

CONSENT AGENDA
September 10, 2012

A. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COUNTY ADMINISTRATION – RETIREE
INCENTIVE FUND - FY 12 CARRYOVER**

**A-FY-12-
COUNTY ADMINISTRATION
RETIREE INCENTIVE FUND
FY 12 CARRYOVER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

110	County Administration	\$121,080
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance	\$121,080
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Said resolution carries over funding previously appropriated for FY 11 and FY 12 retirement incentives.

ISSUE/PURPOSE: Retirement Incentives.

JUSTIFICATION: In FY 11 and FY 12, the County offered a retiree incentive program that provided \$311.50 per month for a three year-period for employees who were not Medicare eligible and chose to retire during that time period. This amount is equal to one half of the current single health insurance premium. Employees who were eligible for Medicare and elected to retire would receive \$100 per month for 36 months. Ten employees elected to participate in FY 11 and eight employees chose to participate in FY 12. This resolution carries forward funding previously appropriated for the remaining years of the program.

B. EASEMENTS

- 1. SUBJECT: REAL ESTATE SALES AGREEMENT FOR THE PURCHASE AND ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM TRINITY PROPERTY MANAGEMENT – NEW AUBURN HIGH SCHOOL**

**R-FY-13-
RESOLUTION APPROVING THE REAL ESTATE SALES AGREEMENT
FOR THE PURCHASE AND ACCEPTANCE
OF A TEMPORARY CONSTRUCTION EASEMENT
FROM TRINITY PROPERTY MANAGEMENT, LLC FOR
THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

WHEREAS, The County needs to acquire a temporary construction easement on Tax Map Parcels 119-(A)-A35 and A38 owned by Trinity Property Management, LLC associated with the Route 8 improvements for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of One Hundred Seventy-Nine Dollars (\$179.00) and the agreement to improve two driveway accesses to Route 8, Trinity Property Management, LLC has agreed to convey to the County a fifteen (15) foot wide Temporary Construction Easement on a portion of Tax Parcels 119-(A)-35A and A38; and

WHEREAS, The Board of Supervisors hereby approves the Real Estate Sales Agreement with Trinity Property Management, LLC and further agrees to authorize the Chair, James Politis, to accept the conveyance on behalf of the County of Montgomery;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Real Estate Sales Agreement with Trinity Property Management, LLC for the purchase of a fifteen foot (15') Temporary Construction Easement on Tax Map Parcels 119-(A)-35A and A38 required for the Route 8 improvements for the new Auburn High School construction project; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James Politis, to sign the Agreement and the Deed conveying the said property interest to the County for the sole purpose of accepting the conveyances on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve the Real Estate Agreement with Trinity Property Management for a temporary construction easement for the new Auburn High School.

JUSTIFICATION: A temporary construction easement is needed in order to improve Rt. 8 for the new Auburn High School. See TAB A for a copy of the Real Estate Sales Agreement with Trinity Property Management.

2. APPOINTMENTS

1. SUBJECT: **MBC DEVELOPMENT CORPORATION
RE-APPOINT MARY W. BIGGS**

**R-FY-13-
MBC DEVELOPMENT CORPORATION
RE-APPOINT MARY W. BIGGS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **MBC Development Corporation** effective September 11, 2012 and expiring September 10, 2015.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office, shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Re-appoint Supervisor Mary Biggs as the Board of Supervisors representative on the MBC Development Corporation.