

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR ZMA 2009-001 WEGMANS SIGN**

WHEREAS, 5th Street Ventures, LLC (the “Owner”) is the owner of Tax Map and Parcel Number 076M1-00-00-00200; and

WHEREAS, the Owner filed a request for a special exception to modify the maximum allowable wall signage set forth in County Code § 18-4.15.11.

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 summaries and the attachments thereto, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-8.2(b), 18-4.15.11, and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to modify the maximum allowable wall signage set forth in County Code § 18-4.15.11 subject to the condition attached hereto.

* * *

I, Travis O. Morris, 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 _____.

Acting Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____

ZMA 2009-01 Wegmans Sign Special Exception Condition

1. The maximum wall signage shall be 542 square feet.