

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR ZMA 2005-007, HADEN PLACE**

WHEREAS, Haden Place, LLC (the "Owner") is the owner of Tax Map and Parcel Numbers 055F0-14-0B-02900, 055F0-14-0B-03000, 055F0-14-0B-03100, 055F0-14-0B-03200, 055F0-14-0B-03300, and 055F0-14-0B-03400; and

WHEREAS, the Owner filed a request for a special exception to vary the Application Plan and Code of Development approved in conjunction with ZMA 2005-007, Haden Place, to permit decks and porches on Lots 29 through 34 in Block B of the development to encroach ten (10) feet into the rear setback.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the executive summary prepared in conjunction with the special exception request, staff's supporting analysis included in the executive summary and the attachments thereto, and all of the factors relevant to the special exceptions in Albemarle County Code §§ 18-8.5.5.3(c) and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to vary the Application Plan and Code of Development approved in conjunction with ZMA 2005-007, Haden Place, as described hereinabove.

* * *

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____