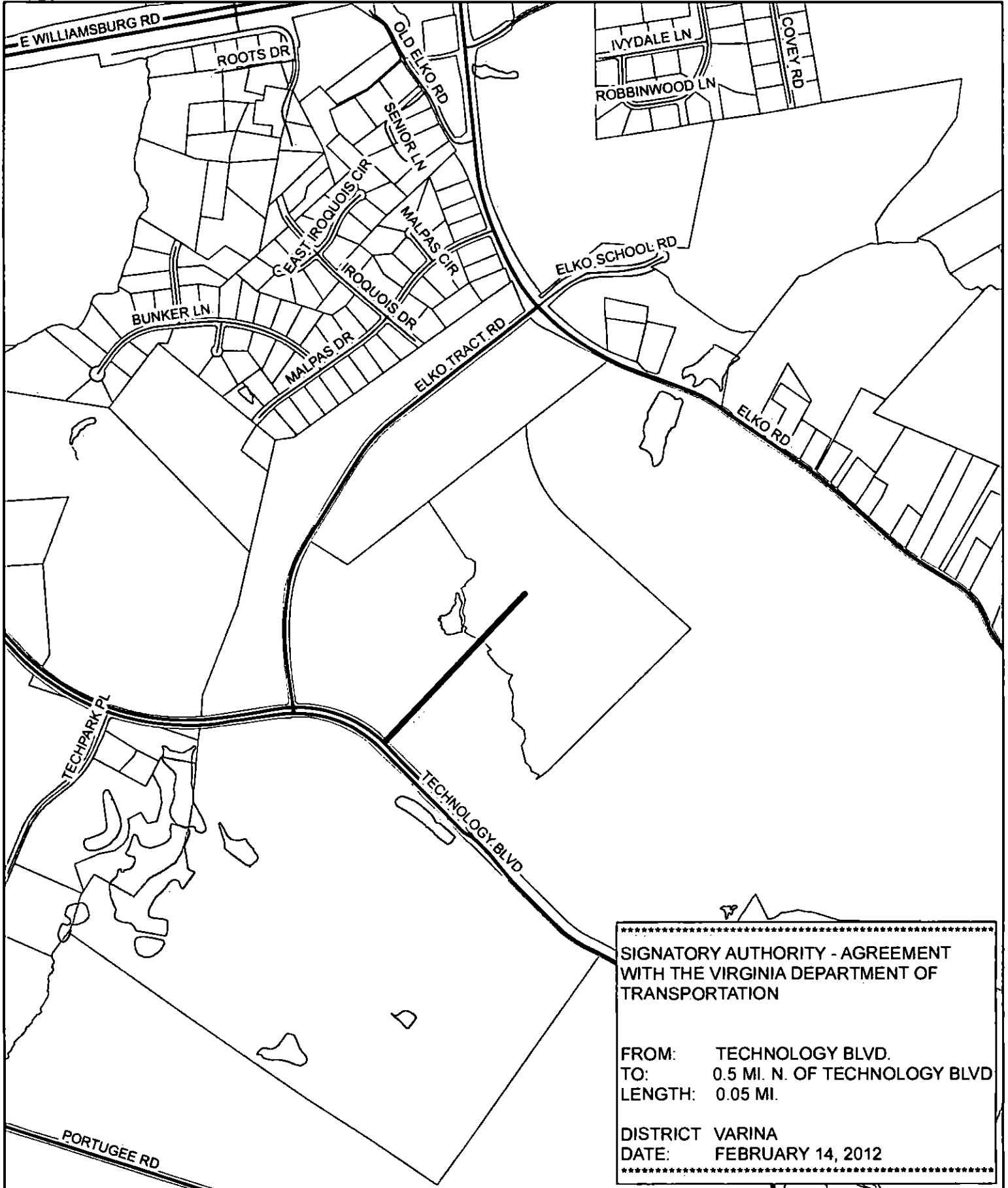
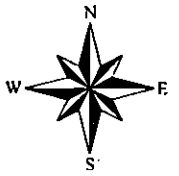
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Clerk, Board of Supervisors

Date: _____



NEW ACCESS ROAD



SIGNATORY AUTHORITY - AGREEMENT
WITH THE VIRGINIA DEPARTMENT OF
TRANSPORTATION

FROM: TECHNOLOGY BLVD.
TO: 0.5 MI. N. OF TECHNOLOGY BLVD
LENGTH: 0.05 MI.

DISTRICT VARINA
DATE: FEBRUARY 14, 2012



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

Agenda Item No. 56-12
Page No. 1 of 1

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

For Clerk's Use Only: Date: FEB 14 2012 <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>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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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.

