

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 12, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 12, 2017, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Courtney D. Lynch, Brookland District
Tyrone E. Nelson, Varina District

Member of the Board Absent:

Thomas M. Branin, Three Chopt District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:01 p.m. She led the recitation of the Pledge of Allegiance and delivered the invocation.

On motion Mr. Thornton, seconded by Mrs. Lynch, the Board approved the minutes of the November 28, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Lynch, Nelson

No: None

Absent: Branin

MANAGER'S COMMENTS

The County Government Christmas Mother Program Chair and Co-Chair, Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, were recognized along with the Henrico Christmas Mother, Gay Rudis. Mrs. Slough shared

highlights from the 2017 campaign, which kicked off on October 18. County employees collected and donated 1,122 gently-used and new books, 458 articles of clothing, 32 blankets, 19 bicycles and helmets, 863 toys, and more than 1,766 miscellaneous items such as food, toiletries, jewelry, socks, and gloves. Mrs. Harding and Mrs. Slough had the opportunity to guide citizens through the shopping experience at the Christmas Mother warehouse and see firsthand where the donations go. County employees continued to demonstrate their energy and creativity by hosting a variety of departmental fundraising events. Mrs. Harding and Mrs. Slough presented a ceremonial check to Ms. Rudis in the amount of \$10,300 on behalf of the employees. Ms. Rudis expressed thanks and gratitude on behalf of the Christmas Mother Council and more than 1,500 families who were served this year. She invited the public to visit their warehouse during the 2018 campaign.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced Mr. Branin was not attending this meeting because he was still recuperating from surgery. She wished everyone a Merry Christmas.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

307-17 Resolution - Commending the Highland Springs High School Springers Football Team.

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

Mr. Nelson presented the resolution, which congratulates the team on capturing a third consecutive state championship and commends the team for its focus, commitment, can-do attitude, and superior sportsmanship. He pointed out the coaching staff and student athletes at Highland Springs High School have won 101 games, three regional championships, and three state titles since Loren Johnson became head coach in 2008. Mr. Nelson noted the County hosted a welcome home celebration for the team at Highland Springs High School after the players and coaches returned from the championship game in Hampton. The team was greeted by Henrico police and fire vehicles, a hot air balloon, the school's marching band and cheerleaders, and hundreds of people. Mr. Nelson elaborated on the school's academic and athletic achievements, saluted and thanked Coach Johnson and his staff as well as the school administration, and named some of the accomplishments of Coach Johnson's current and former student athletes. Coach Johnson accepted the resolution along with members of his coaching staff, the team, and the school administration.

PUBLIC HEARINGS – REZONING CASES

308-17 Stanley Martin: Request to conditionally rezone from B-3C Business District
REZ2017- (Conditional) to R-6C General Residence District (Conditional) Parcels 784-
00026 748-3728 and 784-748-6386 containing 10.26 acres located on the west line of
Fairfield Brook Road (U.S. Route 1) approximately 1150' southwest of its intersection
with Hilliard Road.

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

Mr. Thornton thanked Fairfield District Planning Commissioner Chris Archer, the developer and its representative Andy Condlin, and the Planning Department staff for their work on the case. He remarked that the development is needed and will be a plus for the area if done properly.

On motion of Mr. Thornton, seconded by Mrs. Lynch, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Concept Plan.** The Property shall be developed in general conformance with Exhibit A, attached (see case file) entitled Brook Road Townes, prepared by The Bay Companies, and dated September 27, 2017 (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision or plan of development review of the Property. The Property shall be developed with townhome residential units that are attached to other townhomes by shared walls within a multi-unit building ("Townhomes") and condominium residential units that are attached to other condominiums by shared walls as well as located on multiple levels ("Condominiums").
2. **Density.** No more than 130 residential units shall be developed on the Property.
3. **Minimum Finished Floor Area.** The minimum finished floor area for any residential unit shall be 1,350 square feet.
4. **Townhome Architecture.** To minimize visual repetition of buildings, no two adjacent Townhome buildings shall have the same identical individual elevation sequence pattern across the front of the building. All Townhome units shall have a front porch or stoop. The side of each Townhome end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows. Townhomes constructed on the Property shall generally be in conformance with Exhibit B (see case file), and attached hereto and by this reference made a part hereof, unless otherwise approved by the Planning Commission at the time of Plan of Development review.

5. **Condominium Architecture.** To minimize visual repetition of buildings, no two adjacent Condominium buildings shall have the same identical individual elevation sequence pattern across the front of the building. The side of each Condominium end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows. Condominiums constructed on the Property shall generally be in conformance with Exhibit C (see case file), and attached hereto and by this reference made a part hereof, unless otherwise approved by the Planning Commission at the time of Plan of Development review.
6. **Units in a Row.** There shall be no more than 6 Townhome units developed in a row. There shall be no more than 16 Condominium units developed in the same building.
7. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of trim) of stone, stone veneer, brick, hardiplank, vinyl or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. A minimum of thirty (30) percent in the aggregate for each unit and an average of thirty-five (35) percent in the aggregate for all units, of the exterior portions of the front building wall surfaces of each building, excluding windows, doors, breezeways, gables and architectural design features, shall be of brick, stone or stone veneer construction. The ends of units of any townhouse or condominium building shall contain a minimum of two (2) windows.
8. **Sound Suppression Measures.** Walls between dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54). A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
9. **Cantilevering.** There shall be no cantilevered chimneys or closets. Any first-floor cantilevered items shall be limited to box or bay-type windows only, shall not extend beyond a maximum of twenty-four (24) inches from the predominant plane of the side of the home, nor shall the bottom be less than three (3) feet above the grade level below. Any usable floor space on the first floor such as breakfast nooks shall not be cantilevered. Items on the second floor such as balconies, decks, box or bay type windows may be cantilevered.
10. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
11. **Foundations.** The exposed exterior portions of all foundations below the first-floor level shall be finished with brick, stone or cultured

stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side or rear façades.

12. **Garages.** Each dwelling unit shall have a minimum of a one (1) car attached garage.
13. **Driveways.** Driveways for each residential unit shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
14. **Foundation Planting.** Each townhome shall have a minimum of four (4) shrubs planted in the front planting bed.
15. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided in front of all buildings.
16. **Trash.** There shall be no central trash receptacles.
17. **Entrance Feature.** At a minimum, a landscaped entrance feature shall be located at the entrance for the development in the general area as shown on the Concept Plan (Exhibit A), (see case file). Any detached sign shall be ground mounted monument-style and not exceed six feet in height.
18. **Gathering Area.** Recreational gathering areas shall be built on the Property in the areas generally as shown on the Concept Plan (Exhibit A), (see case file). Such recreational area shall include various improvements, such as benches, tables, gazebo, landscaping and other passive or active amenities, to facilitate community activities.
19. **Buffer Requirements.** Buffers shall be provided on the Property as shown on the Concept Plan (Exhibit A) as "10' LANDSCAPE AREA" (see case file), which areas shall be planted at a minimum to the equivalent of Transitional buffer 25, unless otherwise approved at the time of plan of development review. Landscaping shall be provided adjacent to the parcel currently designated as 784-747-2895, as approved at the time of Plan of Development review. Any buffer within the Property required herein shall be retained as natural and may also be landscaped, including supplemental plantings, signage, berms and/or fencing and other purposes as approved by the Planning Commission at the time of landscape plan review. Buffer areas with installed landscaping shall be irrigated unless otherwise approved at the time of subdivision and/or Plan of Development review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility

easements shall be extended generally perpendicular through such buffer. All buffers, whether in common area or a lot, shall be maintained by an association applicable to the Property.

20. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
21. **Protective Covenants.** Prior to or concurrent with the final approval of the initial plan of development for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association").
22. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
23. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by the Association.
24. **Condominium Act.** Any Condominiums constructed on the Property shall comply with the Virginia Condominium Act.
25. **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.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Lynch, Nelson

No: None

Absent: Branin

309-17
REZ2017-
00022
Three Chopt

Bacova Texas, LLC and Bacova, LLC: Request to amend proffers accepted with REZ2016-00033 on Parcels 736-768-6361, 736-768-5323, and 736-767-2166 containing 23.1 acres located on the east line of N. Gayton Road between Liesfeld Farm Drive and Kain Road.

