

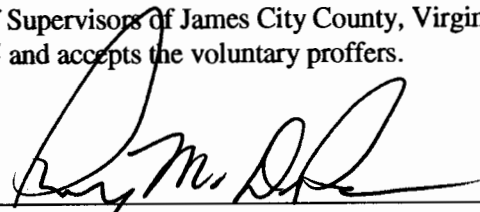
**RESOLUTION**

**CASE NO. Z-4-95. STONEHOUSE PROFFER AMENDMENT**

WHEREAS, in accordance with Section 15.1-431 of the Code of Virginia and Section 20-15 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Zoning Case No. Z-4-95 for amending the Stonehouse proffers to remove proffer language pertaining to the proposed Ware Creek Reservoir in response to the County's determination not to construct the Ware Creek Reservoir and to repeal the Reservoir Protection Overlay District (RPOD); and

WHEREAS, the Planning Commission of James City County recommended approval of Case No. Z-4-95 by a vote of 6 to 1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Zoning Case No. Z-4-95 and accepts the voluntary proffers.



Perry M. DePue  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
EDWARDS	AYE
MAGOON	AYE
TAYLOR	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 3rd day of April, 1995.

z-4-95.res