

**RESOLUTION TO APPROVE A SPECIAL EXCEPTION
FOR ZMA 2019-00003 ALBEMARLE BUSINESS CAMPUS**

BE IT RESOLVED that, upon consideration of the Transmittal Summary and Planning Commission Staff Report prepared in conjunction with the application and the attachments thereto, including staff's supporting analysis, and all of the factors relevant to special exceptions in Albemarle County Code §§ 18-8.2(b), 18-20A.8(a), and 18-33.49, the Albemarle County Board of Supervisors hereby approves the special exception to waive the requirement for a Neighborhood Model District to have a minimum of two housing types.

I, Claudette K. Borgersen, 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. Gallaway | _____ | _____ |
| Ms. LaPisto-Kirtley | _____ | _____ |
| Ms. Mallek | _____ | _____ |
| Ms. McKeel | _____ | _____ |
| Ms. Palmer | _____ | _____ |
| Ms. Price | _____ | _____ |