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

Mr. Nelson noted he had spoken with Mr. Branin, who was comfortable with this case.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved the following amendment to Case REZ2016-00033:

Proffer 22 shall be deleted in its entirety and replaced with the following proffer:

North Gayton Road Improvements. A third northbound lane along the entire frontage of the Property along North Gayton Road and improvements shall be constructed when required at the time of subdivision review. Such improvements shall include any dedication of right-of-way needed, the installation of curb and gutter, pavement widening, and any necessary storm sewer along this portion of North Gayton Road.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Lynch, Nelson

No: None

Absent: Branin

PUBLIC HEARING ITEMS – OTHER ITEMS

310-17

Resolution – Amendments to the FY 2017-18 Annual Fiscal Plan: December, 2017.

Justin Crawford, Management and Budget Division Director, and Mr. Vithoukias, responded to questions from Mrs. O'Bannon and Mr. Nelson regarding the appropriations in this resolution allocated for sidewalk projects. Mr. Nelson commented on the County's financial commitment to sidewalks and pointed out other significant appropriations included in the resolution that should be of interest to the media and the public. At Mr. Nelson's request, Mr. Crawford elaborated on an appropriation contained

in the resolution to provide partial funding for a \$5.8 million Henrico County Public Schools data center infrastructure refresh project.

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

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

311-17

Ordinance - To Add a New Section 20-83 Titled "Exemption for property of surviving spouses of certain persons killed in the line of duty" to Chapter 20 of the Code of the County of Henrico to Provide a Real Estate Tax Exemption for Property of Surviving Spouses of Certain Public Safety Personnel Killed in the Line of Duty.

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

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

PUBLIC COMMENTS

Ron Melancon a resident of the Brookland District, voiced concerns regarding local enforcement of personal property tax laws and the fiscal impact of non-payment of this tax by Henrico residents whose vehicles are registered out of state. He provided a handout documenting his concerns. Mr. Vithoulkas asked Ned Smither, Director of Finance, to meet with Mr. Melancon in the alcove to review this information. Mr. Nelson asked that staff follow up on Mr. Melancon's concerns and report back to the Board on possible actions that can be taken.

GENERAL AGENDA

312-17

Resolution - Approval of Issuance of Bonds - The Collegiate School - Economic Development Authority of Henrico County, Virginia - Tuckahoe District.

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

313-17

Resolution - Award of Annual Contract - Concrete and Asphalt Rehabilitation.

John Neal, Director of General Services, responded to questions from Mrs. O'Bannon and Mr. Thornton. Mr. Thornton asked that the County be more optimistic and aggressive in ensuring inclusion and diversity in its procurement processes given the County's leadership in the region.

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

314-17

Resolution - SIA2017-00004 - Virginia Solar, LLC - Solar Power Electricity Generation Facility - Substantially in Accord with Comprehensive Plan - Varina District.

Joe Emerson, Director of Planning, narrated a slide presentation on this item. He pointed out the proposed solar generation facility will require a conditional use permit that will be considered by the Board of Zoning Appeals. Mr. Emerson reviewed the applicant's general conceptual plan for the site, explained how the site will be buffered, and noted how the applicant has addressed concern raised by the Planning Commission relating to hours of construction and associated noise. He and a representative of Virginia Solar, LLC responded to questions from the Board.

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

315-17 Resolution - Signatory Authority - Acquisition of Real Property - 10875 Old Greenwood Road - Brookland District.

Steve Price, Director of Real Property, showed a vicinity map of the subject property.

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

316-17 Resolution - Award of Contract - High School Athletic Field Improvements - Varina, Brookland, and Tuckahoe Districts.

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

317-17 Resolution - Award of Contract - Sanitary Sewer Odor and Corrosion Control.

Chip England, Director of Public Utilities, responded to a question from Mrs. O'Bannon.

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

318-17 Resolution - Award of Contract - Hechler Village Trunk Sewer Replacement - Fairfield District.

Mr. England responded to a question from Mrs. O'Bannon.

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

319-17 Resolution - Award of Contract - Water Reclamation Facility HVAC Upgrade - Varina District.

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

320-17 Resolution - To Permit Additional Fine of \$200 for Speeding on Quail Roost Drive between Braxton Avenue and Quail Walk Drive - Brookland District.

Steve Yob, Director of Public Works, responded to questions from Mrs. O'Bannon and Mrs. Lynch.

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

321-17 Resolution - Claim of LandTek Group, Inc.

Mr. Rapisarda introduced William DeVan, who presented a claim in the amount of \$312,678.26 on behalf of LandTek Group, Inc., the general contractor for the County's Greenwood Road construction project. Mr. DeVan disputed the County's position that a shock pads his company proposed to install was not an equal of the brand product specified by the County in the bid documents. He responded to a question from Mr. Nelson.

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

322-17 Resolution - Claims of Siteworks Unit B, LLC.

Mr. Rapisarda noted Corey Booker, counsel for Siteworks Unit B, LLC, was not in the audience to present the company's claim. He responded to a question from Mr. Nelson.

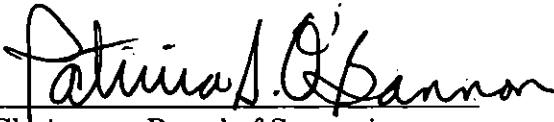
On motion of Mr. Nelson, seconded by Mrs. Lynch, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Rapisarda pointed out the resolution instructs Mr. Lawrence, the Clerk of the Board, to notify Ms. Booker of the Board's action as required by statute because no representative from SiteWorks was in the audience to present the company's claim.

In response to a question from Mrs. O'Bannon, Mr. Yob clarified the Department of Public Works will continue to take orders from residents for leaf vacuuming services through the end of December.

Mr. Thornton extended metaphorical flowers to Mr. Lawrence for his writing abilities and for scribing the Board's proclamations and ceremonial resolutions. Mr. Nelson added his thanks.

There being no further business, the meeting was adjourned at 8:32 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 307-17

Page No. 1 of 1

Agenda Title: RESOLUTION – Commending the Highland Springs High School Springers Football Team

<p>For Clerk's Use Only:</p> <p>Date: <u>12/12/2017</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Shover</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>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Lynch, C.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Lynch, C.	<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 Highland Springs High School Springers football team won the Virginia High School League Group 5A State Championship for the third consecutive year on December 10, 2017, by defeating Leesburg's Tuscarora High School in Hampton; and

WHEREAS, the Springers finished their memorable season with a 14-1 record and a 14-game winning streak; and

WHEREAS, stout defense kept the Springers in games all year long, and the team's offense found its stride at opportune times and engineered several second-half comebacks; and

WHEREAS, the team enjoyed strong and enthusiastic support from students, faculty, alumni, and the community throughout the regular season and playoffs; and

WHEREAS, Coach Loren Johnson and his dedicated staff ensured their players were well prepared for each game and played to their full potential; and

WHEREAS, all members of the Springers' roster contributed to the team's success; and

WHEREAS, Henrico County and especially the Varina District are proud of the Highland Springs football program and its extraordinary accomplishments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Highland Springs High School Springers football team on completing a stellar season and capturing a third consecutive state championship.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team for its focus, commitment, can-do attitude, and superior sportsmanship during an exciting and fruitful journey.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Highland Springs High School Springers Football Team

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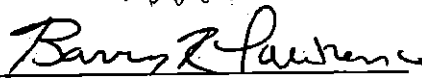
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Barry R. Lawrence, Clerk
December 12, 2017


Patricia S. O'Bannon, Chairman
Board of Supervisors

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

Agenda Title: RESOLUTION - Amendments to the FY 2017-18 Annual Fiscal Plan: December, 2017

<p>For Clerk's Use Only:</p> <p>Date: <u>12/12/2017</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Monte</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 10%;">YES</th> <th style="width: 10%;">NO</th> <th style="width: 30%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;"><u>absent</u></td> </tr> <tr> <td>Lynch, C.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Theirman, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Lynch, C.	✓	_____	_____	Nelson, T.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Theirman, F.	✓	_____	_____
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on December 12, 2017, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2017-18; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for fiscal year 2017-18 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 03 - Sheriff's Office

03002 - Investigations \$ 250,000

0000 00000 To appropriate funding received in the prior fiscal year but not appropriated for the GPS Monitoring Program. There are currently 198 enrollments for the service. This funding reflects local funding, which is to come from the fund balance of the General Fund.

