

RESOLUTION

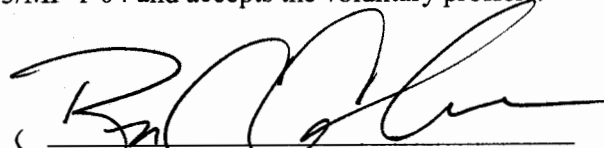
CASE NOS. Z-14-03/MP-1-04. POWHATAN SECONDARY PROFFER AMENDMENT

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 notified, and a hearing scheduled on Case Nos. Z-14-03/MP-1-04 to amend the existing Powhatan Proffers; and

WHEREAS, the property is located at 4501 News Road and further identified as Parcel Nos. (1-31) and (1-32) on James City County Real Estate Tax Map No. (38-3); and

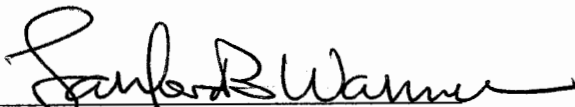
WHEREAS, the Planning Commission of James City County, following its Public Hearing on February 2, 2004, recommended approval of Case Nos. Z-14-02/MP-1-04, by a vote of 7 to 0.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case Nos. Z-14-03/MP-1-04 and accepts the voluntary 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	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of March, 2004.

z-14-03_MP-1-04.res