

**ATTACHMENT A**

The following resolution was introduced by Aldermen \_\_\_\_\_ and duly seconded by Aldermen \_\_\_\_\_.

**A RESOLUTION APPROVING A MINOR MODIFICATION TO THE CARR MILL MALL CONDITIONAL USE PERMIT TO ALLOW FOR REMOVAL OF A WELLHOUSE STRUCTURE FROM THE PROPERTY**

**WHEREAS**, the Carrboro Board of Aldermen approved a Conditional Use Permit for Carr Mill Mall; and

**WHEREAS**, Mr. Nathan Milian has requested permission to remove a wellhouse structure from the property because of damage done to the structure by a large vehicle; and

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

**WHEREAS**, the criteria in the Town's Land Use Ordinance related to Minor Modifications have been met.

**NOW, THEREFORE BE IT RESOLVED** by the Carrboro Board of Aldermen that the Minor Modification to the Carr Mill Mall Conditional Use Permit is hereby approved.

This the 17<sup>th</sup> day of March 2015.