Department 13 - Fire

13115 - Logistics \$ 26,127

0000 00000 To appropriate funding received from the Virginia Department of Fire Programs for the FY2018 State Fire Program - Aid to Localities. Funding will be used to purchase personal protective equipment for the firefighters. The total appropriation for this program in fiscal year 2017-18 will be \$1,026,127 after this addition.

By Agency Head 

By County Manager 

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Clerk, Board of Supervisors

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Date: _____

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

Department 24 - Public Health		
24001 - <u>Public Health</u>		\$ 67,155
0000 00000 - To appropriate funding to cover Henrico's 45 percent share of the increased funds provided to Henrico's Public Health department by the State in the current fiscal year. This funding will come from the fund balance of the General Fund.		
Total GENERAL FUND		\$ 343,282
 FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 12 - Police		
12800 - Grants		
0000 05198 - <u>Spay and Neuter Foundation</u>		\$ 299
The Commonwealth of Virginia, Department of Taxation has awarded the County of Henrico \$299, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Once these funds are appropriated, the Police Division will donate them to the local SPCA to support sterilization programs of dogs and cats.		
0000 06823 - <u>PSAP Education Program</u>		2,000
To appropriate State funding of \$2,000 received from the Virginia Wireless E-911 Services Board for the Police Division's Emergency Communications Center. Funds will be used for 911 and GIS education and training opportunities.		
0000 08349 - <u>Federal Task Forces</u>		3,700
To appropriate funding of \$3,700 received from the Federal Bureau of Investigation (FBI) for the software maintenance fee associated with the Police Division's FBI Violent Crimes Task Force.		
0000 08349 - <u>Federal Task Forces</u>		2,995
To appropriate funding of \$2,995 received from the Federal Bureau of Investigation (FBI) for software training for the detective working on the Police Division's FBI Cyber Crimes Task Force.		
Total Police		\$ 8,994
 Department 13 - Fire		
13800 - Grants		
0000 05134 - <u>Radiological Preparedness and Response Program</u>		\$ 700
To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used towards the purchase of amateur radio equipment. No local match is required.		
0000 08371 - <u>EMT - I-P</u>		12,240
To appropriate funding received from the Virginia Office of Emergency Medical Services (OEMS) through the Rescue Squad Assistance Fund (RSAF) Grant Program. This funding will supplement the payment to offer the EMT Intermediate Course certification. No local match is required.		

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

0000 08596 – 2017 HazMat Regional Team 8,000

To appropriate funding of \$8,000 received from the Virginia Department of Emergency Management for the 2017 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), and are being administered by the Commonwealth. This grant provides funding to purchase hazmat equipment and tools. No local match is required.

0000 08597 – 2017 Henrico Technical Rescue Team 34,000

To appropriate funding of \$34,000 received from the Virginia Department of Emergency Management for the 2017 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), and are being administered by the Commonwealth. This grant provides funding to purchase technical rescue equipment and tools as well as training for Technical Rescue Training operations. No local match is required.

0000 08598 – 2017 Whole Community Grant 15,000

To appropriate funding of \$15,000 received from the Virginia Department of Emergency Management for the 2017 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), and are being administered by the Commonwealth. This grant provides funding for a practical exercise to train for shelter management as well as operations. In addition, this grant provides funding for printed material to assist with community preparedness. No local match is required.

Total Fire	\$ 69,940
TOTAL SPECIAL REVENUE FUND	\$ 78,934

FUND 6301 - RISK MANAGEMENT FUND

Department 11 - Human Resources

11003 – Risk Management

0000 00000 Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2018. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund. \$ 5,800,000

Total OPERATING FUNDS	\$ 6,222,216
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

CAPITAL FUNDS

FUND 2101 – GENERAL CAPITAL PROJECTS FUND

Department 19 - Information Technology

19001 – Information Technology

0000 01033 – Tidemark Replacement \$ 1,000,000

To appropriate additional funding of \$1,000,000 for the County's Tidemark replacement system. This system will support all of the Community Development/Operations departments as well as other agencies involved in inspections and reviews. To date, funding of \$2,000,000 has been appropriated for this project. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004 – Construction

0000 06765 – Parham Road Bridge \$ 1,774,000

To appropriate state funding of \$1,774,000 from the State of Good Repair (SGR) Program, which is administered by the Virginia Department of Transportation (VDOT). These funds will be used to repair the Parham Road bridge over the CSX railway. The County will be reimbursed 100 percent of the eligible cost under this program.

0000 06880 – John Rolfe Parkway Sidewalks (CMAQ) 464,000

To appropriate federal funding of \$371,200 and state funding of \$92,800 from the Congestion Mitigation and Air Quality Program (CMAQ), which is administered by the Virginia Department of Transportation (VDOT). This project would construct 3,690 feet of sidewalk within the County right-of-way along John Rolfe Parkway. The total project estimate is \$1,004,000 and VDOT previously allocated \$540,000 towards this project under the CMAQ Program. The County will be reimbursed 100 percent of the eligible cost under this program.

0000 06881 – Ridgefield Parkway Sidewalks 572,000

To appropriate federal funding of \$457,600 and state funding of \$114,400 from the Congestion Mitigation and Air Quality Program (CMAQ), which is administered by the Virginia Department of Transportation (VDOT). This project would construct 3,690 feet of sidewalk within the County right-of-way along Ridgefield Parkway. The total project estimate is \$1,172,000 and VDOT previously allocated \$600,000 towards this project under the CMAQ Program. The County will be reimbursed 100 percent of the eligible cost under this program.

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

- 0000 07004 – Nuckols/Pouncey Tract Road Sidewalk 271,031
To appropriate state funding of \$271,031 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 6,750 feet of sidewalk on Nuckols Road and Pouncey Tract Road. The total project estimate is \$1,342,062 and VDOT previously allocated \$400,000 towards this project under the Revenue Sharing Program. The County will be reimbursed up to 50 percent of project costs and the difference will be covered with non-gas tax funding.
- 0000 08167 – Engineered Wood Way 2,800,000
To appropriate state funding of \$650,000 from the Economic Development Access Program, which is administered by the Virginia Department of Transportation (VDOT). The total project estimate is \$2,800,000 and remaining funding of 2,150,000 is to be provided by the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. This project would construct an approximately 1,925 feet extension of Engineered Wood Way within the White Oak Technology Park for the purpose of economic development. The County will be reimbursed 100 percent of the eligible cost under the Economic Development Access Program.
- 0000 08276 – St. Clair Lane Sidewalk 200,000
To appropriate state funding of \$200,000 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 2,310 linear feet of sidewalk along the north side of St. Clair Lane from Mechanicsville Turnpike to 350 feet east of Hartman Street. The total estimated cost of construction is \$1,147,000 and VDOT previously allocated \$373,500 towards this project under the Revenue Sharing Program. The County will be reimbursed up to 50 percent of project costs and the difference will be covered with non-gas tax funding.
- 0000 08366 – Gay Avenue Sidewalk 890,892
To appropriate state funding of \$890,892 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install sidewalk along the south side of Gay Avenue from Millers Lane to 850 feet west of South Laburnum Avenue. The estimated cost of the project is \$2,334,470 and VDOT previously allocated \$276,843 towards this project under the Revenue Sharing Program. The County will be reimbursed up to 50 percent of project costs and the difference will be covered with non-gas tax funding.