Techpark, Section A - Varina District

Techpark Place from Technology Boulevard to 0.15 Mi. S. of Technology Boulevard	<u>0.15 Mi.</u>
Total Miles	0.15 Mi.

Techpark, Section B - Varina District

Techpark Place from 0.15 Mi. S. of Technology Boulevard to 0.52 Mi. S. of Technology Boulevard	<u>0.37 Mi.</u>
Total Miles	0.37 Mi.

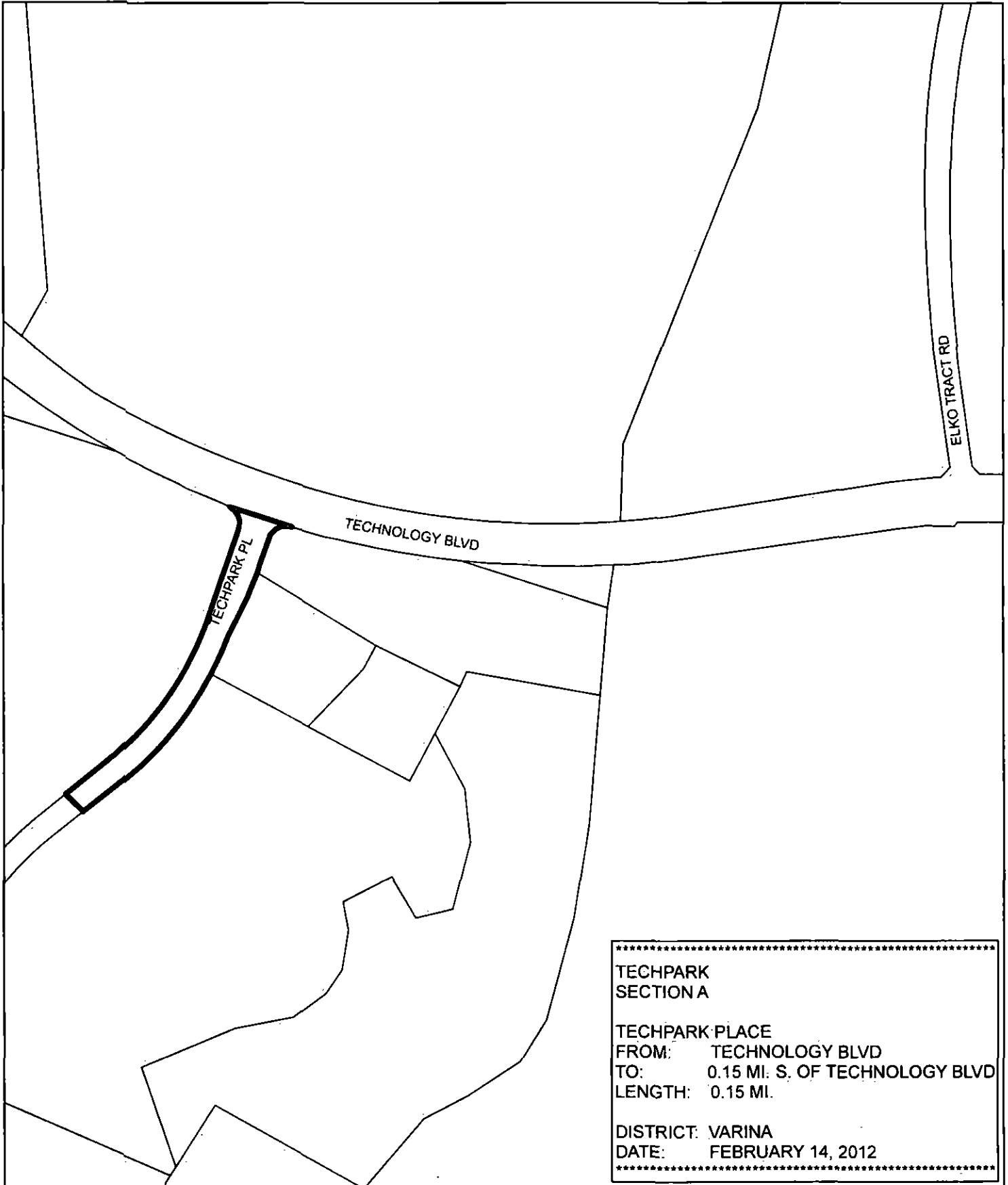
By Agency Head [Signature] for By County Manager [Signature]

