

RESOLUTION

CASE NO. Z-0004-2007/MP-0004/2007. STONEHOUSE AMENDMENT

WHEREAS, in accordance with § 15.2-2204 of the Code of Virginia, 1950, as amended, 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 Zoning Case No. Z-0004-2007/MP-0004-2007, with Master Plan, for rezoning approximately 4,537 acres from Planned Unit Development, with proffers, to Planned Unit Development, with amended proffers, and from A-1, General Agricultural, to Planned Unit Development, with proffers; and

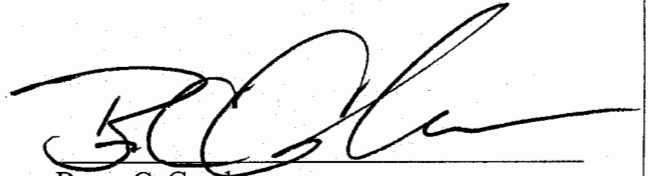
WHEREAS, the Planning Commission of James City County, following its public hearing on December 5, 2007, recommended approval by a vote of 6 to 1; and

WHEREAS, the Board acknowledges that the traffic proffers contained in the previous Stonehouse Amended and Restated Proffer Set (dated August 6, 1999) shall be considered satisfied and superseded by the adoption of the traffic proffers associated with this application (dated January 15, 2008), as provided for by Proffer 3(i) in the 1999 Proffer set; and

WHEREAS, the properties are located at the following James City County Real Estate Tax Map Nos. and addresses:

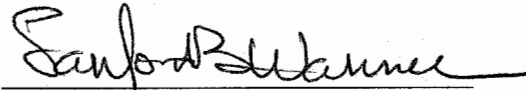
1. 3820 Rochambeau Drive, also known as Tax Parcel No.: 1310100008A.
2. 170 Sand Hill Road, also known as Tax Parcel No.: 1310100019.
3. 3900, 3600 Mt. Laurel Road, also known as Tax Parcel Nos.: 1310100022, 130100021.
4. 9100, 9150, 9250, 9300, 4051, 9400, 9650, 9700, 9750, 9800, 9801, 9751, 9601, 9501, 9404, 9451, 9301, 9251, 9475, 9101, 9455, 9770 Six Mount Zion Road, also known as Tax Parcel Nos.: 0540100013, 0540100012, 0540100011, 0540100009, 0630100003, 0540100010, 0630100001, 0630100003, 0630100002, 0610100002, 0610100001, 0630100002, 0540100009, 0540100008, 0540100007, 0540100006, 0540100005, 0540100004, 0540100014, 0540100002, 0530100021, 0640100001.
5. 4100, 4130, 4150, 4170 Ware Creek Road, also known as Tax Parcel Nos.: 0630100004, 0640100002, 1320100028, 1320100027.
6. 9551, 9501, 9675, 10251 Sycamore Landing Road, also known as Tax Parcel Nos.: 0740100020 and 0740100022, 0740100029, 0740100021, 0710100001.
7. 9020 Westmont Drive, also known as Tax Parcel No.: 1210100048.
8. 9225, 9300, 9354, 9235, 9360, 9370, 9354, 9415, 9423, 9431, 9451 Fieldstone Parkway, also known as Tax Parcel Nos.: 0440100028, 0440100027, 0440100025, 0440100029, 0440100030, 0530100009, 0440100025, 0530100025, 0530100024, 0530100023, 0530100022.
9. 9400, 9760, 3029 Mill Pond Run, also known as Tax Parcel Nos.: 0440100025A, 0530100010, 0530100020.
10. Unaddressed parcels which are Tax Map Nos.: 1210100047, 0440100026.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, following a public hearing, does hereby approve Case No. Z-0004-2007/MP-0004-2007 and accept the voluntary proffers.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of January, 2008.

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