



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 244-25

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Agenda Title: RESOLUTION — Acquisition of Real Property from CSX — Kanawha Canal — Tuckahoe District and City of Richmond

For Clerk's Use Only: Date: <u>9/23/2025</u> ☒ Approved ☐ Denied ☐ Amended ☐ Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Rogish</u> Seconded by (1) <u>Roundtree</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Cooper, R. ☒ ☐ ☐ Nelson, T. ☒ ☐ ☐ Rogish, J. ☒ ☐ ☐ Roundtree, M. ☒ ☐ ☐ Schmitt, D. ☒ ☐ ☐
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WHEREAS, CSX Transportation, Inc. ("CSX") owns the land or property rights and riparian rights shown or identified on Exhibit "A" (the "CSX Property"), containing 65 acres, more or less, with a portion of the CSX Property being in Henrico County and a portion being in the City of Richmond; and,

WHEREAS, CSX has offered to sell the CSX Property to the County for \$1; and,

WHEREAS, the County desires to purchase the CSX Property for recreational use and utility improvements; and,

WHEREAS, CSX has also agreed to (i) convey any right, title, and interest CSX has to or in the bridges described in Exhibit "A" (the "Bridges"), containing three bridges owned by CSX at or near Mile Post CAB 7.0, CAB 8.48, and CAB 9.18; and (ii) assign maintenance responsibilities to the County on the bridge located at or near Mile Post CAB 7.5; and,

WHEREAS, in connection with the acquisition of the CSX Property, the County desires to acquire the Bridges and assume the maintenance responsibilities on the bridge located at or near Mile Post CAB 7.5.

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

- (1) The County Manager is authorized to execute a purchase and sale agreement and accept a deed, both in a form approved by the County Attorney, to acquire the property described above; and,
- (2) The County Manager, or the Real Property Director as his designee, is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction, with any contracts being in a form approved by the County Attorney; and,

By Agency Head

By County Manager

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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- (3) The County Manager, the Deputy County Manager for Community Operations as his designee, and the County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

Comments: The Deputy County Manager for Community Operations and the Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.