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

0000 08595	<p>– <u>Automated Traffic Management System - Phase II</u> To appropriate federal funding of \$6,820,497 and state funding of \$1,705,124 from the Congestion Mitigation and Air Quality Program (CMAQ), which is administered by the Virginia Department of Transportation (VDOT). This project would upgrade and enhance the existing County-wide Automated Traffic Management System. The County will be reimbursed 100 percent of the eligible cost under this program.</p>	8,525,621
0000 28001	<p>– <u>Richmond-Henrico Turnpike</u> To appropriate state funding of \$11,672,001 from the Smart Scale Program, which is administered by the Virginia Department of Transportation (VDOT). This project would improve Richmond-Henrico Turnpike between a point 0.7 miles north of Azalea Avenue to Hummingbird Road and Richmond-Henrico Turnpike between Hummingbird Road and East Laburnum Avenue. The County will be reimbursed 100 percent of the eligible cost under this program.</p>	11,672,001
	Total Public Works	\$ 27,169,545
	Total 2109 - State and Federal Grant-Funded Capital Projects	\$ 27,169,545

FUND 2111 – CAPITAL INITIATIVES FUND

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08599	<p>– <u>Highland Springs Athletic Boosters</u> This amendment will provide funding to purchase weight room equipment, as well as additional football equipment and uniforms for the Highland Springs High School football team. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	\$ 6,000
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FUND 2139 – MEALS TAX SCHOOLS CAPITAL FUND

Department - 50 - Education

50331 – Construction and Maintenance

0000 08603	<p>– <u>HCPS Data Center Infrastructure Refresh</u> To provide partial funding of \$2,900,000 for the HCPS data center infrastructure refresh project. The total estimated cost of the project is \$5,800,000, with the remaining funding provided from within the Education budget with savings from various Meals Tax projects. The current HCPS data center has reached a point where the investments in existing infrastructure over seven years ago have been maximized and now require a refresh. The refresh of the infrastructure core will encompass network, server, storage, information security, and virtualization hardware. Funds are to come from the Meals Tax Reserve in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	\$ 2,900,000
	Total CAPITAL PROJECTS FUND	\$ 31,075,545
	Total Amendments/Appropriations	\$ 37,297,761

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

BLACKLINE

ORDINANCE – To Add a New Section 20-83 Titled “Exemption for property of surviving spouses of certain persons killed in the line of duty” to Chapter 20 of the Code of the County of Henrico to Provide a Real Estate Tax Exemption for Property of Surviving Spouses of Certain Public Safety Personnel Killed in the Line of Duty

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

1. That Section 20-83 be added to the Code of the County of Henrico as follows:

Sec. 20-83. Exemption for property of surviving spouses of certain persons killed in the line of duty.

(A) Definitions. As used in this section:

- (1) “Average assessed value” means the average assessed value for all dwellings located within the county that are situated on property zoned as single-family residential.**
- (2) “Covered person” means any person set forth in the definition of “deceased person” in Code of Virginia, § 9.1-400 whose beneficiary, as defined in Code of Virginia, § 9.1-400, is entitled to receive benefits under Code of Virginia, § 9.1-402, as determined by the Comptroller of Virginia prior to July 1, 2017, or as determined by the Virginia Retirement System on and after July 1, 2017.**

(B) Exemption authorized; timing; refunds. For tax years beginning on or after January 1, 2017, the real property described in this section of the surviving spouse of any covered person who occupies the real property as his principal place of residence is exempt from taxation. If the covered person’s death occurred on or prior to January 1, 2017, and the surviving spouse has a principal residence on January 1, 2017, eligible for the exemption under this section, then the exemption for the surviving spouse shall begin on January 1, 2017. If the covered person’s death occurs after January 1, 2017, and the surviving spouse has a principal residence eligible for the exemption under this section on the date that such covered person dies, then the exemption for the surviving spouse shall begin on the date that such covered person dies. If the surviving spouse acquires the property after January 1, 2017, then the exemption shall begin on the

date of acquisition, and the previous owner may be entitled to a refund for a pro rata portion of real property taxes paid pursuant to Code of Virginia, § 58.1-3360. No interest shall be paid on any refund due to the surviving spouse for taxes paid prior to the surviving spouse's filing of the affidavit or written statement required by this section.

(C) Scope of exemption. Those dwellings with assessed values in the most recently ended tax year that are not in excess of the average assessed value for such year shall qualify for a total exemption from real property taxes under this section. If the value of a dwelling is in excess of the average assessed value for such year, then only that portion of the assessed value in excess of the average assessed value shall be subject to real property taxes, and the portion of the assessed value that is not in excess of the average assessed value shall be exempt from real property taxes. Single-family homes, condominiums, town homes, manufactured homes as defined in Code of Virginia, § 46.2-100 whether or not the wheels and other equipment previously used for mobility have been removed, and other types of dwellings of surviving spouses, whether or not the land on which the single-family home condominium, town home, manufactured home, or other type of dwelling of a surviving spouse is located is owned by someone other than the surviving spouse, that (i) meet the requirements of this subsection and (ii) are occupied by such persons as their principal place of residence shall qualify for the real property tax exemption. If the land on which the single-family home, condominium, town home, manufactured home, or other type of dwelling is located is not owned by the surviving spouse, then the land is not exempt.

(D) Occupation as principal place of residence required; effect of remarriage or moving. The surviving spouse shall qualify for the exemption so long as the surviving spouse does not remarry and continues to occupy the real property as his principal place of residence. The exemption applies without restriction on the spouse's moving to a different principal place of residence.

(E) Exemption for land upon which dwelling is situated; application of exemption to improvements other than a dwelling. The exemption applies to (i) the qualifying dwelling, or that portion of the value of such dwelling and land that qualifies for the exemption pursuant to subsection (C), and (ii) with the exception of land not owned by the surviving spouse, the land, not exceeding ten acres, upon which it is situated. A real property improvement other than a dwelling, including the land upon which such improvement is situated, made to such land as is exempt from taxation under this section, shall also

be exempt from taxation so long as the principal use of the improvement is (a) to house or cover motor vehicles or household goods and personal effects as classified in subdivision (A)(14) of the Code of Virginia, § 58.1-3503 and as listed in Code of Virginia, § 58.1-3504 and (b) for other than a business purpose.

(F) Application to life estate, revocable inter vivos trust, irrevocable trust, leasehold, or term of years. For purposes of this section, real property of any surviving spouse of a covered person includes real property held (i) by a surviving spouse as a tenant for life, (ii) in a revocable inter vivos trust over which the surviving spouse holds the power of revocation, or (iii) in an irrevocable trust under which the surviving spouse possesses a life estate or enjoys continuing right of use or support. Such real property does not include any interest held under a leasehold or term of years.

(G) Effect of joint ownership.

(1) In the event that (i) a surviving spouse is entitled to an exemption under this section by virtue of holding the property in any of the three ways identified in clauses (i) through (iii) of subsection (F) and (ii) one or more other persons have an ownership interest in the property that permits them to occupy the property, then the tax exemption for the property that otherwise would have been provided shall be prorated by multiplying the amount of the exemption by a fraction the numerator of which is one and the denominator of which equals the total number of people having an ownership interest that permits them to occupy the property.

(2) In the event that the principal residence is jointly owned by two or more individuals, including the surviving spouse, and no person is entitled to the exemption under this section by virtue of holding the property in any of the three ways identified in clauses (i) through (iii) of subsection (F), then the exemption shall be prorated by multiplying the amount of the exemption by a fraction the numerator of which is the percentage of ownership interest in the dwelling held by the surviving spouse and the denominator of which is 100.

(H) Application for exemption; notification upon remarriage or change in principal place of residence. The surviving spouse claiming the exemption under this section shall file with the director of finance on forms supplied by the county an affidavit or written statement (i) setting forth the surviving spouse's name, (ii) indicating any other joint owners of the real property, (iii) certifying that the real property is occupied as the surviving spouse's principal place of residence.

and (iv) including evidence of the determination of the Comptroller of Virginia or the Virginia Retirement System that the deceased is a covered person. The surviving spouse shall also provide documentation that he is the surviving spouse of a covered person and of the date that the covered person died. The surviving spouse shall be required to refile the information required by this subsection only if the surviving spouse's principal place of residence changes. The surviving spouse shall promptly notify the director of finance of any remarriage.

(l) *Effect of absence from residence.* The fact that surviving spouses who are otherwise qualified for tax exemption pursuant to this section are residing in hospitals, nursing homes, convalescent homes, or other facilities for physical or mental care for extended periods of time shall not be construed to mean that the real estate for which tax exemption is sought does not continue to be the sole dwelling of such persons during such extended periods of other residence, so long as such real estate is not used by or leased to others for consideration.

