

RESOLUTION

CASE NOS. Z-3-02, Z-4-02, and MP-1-02. U.S. HOME - COLONIAL HERITAGE PROFFER

AND MASTER PLAN AMENDMENTS AND BOY SCOUT PROPERTY REZONING

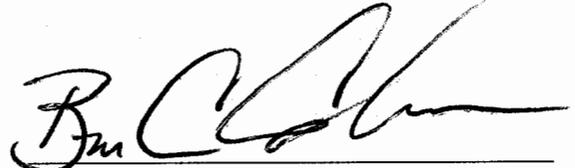
WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia and Section 24-15 of the James City County Zoning Ordinance, a Public Hearing was advertised, adjoining property owners were notified, and a hearing was scheduled on Zoning and Master Plan Case Nos. Z-3-02 and MP-1-02 for rezoning approximately 722 acres from MU, Mixed Use, with proffers, to MU, Mixed Use, with amended and restated proffers; and

WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia and Section 24-15 of the James City County Zoning Ordinance, a Public Hearing was advertised, adjoining property owners were notified, and a hearing was scheduled on Zoning Case No. Z-4-02 for rezoning approximately 229 acres from A-1, General Agricultural, to MU, Mixed Use, with proffers; and rezoning approximately 503 acres from A-1, General Agricultural, to A-1, General Agricultural, with proffers; and

WHEREAS, the Planning Commission of James City County, following its Public Hearing on November 1, 2004, recommended approval of Case Nos. Z-3-02, Z-4-02, and MP-1-02, by a vote of 4 to 1; and

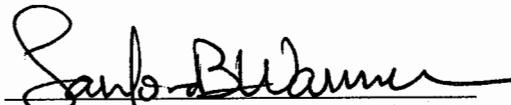
WHEREAS, the properties are identified as Parcel No. (1-21) on James City County Real Estate Tax Map No. (23-4); Parcel No. (1-32) on Tax Map No. (24-3); Parcel No. (1-11) on Tax Map No. (31-1); and Parcel No. (1-7) on Tax Map No. (22-4).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case Nos. Z-3-02, Z-4-02, and MP-1-02 and accepts the voluntary amended and restated proffers.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	NAY
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of December, 2004.