

RESOLUTION

CASE NO. Z-0006-2012. STONEHOUSE DEVELOPMENT PROFFER AMENDMENT –

CONSERVATION EASEMENT DEDICATION

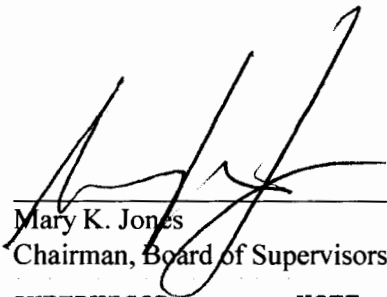
WHEREAS, upon finding that the amendment proposed by Case No. Z-0006-2012 Stonehouse Development Proffer Amendment – Conservation Easement Dedication, does not affect use or density, the Board of Supervisors waives any public hearing requirement pursuant to Virginia Code Section 15.2-2302; and

WHEREAS, Case No. Z-0006-2012 proposes to strike Subsection 10.4, Conservation Easements, from the existing proffers and retain all other proffers; and

WHEREAS, the site can be further identified as Parcel Nos. (1-8A) and (1-19) on James City County Real Estate Tax Map No. (13-1); Parcel No. (1-1) on James City County Real Estate Tax Map No. (6-4); Parcel Nos. (1-47) and (1-48) on James City County Real Estate Tax Map No. (12-1); Parcel Nos. (1-12), (4-1C), (1-17), (1-16), (7-1A), (1-2), (1-11), (1-15), and (6-1A) on James City County Real Estate Tax Map No. (5-4); Parcel Nos. (1-22), (1-14), (1-23), (1-21), (1-9), (1-25), (1-20), (1-10), and (1-24) on James City County Real Estate Tax Map No. (5-3); Parcel Nos. (1-25), (1-26), (1-28), and (1-29) on James City County Real Estate Tax Map No. (4-4); Parcel Nos. (1-6), and (1-5) on James City County Real Estate Tax Map No. (6-3); and

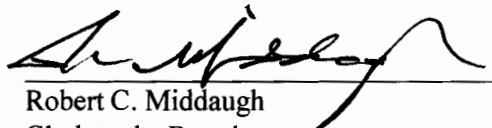
WHEREAS, the Planning Commission of James City County, following its consideration on June 6, 2012, recommended approval of Case No. Z-0006-2012, by a vote of 7-0 .

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. Z-0006-2012 as described herein and accept the amended proffers.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of June, 2012.