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



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

Agenda Item No. 312-17

Page No. 1 of 2

Agenda Title: RESOLUTION – Approval of Issuance of Bonds – The Collegiate School – Economic Development Authority of Henrico County, Virginia – Tuckahoe District

For Clerk's Use Only: Date: <u>12/12/2017</u> <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>Montu</u> Seconded by (1) <u>Lynch</u> (2) (2) REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td></td> <td></td> <td><u>absent</u></td> </tr> <tr> <td>Lynch, C.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.			<u>absent</u>	Lynch, C.	<input checked="" type="checkbox"/>			Nelson, T.	<input checked="" type="checkbox"/>			O'Bannon, P.	<input checked="" type="checkbox"/>			Thornton, F.	<input checked="" type="checkbox"/>		
	YES	NO	OTHER																							
Branin, T.			<u>absent</u>																							
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Nelson, T.	<input checked="" type="checkbox"/>																									
O'Bannon, P.	<input checked="" type="checkbox"/>																									
Thornton, F.	<input checked="" type="checkbox"/>																									

WHEREAS, The Collegiate School, a not-for-profit Virginia nonstock corporation ("Collegiate") whose principal place of business is located at 103 North Mooreland Road in Henrico, Virginia, owns and operates an elementary and secondary school (the "Facility") at that location; and,

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority"), has considered Collegiate's application requesting the Authority to issue its educational facilities revenue bonds, in an amount currently estimated not to exceed \$12,500,000 (the "Bonds"), (a) to finance or reimburse costs related to all or portions of the following projects: (i) the renovation and equipping of the existing Oates Theater in the Hershey Center for the Arts to reconfigure the seating and to add a balcony and (ii) the renovation, expansion and equipping of existing academic, administrative and/or athletic facilities; (b) to refinance a portion of the costs incurred to renovate and equip the existing McFall Hall and to add approximately 6,500 square feet of space to provide a modern dining facility; (c) to advance refund a portion of the Authority's Educational Facilities Revenue Bonds (Collegiate), Series 2012, the proceeds of which were used to finance costs related to (i) the construction of an interior loop road and parking lots, (ii) the construction of sidewalks, landscaping and other site improvements, (iii) the construction of stormwater and other utility facilities, (iv) the construction, renovation and improvement of existing academic, administrative and student support services buildings including, in particular, the Middle and Upper School facilities, and (v) the construction of a new Upper School Library/Academic Commons building of approximately 27,000 square feet; and (d) to pay issuance and related financing costs of the Bonds; and,

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a record of the public hearing, and a fiscal impact statement with respect to the issuance of the Bonds have been filed with the Board.

By Agency Head *Henry P. Myer* By County Manager *[Signature]*

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

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

Agenda Item No. 312-17

Page No. 2 of 2

Agenda Title: RESOLUTION – Approval of Issuance of Bonds – The Collegiate School – Economic Development Authority of Henrico County, Virginia – Tuckahoe District

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

1. The Board hereby approves the issuance of the Bonds by the Authority for the benefit of Collegiate, as required by Section 147(f) of the Internal Revenue Code of 1986 and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, to permit the Authority to issue bonds for the purposes set forth above.

2. Approval of the issuance of the Bonds, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, does not constitute an endorsement of the Bonds or Collegiate's creditworthiness.

3. As required by Section 15.2-4909 of the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County, or the Authority shall be pledged thereto.

4. This Resolution shall take effect immediately upon its adoption.

COMMENTS: The Executive Director of the Economic Development Authority recommends approval of this Board paper; the County Manager concurs.

CERTIFICATE OF PUBLIC HEARING

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies as follows:

1. A special meeting of the Authority was duly called and held, beginning at 9:15 a.m. on Friday, December 8, 2017, in the Reynolds Executive Boardroom of The Westin Richmond located at 6631 W. Broad Street, Henrico, Virginia 23230. The meeting was open to the public. At such meeting all of the Directors of the Authority were present or absent as follows.

Director	Attendance (Present/Absent)
Susan W. Custer	Present
Brian P. Glass	Present
Patrick R. Liverpool	Present
David L. Maiden	Present
S. Floyd Mays, Jr.	Present
Benjamin B. Miles	Present
Harold D. Parker, Jr.	Present
Travis J. Pearson	Present
John M. Steele	Present
Edward S. Whitlock, III	Present

2. The Chairman announced the commencement of a public hearing on the application of The Collegiate School, a not-for-profit Virginia non-stock corporation, and announced that a notice of the hearing had been published once a week for two consecutive weeks, the first publication being not more than 28 days nor less than 14 days prior to the hearing, in the *Richmond Times-Dispatch* on November 22 and November 29, 2017 (the "Notice"). A copy of the Notice attached to a Proof of Publication of such Notice has been filed with the records of the Authority and is attached hereto as Exhibit (i).

3. The individuals listed on Exhibit (ii) appeared and addressed the Authority. A reasonably detailed summary of their statements together with a fiscal impact statement required by the Industrial Development and Revenue Bond Act are attached hereto as Exhibits (ii) and (iii).

4. Attached hereto as Exhibit (iv) is a true, correct and complete copy of an inducement resolution (the "Resolution") adopted at such meeting of the Authority by the following vote of the Directors present at such meeting:


Director	Vote (Aye/Nay/Abstain)
Susan W. Custer	Aye
Brian P. Glass	Aye
Patrick R. Liverpool	Aye
David L. Maiden	Aye
S. Floyd Mays, Jr.	Aye
Benjamin B. Miles	Aye
Harold D. Parker, Jr.	Aye
Travis J. Pearson	Aye
John M. Steele	Aye
Edward S. Whitlock, III	Aye

The Resolution, together with the bond resolution adopted by the Authority at the same meeting, constitute all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect, on the date hereof.

[Remainder of page intentionally left blank.]

WITNESS my hand and the seal of the Authority this 8 day of December, 2017.





Wendy Miller, Assistant Secretary,
Economic Development Authority of
Henrico County, Virginia

Summary of Statements

Christopher G. Kulp of Hunton & Williams LLP, Bond Counsel, described the proposed bond issue, the projects to be financed or refinanced and the resolutions before the Authority. Phyllis Palmiero, Treasurer/Vice President for Finance and Administration of The Collegiate School, was present to entertain questions from the Directors about the projects and the benefits to the School.

The public was invited to speak. No public comments were given.

FISCAL IMPACT STATEMENT

November 16, 2017
DATE

THE COLLEGIATE SCHOOL
NAME OF APPLICANT

THE COLLEGIATE SCHOOL - NORTH MOORELAND ROAD CAMPUS
FACILITY

- | | | |
|----|---|----------------------|
| 1. | Maximum amount of financing sought | \$ <u>12,500,000</u> |
| 2. | Estimated taxable value of the facility's real property to be constructed in the locality | \$ <u>tax-exempt</u> |
| 3. | Estimated real property tax per year using present tax rates | \$ <u>N/A</u> |
| 4. | Estimated personal property tax per year using present tax rates | \$ <u>N/A</u> |
| 5. | Estimated merchants' capital tax per year using present tax rates | \$ <u>N/A</u> |
| 6. | a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality | \$ <u>5,840,000</u> |
| | b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality | \$ <u>4,800,000</u> |
| | c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality | \$ <u>1,440,000</u> |
| | d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality | \$ <u>1,200,000</u> |
| 7. | Estimated number of regular employees on year round basis | \$ <u>362</u> |
| 8. | Average annual salary per employee | \$ <u>61,653</u> |


AUTHORITY CHAIRMAN
(SIGNATURE)

ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA
NAME OF AUTHORITY

**RESOLUTION OF THE
ECONOMIC DEVELOPMENT AUTHORITY
OF HENRICO COUNTY, VIRGINIA, RELATED TO THE APPLICATION OF THE
COLLEGIATE SCHOOL FOR BOND FINANCING**

WHEREAS, The Collegiate School, a not-for-profit Virginia nonstock corporation (the "Borrower") whose principal place of business is located at 103 North Mooreland Road in Henrico County, Virginia (the "County"), owns and operates an elementary and secondary school at that location;

