

ATTACHMENT A

The following resolution was introduced by Aldermen _____ and duly seconded by Aldermen _____.

**A RESOLUTION APPROVING A MINOR MODIFICATION TO THE WINMORE
VILLAGE MIXED USE CONDITIONAL USE PERMIT PROJECT AT 1400
HOMESTEAD ROAD ALLOWING PIANO STREET TO TERMINATE 25 FEET FROM
THE NORTHERN PROPERTY LINE.**

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Winmore Village Mixed Use Project at 1400 Homestead Road on June 10, 2003; and

WHEREAS, constructing Piano Street all the way to the northern property line would involve significant impacts to a drainageway and stand of mature trees adjacent to and on land that is not intended to be developed for the foreseeable future; and

WHEREAS, Town Staff has determined that this request constitutes a Minor Modification to the Conditional Use Permit; and

WHEREAS, the applicant has met the criteria in the Town's Land Use Ordinance related to Minor Modifications.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Minor Modification to the Winmore Village Mixed Use Conditional Use Permit is hereby approved.

This the 15th day of January 2019.