

RESOLUTION

CASE NO. HW-1-99. ANHEUSER-BUSCH WET-GRAIN LOAD OUT TANK

WHEREAS, Dwane Mattmuller, representing Anheuser-Busch, has applied for a height limitation waiver to allow for the construction of a grain storage tank approximately 66 feet tall; and

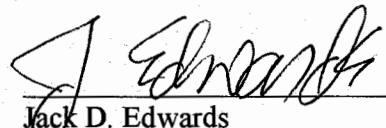
WHEREAS, a public hearing was advertised, adjoining property owners notified and a hearing scheduled on Case No. HW-1-99; and

WHEREAS, the grain storage tank will be erected within the existing brewery which is on property currently zoned M-2, General Industrial, and identified as Parcel No. (1-1) on the James City County Real Estate Tax Map No. (51-3); and

WHEREAS, the Board of Supervisors may grant a height limitation waiver to allow the erection of structures in excess of 60 feet in height upon finding that the requirements of Section 20-444 of the James City County Zoning Ordinance have been satisfied.

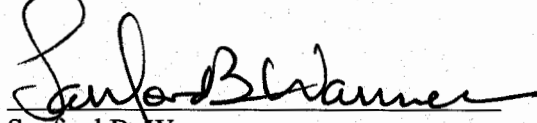
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. HW-1-99 with the following condition:

1. If construction has not commenced within twelve (12) months of the issuance of the height limitation waiver, the height limitation waiver shall be void. Construction shall be defined as the securing of permits for the installation of foundations and footings.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
NERVITT	AYE
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of February, 1999.