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority"), has received an application from the Borrower requesting the Authority to issue its educational facilities revenue and refunding bonds (as more particularly described below, the "Bonds") in an aggregate amount not to exceed \$12,500,000, (a) to finance or reimburse costs related to all or portions of the following projects: (i) the renovation and equipping of the existing Oates Theater in the Hershey Center for the Arts to reconfigure the seating and to add a balcony and (ii) the renovation, expansion and equipping of existing academic, administrative and/or athletic facilities; (b) to refinance a portion of the costs incurred to renovate and equip the existing McFall Hall and to add approximately 6,500 square feet of space to provide a modern dining facility (collectively with the projects described in clause (a) above, the "Project"); (c) to advance refund a portion of the Authority's Educational Facilities Revenue Bonds (The Collegiate School), Series 2012 (such refunded portion, the "Refunded Bonds"), the proceeds of which were used to finance costs related to (i) the construction of an interior loop road and parking lots, (ii) the construction of sidewalks, landscaping and other site improvements, (iii) the construction of stormwater and other utility facilities, (iv) the construction, renovation and improvement of existing academic, administrative and student support services buildings including, in particular, the Middle and Upper School facilities, and (v) the construction of a new Upper School Library/Academic Commons building, consisting of a new building of approximately 27,000 square feet, to provide library, classroom, meeting, dining and other multi-purpose uses to be located at North Mooreland Road; and (d) to pay issuance and related financing costs of the Bonds;

WHEREAS, the Borrower in its appearance before the Authority and in its application has described the benefits of the financing, and has requested the Authority to issue the Bonds pursuant to the Virginia Industrial Development and Revenue Bond Act in Section 15.2-4900, *et seq.* of the Code of Virginia of 1950, as amended (the "Act") in such amounts as may be necessary to finance the costs of the Project, to refund the Refunded Bonds and to pay issuance and related financing costs of the Bonds; and

WHEREAS, a public hearing has been held as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and Section 15.2-4906 of the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA:

5. It is hereby found and determined that the financing of the Project and the refunding of the Refunded Bonds for the Borrower will be in the public interest of the County and its environs, will enable the Borrower to realize debt service savings and to provide improved educational facilities for the use of the inhabitants of the Commonwealth of Virginia (the "Commonwealth") and the County, and will be in furtherance of the purposes of the Act.

6. The Authority hereby agrees to assist the Borrower in financing the Project and refunding the Refunded Bonds by undertaking the issuance of Bonds in an aggregate amount not to exceed \$12,500,000, upon terms and conditions to be mutually agreed upon between the Authority and the Borrower.

7. The proceeds of the Bonds shall be loaned to the Borrower to enable it to acquire, improve, equip, and develop the Project, refund the Refunded Bonds, pay issuance and related financing costs of the Bonds and, if necessary, pay capitalized interest on the Bonds during and after any construction of the Project. The Borrower shall agree to provide payments to the Authority sufficient to pay the principal of, premium, if any, and interest on and purchase price of, if any, the Bonds and to pay all other expenses in connection with financing the Project. The Bonds shall be issued in form and pursuant to terms to be approved by the Authority and its counsel, and the payment of the Bonds shall be secured by an assignment, for the benefit of the holders thereof, of the Authority's rights to payments (other than rights to fees, expenses and indemnification) under the agreement pursuant to which the proceeds of the Bonds will be loaned to the Borrower.

8. It having been represented to the Authority that it may be necessary to proceed immediately with the acquisition, improvement, equipping, and development of the Project, the Authority hereby agrees that the Borrower may proceed with plans for the Project, enter into contracts for acquisition, improvement, equipping, and development of the Project, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with the Project. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all lawful costs so incurred by it.

9. The Authority hereby agrees with the recommendation of the Borrower that Hunton & Williams LLP be appointed as bond counsel in connection with the issuance of the Bonds, and hereby appoints such firm to supervise the proceedings and approve the issuance of the Bonds.

10. The Authority hereby agrees, if requested, to accept the recommendation of the Borrower with respect to the purchaser of the Bonds pursuant to terms to be mutually agreed upon. The Borrower anticipates that the sale of the Bonds will be accomplished through a direct purchase with a qualified financial institution.

11. All lawful costs and expenses in connection with the financing of the Project and the refunding of the Refunded Bonds, including the fees and expenses of the Authority, counsel for the Authority, bond counsel, the purchaser of the Bonds and its counsel, shall be paid from the proceeds of the Bonds or by the Borrower. If for any reason the Bonds are not issued, or the

Bonds are issued but it is determined that a part or all of such costs and expenses are not lawfully payable out of bond proceeds, it is understood that all such costs and expenses shall be paid by the Borrower and that the Authority shall have no responsibility therefor.

12. The Borrower shall pay the Authority its annual administrative fee of \$500 per \$1,000,000 principal amount of the Bonds issued or a pro rata portion thereof, payable upon the issuance of the Bonds and on each anniversary date of the issuance of the Bonds thereafter until payment of the Bonds in full, provided that the amount so paid shall not equal or exceed an amount that would cause the "yield" on the obligation of the Borrower to the Authority or any other "acquired purpose obligation" to be "materially higher" than the yield on the Bonds, as the terms are defined in Section 148 of the Code.

13. The Borrower shall indemnify and save harmless the Authority, its officers, directors, counsel, employees, and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs, and expenses in any way connected with the Borrower or the issuance of the Bonds.

14. Any action heretofore or hereafter taken by any officer of the Authority in conformity with the purposes and intent of this resolution and the issuance of the Bonds is hereby ratified, approved and confirmed.

15. The Authority hereby recommends and requests that the Board of Supervisors of the County (the "Board"), approve the issuance of the Bonds to the extent required by the provisions of Section 147(f) of the Code and Section 15.2-4906 of the Act within sixty days of the date of the adoption of this resolution. The Authority hereby directs the Assistant Secretary of the Authority to submit to the Board this resolution, the Borrower's Fiscal Impact Statement, and a summary of the public hearing held by the Authority prior to the adoption of this resolution.

16. This resolution shall take effect immediately upon its adoption and shall expire one year from the date of its adoption unless the Bonds are issued within such time.

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia, hereby certifies that the foregoing is a true, correct and complete copy of a Resolution adopted by a majority of the Directors of the Authority present and voting at a special meeting duly called and held on December 8, 2017, in accordance with law, at which meeting a quorum was present and acting throughout, and such Resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof.

WITNESS my hand and seal of the Authority this 8 day of December, 2017.



Wendy Miller, Assistant Secretary, Economic
Development Authority of Henrico County,
Virginia



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

Agenda Item No. **314-17**

Page No. 1 of 2

Agenda Title: RESOLUTION — SIA2017-00004 — Virginia Solar, LLC — Solar Power Electricity Generation Facility — Substantially in Accord with Comprehensive Plan — Varina District

For Clerk's Use Only: Date: <u>12/12/2017</u> <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>Nelson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">—</td> <td align="center">—</td> <td align="center"><u>absent</u></td> </tr> <tr> <td>Lynch, C.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	—	—	<u>absent</u>	Lynch, C.	<input checked="" type="checkbox"/>	—	—	Nelson, T.	<input checked="" type="checkbox"/>	—	—	O'Bannon, P.	<input checked="" type="checkbox"/>	—	—	Thornton, F.	<input checked="" type="checkbox"/>	—	—
	YES	NO	OTHER																							
Branin, T.	—	—	<u>absent</u>																							
Lynch, C.	<input checked="" type="checkbox"/>	—	—																							
Nelson, T.	<input checked="" type="checkbox"/>	—	—																							
O'Bannon, P.	<input checked="" type="checkbox"/>	—	—																							
Thornton, F.	<input checked="" type="checkbox"/>	—	—																							

WHEREAS, Section 15.2-2232A of the Code of Virginia requires the Planning Commission to review and to consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's comprehensive plan; and,

WHEREAS, the Planning Commission reviewed the Virginia Solar, LLC site between Varina and Strath Roads for conformance with the County's 2026 Comprehensive Plan ("Plan"); and,

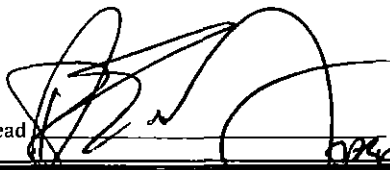

WHEREAS, a report dated October 26, 2017, presented by the Planning staff to the Planning Commission found the proposed use would not be in conflict with, or a significant departure from, the Plan; and,

WHEREAS, on November 9, 2017, the Planning Commission reviewed the staff recommendations and found the proposed use will further the Goals, Objectives and Policies of the Plan that identify the need for new public services; and,

WHEREAS, the Planning Commission found the proposed site can be designed to be compatible with the surrounding area; and,

WHEREAS, the Board of Supervisors has reviewed the Planning Commission's findings and concurs with its conclusions.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the proposed Virginia Solar, LLC – Solar Power Electricity Generation Facility is approved as being substantially in accord with the County's Comprehensive Plan.

