

**RESOLUTION
TO ACCEPT CORRECTED PROFFER STATEMENT**

ZMA 2014-00006 AVON PARK II

WHEREAS, Ordinance No. 17-A(5), adopted by the Albemarle County Board of Supervisors on April 12, 2017, approved ZMA 2014-00006, Avon Park II (“ZMA 2014-06”); and

WHEREAS, the proffer statement accepted in conjunction with ZMA 2014-06 contained an incorrect signature; and

WHEREAS, the Owner has submitted a proffer statement dated April 24, 2017 with the correct signature (the “Corrected Proffer Statement”), and the content of the Corrected Proffer Statement is otherwise the same as that accepted by the Board in conjunction with ZMA 2014-16.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Corrected Proffer Statement is accepted and, to the extent that it contains the correct signature of the Owner, it replaces the proffer statement dated April 12, 2017.

* * * *

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 May 10, 2017.

Clerk, Board of County Supervisors

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