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Copy to: _____

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

Date: _____

TECHPARK SECTION A

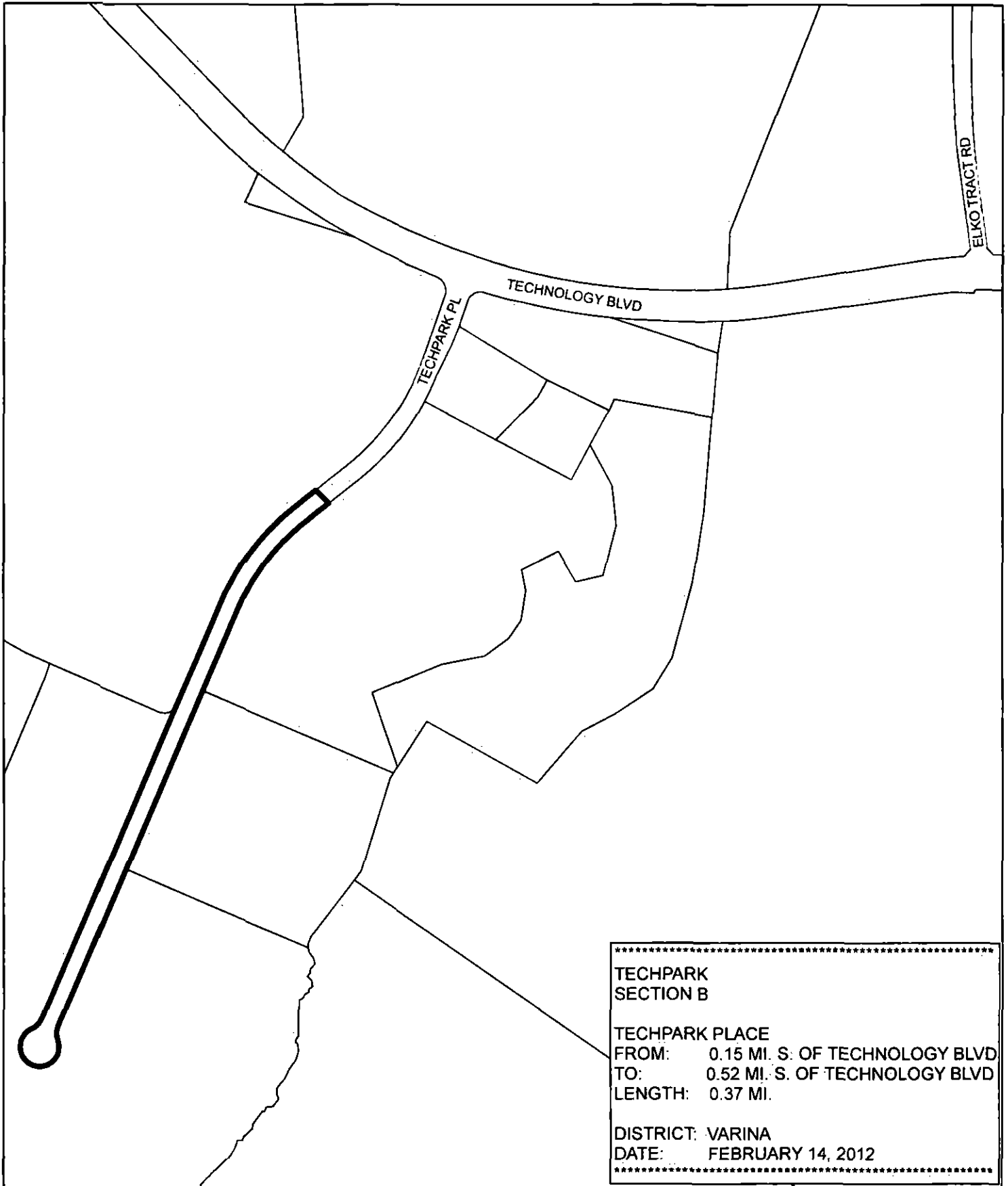


TECHPARK
SECTION A

TECHPARK PLACE
FROM: TECHNOLOGY BLVD
TO: 0.15 MI. S. OF TECHNOLOGY BLVD
LENGTH: 0.15 MI.

DISTRICT: VARINA
DATE: FEBRUARY 14, 2012

TECHPARK SECTION B



TECHPARK SECTION B

TECHPARK PLACE
FROM: 0.15 MI. S. OF TECHNOLOGY BLVD
TO: 0.52 MI. S. OF TECHNOLOGY BLVD
LENGTH: 0.37 MI.

DISTRICT: VARINA
DATE: FEBRUARY 14, 2012
