

ADDENDUM

CUMBERLAND COUNTY BOARD OF SUPERVISORS



Tax Rate Public Hearing Budget Public Hearing Capital Improvement Program Public Hearing And Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

April 11, 2017

Regular Meeting – 7:00 p.m.

New Items on the Agenda:

8. County Attorney/County Administrator Report

- | | | | |
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| NEW | b. | Committee Appointments | |
| | | i. Planning Commission – Mr. William Flippen | Motion |
| | | ii. Economic Development Authority – Mr. Jack Lawhorne | Motion |
| NEW | c. | CodeRVA Resolution (<u>Addendum pg. 1-2</u>) | Motion |

Items Removed From the Agenda:

- | | | |
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| 9. | Adjourn into Closed Meeting (<u>pg. 69</u>) | Motion |
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~~Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement~~

- | | | |
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| 10. | Reconvene in Open Meeting (<u>pg. 70</u>) | Motion |
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~~Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”~~



County of Cumberland Virginia

CodeRVA RESOLUTION

April 11, 2017

WHEREAS, the School Boards of the Counties of Chesterfield, Cumberland, Dinwiddie, Goochland, Hanover, Henrico, New Kent, Powhatan, Prince George and Sussex, and the Cities of Colonial Heights, Hopewell, Petersburg and Richmond (the "School Boards"), pursuant to Virginia Code §22.1-26 and regulations of the Virginia Board of Education, operate and control a joint school known as CodeRVA as set forth in a written Agreement to Establish and Operate the CodeRVA Regional High School ("CodeRVA Agreement") signed by the School Boards; and

WHEREAS, the School Boards seek to ensure the responsible operation and management of CodeRVA; and

WHEREAS, Virginia Code § 22.1-118 and Section V of the CodeRVA Agreement requires the School Boards to appoint a fiscal agent; and

WHEREAS, Henrico County is a participating locality and is willing to serve as the fiscal agent for CodeRVA as set forth in Section V of the CodeRVA Agreement.

NOW, THEREFORE, the **Cumberland County Board of Supervisors**, agrees that upon approval by the **Henrico Board of Supervisors**, the Director of the Department of Finance for Henrico County shall serve as fiscal agent for CodeRVA.

W.M. Kevin Ingle, Chairman
Cumberland County Board of Supervisors

Date: April 11, 2017

Attest: _____
Vivian Seay Giles
County Administrator/County Attorney



Michael F. Bolling
Executive Director

1405 Cummings Drive
Richmond, Virginia 23220

March 19, 2017

Superintendents and School Board Clerks of CodeRVA Partnering School Divisions,

CodeRVA Regional High School, opening in September 2017, is establishing Henrico County as fiscal agent beginning in the first year of its operation. Two attorneys working with CodeRVA and Henrico have determined that pursuant to §22.1-118 of the *Code of Virginia*, it is necessary that each partnering school division's board and local governing body agrees through resolution that upon approval by the Henrico Board of Supervisors, the Director of the Department of Finance for Henrico County shall serve as fiscal agent for CodeRVA.

Attached to this email you will find two resolution templates, one for the partnering school division's board and one for the partnering school division's governing body.

It would be helpful to receive electronic copies of the approved and signed resolutions by May 1, 2017. Electronic copies should be sent to the CodeRVA Regional High School Board Clerk at Michael.Bolling@coderva.org.

Many thanks,
Michael

Michael Bolling, Executive Director and School Board Clerk