By Agency Head  By County Manager 

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

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

Agenda Item No. 314-17

Page No. 2

Agenda Title: RESOLUTION — SIA2017-00004 — Virginia Solar, LLC — Solar Power Electricity Generation Facility — Substantially in Accord with Comprehensive Plan — Varina District

Comments: The Director of Planning concurs with the findings of the Planning Commission that the proposed Virginia Solar, LLC - Solar Power Electricity Generation Facility is "substantially in accord" with the Plan and recommends approval of the Board paper, and the County Manager concurs.

TITLE COMMITMENT EXCEPTION REVIEW:

The following survey related exceptions as listed in Schedule B - Section II of the Commitment for Title Insurance prepared and furnished by Stewart Title Guaranty Company, File No. 01282-7388 with an effective date of October 16, 2017 at 8:00 AM, were reviewed and addressed as to their connection with the property shown hereon and as described in said commitment as follows:

- Item No. 1 Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attaching subsequent to the Effective Date but prior to the date the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment. (NOT SURVEY RELATED, OR AS SHOWN HEREON.)
- Item No. 2 Rights or claims of parties in possession not shown by the Public Records. (NOT SURVEY RELATED, OR AS SHOWN HEREON.)
- Item No. 3 Easements, or claims of easements, not shown by the Public Records. (NOT SURVEY RELATED, OR AS SHOWN HEREON.)
- Item No. 4 Encroachments, overlaps, boundary line disputes, or other matters which would be disclosed by an accurate survey or inspection of the Land. (NONE OBSERVED BY THIS SURVEY.)
- Item No. 5 Any lien, or right to a lien, for services, labor, or material heretofore or hereafter furnished, imposed by law and not shown by the Public Records. (NOT SURVEY RELATED.)
- Item No. 6 Taxes or special assessments which are not shown as existing liens by the Public Records. (NOT SURVEY RELATED.)
- NOTE: ITEMS NOS. 1 THROUGH 6 ABOVE WILL NOT APPEAR ON THE FINAL OWNER TITLE POLICY PROVIDED THAT THE REQUIREMENTS APPEARING UNDER SCHEDULE B, SECTION I, OF THIS COMMITMENT HAVE BEEN COMPLIED WITH.
- Item No. 7 Taxes subsequent to the Date of Policy. (Insured is Tax Exempt) (NOT SURVEY RELATED.)
- Item No. 8 Any inaccuracy in the area, square footage, or acreage of land described in Schedule A attached hereto is not insured hereunder. (AREA SHOWN ON SURVEY.)
- Item No. 9 Easement granted to Virginia Electric and Power Company by instrument dated November 18, 1964, and recorded December 17, 1964, in Deed Book 1189, Page 805; grants easement for pole lines and appurtenances thereto, of undesignated width, with rights of ingress, egress and clearance. Plat recorded therewith shows easement along a portion of the eastern lot line of insured premises. (APPROXIMATE LOCATION SHOWN ON SURVEY.)
- Item No. 10 Plot of survey by Phillip H. Brooks, Certified Land Surveyor, dated September 4, 1964, entitled, "Map of 1.205 Acres of Land Situated on the Northside of Greenwood Road West of Winfrey Road in Brookland District of Henrico County, Virginia," and recorded March 19, 1969, in Deed Book 1382, Page 205, shows overhead power lines along the front lot line of insured premises adjacent to Greenwood Road. (REFERENCED ON THIS SURVEY.)
- Item No. 11 An examination of a plot of survey made by Precision Measurements, Inc., entitled, "Physical Improvement Survey and Proposed Total Take on the Property of Richard A. & Linda M. Mullis and Being Located at 10875 Old Greenwood Road, Parcel 10 777-769-5395, Brookland District, Henrico County, Virginia," dated September 25, 2017, provided by the borrower (or insured) herein for matters adverse to the title herein insured disclosed the following: (a) gravel driveway encroaches over the front lot line; and (b) two wells located southwest of dwelling. (EXISTING GRAVEL DRIVEWAY IS NOT AN ENCROACHMENT, IT IS WITHIN THE PUBLIC RIGHT OF WAY OF OLD GREENWOOD ROAD, BOTH ITEMS SHOWN ON THIS SURVEY.)

SURVEYOR'S CERTIFICATE:

I hereby certify to Stewart Title Guaranty Company, a Texas Corporation, Henrico County, Virginia and to their successors and assigns, that:

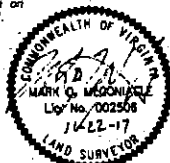
I made an on the ground survey per record description of the land shown hereon located in the County of Henrico, Virginia on November 18th, 2017; and that it and this map were made in accordance with the requirements for an ALTA/ACSM Land Title Survey, as defined in the 2011 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes items 1-4, 7a, 8, 11, 13, 14, and 15 of Table A thereof.

To the best of my knowledge, belief and information, except as shown hereon: There are no encroachments either way across property lines; title lines and lines of actual possession are the same; and the premises are free of any 100/300 year return frequency flood hazard, and such flood free condition is shown on the Federal Flood Insurance Rate Map, Community Panel No. 51087C0065C, Effective Date: December 18, 2007.

11-22-17
Date

Precision Measurements, Inc.
Firm Name

Mark D. McLaughlin, Land Surveyor
Commonwealth of Virginia
License No. 002506

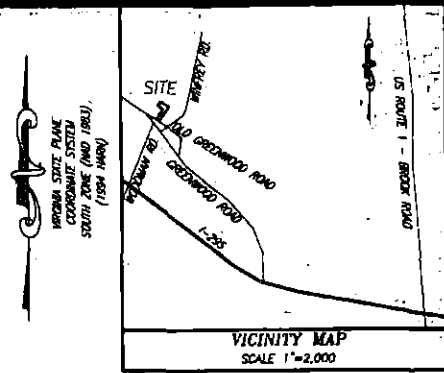
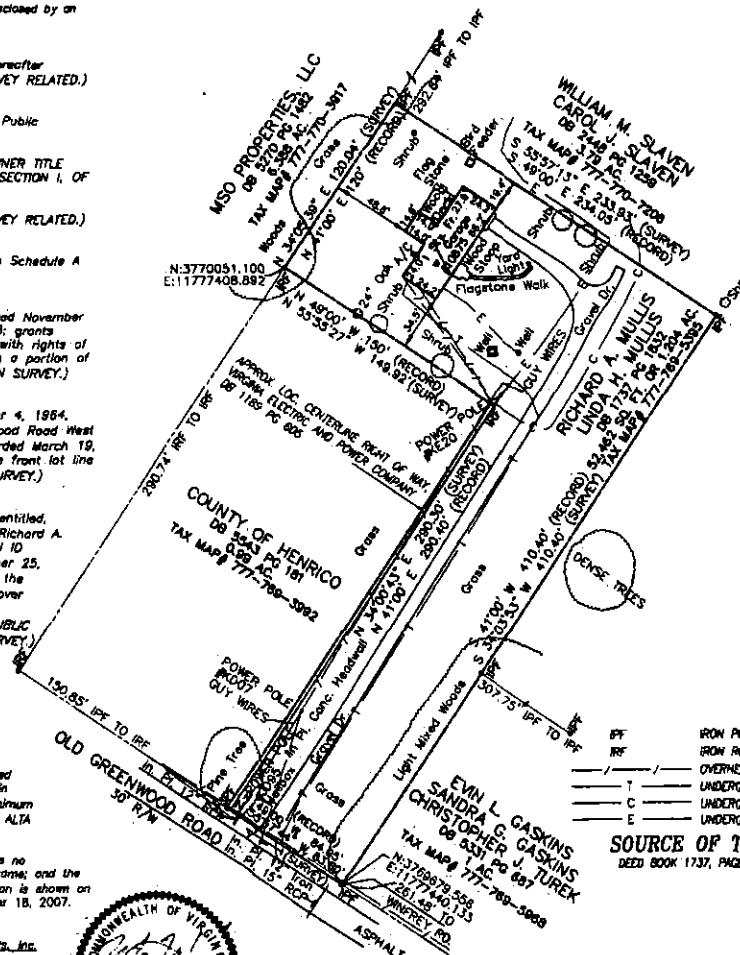


LEGAL DESCRIPTION:

All that certain lot, piece or parcel of land with improvements thereon and appurtenances thereto belonging, lying, and being situate in Brookland Magisterial District, County of Henrico, Virginia, on the northeastern line of Old Greenwood Road, containing, 1.204 acres more or less and more particularly described as follows:

Commencing at a point marked by an iron pipe found on the northeast line of Old Greenwood Road, which point is 281.48 feet from the west line of Winfrey Road; thence along the said northeast line of Old Greenwood Road, N 55° 57' 44" W 83.80 feet to a point marked by an iron pipe found; thence departing said road N 34° 00' 43" E 290.30 feet to a point marked by an iron rod found; thence N 55° 55' 27" W 142.92 feet to a point marked by an iron rod found; thence N 34° 05' 39" E 120.04 feet to a point marked by an iron pipe found; thence S 55° 57' 13" E 233.83 feet to a point marked by an iron pipe found; thence S 34° 03' 53" W 410.40 feet to the point in the northeast line of Old Greenwood Road, marking the point and place of beginning and containing 32,462 square feet or 1.204 acres of land as determined by this survey.

Being the same property conveyed to Richard A. Mullis and Linda M. Mullis, as tenants by the entirety with the right of survivorship as at common law, by Deed from Albert S. Walker and Faye H. Walker, his wife, dated January 5, 1978, and recorded January 5, 1978, in the Clerk's Office, Circuit Court, Henrico County, Virginia, in Deed Book 1737, Page 1832.



SURVEY NOTES:

1. THE MERIDIAN SOURCE OF THIS TOPOGRAPHIC SURVEY IS VIRGINIA STATE PLANE COORDINATES, SOUTH ZONE, NAD 83 ESTABLISHED BY GPS OBSERVATION AND TIED TO HENRICO COUNTY CONTROL MONUMENTS 90, 92, 93 AND ORIGINATING AT 91.
2. THE ELEVATION DATUM IS NAVD 88 ESTABLISHED BY GPS OBSERVATION AND TIED TO HENRICO COUNTY CONTROL MONUMENTS 90, 92, 93 AND ORIGINATING AT 91.
3. COORDINATE VALUES, ELEVATIONS, DISTANCES AND DIMENSIONS INDICATED ON THIS MAP ARE IN ENGLISH (US SURVEY FOOT) UNITS.
4. THIS SURVEY WAS PREPARED TO SHOW EXISTING FEATURES FROM A SITE INSPECTION AND FIELD VERIFICATION PERFORMED ON 11-18-2017. THIS SURVEY DOES NOT CERTIFY TO CHANGES TO SITE CONDITIONS WHICH OCCUR AFTER THIS DATE AND/OR TO PROPOSED IMPROVEMENTS.
5. THE SUBJECT SITE IS LOCATED IN ZONE X (UNSHADED). AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOODPLAIN RETROSCHE, FEDERAL EMERGENCY MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NUMBER 51087C0065C, EFFECTIVE DATE: DECEMBER 18, 2007.
6. THIS SURVEY DOES NOT INTEND TO DETECT ANY WETLANDS, HAZARDOUS WASTE OR ENVIRONMENTAL FEATURES THAT MAY AFFECT SAID PROPERTY EXCEPT AS SHOWN HEREON.
7. PIPE MATERIAL TYPES ARE DETERMINED BY FIELD OBSERVATIONS TO THE BEST OF OUR ABILITY. PAV DOES NOT WARRANT THE MATERIAL TYPE OF PIPES LOCATED IN CONTINUED OR UNACCESSIBLE SPACES.
8. UNDERGROUND UTILITIES SHOWN HEREON WERE TAKEN FROM SURVEY UTILITY FILE PREPARED BY ACCU-MARK, INC., REVISED 5-15-2017 AND ARE LIMITED TO THE LINES SHOWN THEREIN. RIGHT OF WAY FOR EXISTING UTILITIES ARE LIMITED TO THOSE IDENTIFIED WITHIN THE TITLE COMMITMENT REFERENCED HEREON.
9. THIS PROPERTY AND RIGHT OF WAY LINES SHOWN ON THIS SURVEY ARE BASED ON A COMPILATION OF DEEDS AND PLATS AND PLACED TO FIT FOUND MONUMENTATION.
10. THE TOPOGRAPHY AND PHYSICAL FEATURES SHOWN ON THIS SURVEY WERE OBTAINED UNDER THE DIRECT AND RESPONSIBLE CHARGE AND SUPERVISION OF MARK D. MCLAUGHLIN FROM AERIAL MAPPING PRODUCED BY MAPPING RESOURCE GROUP, INC. FROM PHOTOGRAPHY DATED 03-24-2016. THIS DATA WAS SUPPLEMENTED BY FIELD SURVEYS PERFORMED BY PRECISION MEASUREMENTS, INC. TO INCLUDE OBSCURE AREAS, ANNOTATION OF AERIAL MAPPING, DRAINAGE STRUCTURES AND ALL PAVEMENT WITHIN THE FIELD SURVEY LIMITS.

THIS SURVEY WAS PREPARED/COMPILED BY:

PRECISION MEASUREMENTS, INC.

PLAT SHOWING
ALTA/ACSM LAND TITLE SURVEY
ON THE PROPERTY OF
RICHARD A. & LINDA M. MULLIS
AND BEING LOCATED AT
10875 OLD GREENWOOD ROAD
PARCEL ID 777-769-5395
BROOKLAND DISTRICT
HENRICO COUNTY, VIRGINIA

SCALE: 1" = 50' DATE: NOVEMBER 22, 2017



PRECISION MEASUREMENTS, INC.

SURVEYORS • GPS • 3-D SCANNING • GIS • MAPPERS
VIRGINIA BEACH-RICHMOND-NEWPORT NEWS-CHANTILLY, VIRGINIA
1047 TECHNOLOGY PARK DR.
GLEN ALLEN, VA 23060
TEL: (804) 340-5229



SHEET 1 OF 1

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

Agenda Item No. *314-17*

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — High School Athletic Field Improvements —
Varina, Brookland, and Tuckahoe Districts**

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

1. *The contract is awarded to Sports Construction Management, Inc., the lowest responsive and responsible bidder, in the amount of \$5,187,000 pursuant to Invitation to Bid No. 17-1531-10JCK and the bid submitted by Sports Construction Management, 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 Purchasing Director 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 project budget. The Director of Recreation & Parks and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.*

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

Agenda Item No. 317-17

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Sanitary Sewer Odor and Corrosion Control**

3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the budget.

Comments: Funding to support the contract is available. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

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

Agenda Item No. 318-17

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Hechler Village Trunk Sewer Replacement —
Fairfield District**

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

1. The contract is awarded to Godsey & Son, Inc., the lowest responsive and responsible bidder, in the amount of \$1,687,344 pursuant to Invitation to Bid No.17-1492-8CLE, Addenda Nos.1 and 2, and the bid submitted by Godsey & Son, 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 Purchasing Director 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 will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

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

Agenda Item No. 319-17
Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Water Reclamation Facility HVAC
Upgrade — Varina District**

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

1. The contract is awarded to eTEC Mechanical Corporation, the lowest responsive and responsible bidder, in the amount of \$2,179,000, pursuant to Invitation to Bid No. 17-1498-9CLE, Addenda No.1 and No. 2, and the bid submitted by eTEC Mechanical Corporation.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director 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.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

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

Agenda Item No. 320-17

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Quail Roost Drive between Braxton Avenue and Quail Walk Drive — Brookland District

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Quail Roost Drive between Braxton Avenue and Quail Walk Drive advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.

