

ATTACHMENT A

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

**A RESOLUTION APPROVING A MINOR MODIFICATION TO THE BANK OF AMERICA
CONDITIONAL USE PERMIT AUTHORIZING INSTALLATION OF A DRIVE-UP ATM ALONG
WITH ADDITIONAL SECURITY LIGHTING**

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for Bank of America at 104 East Main Street; 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 that the Carrboro Board of Aldermen approve the Minor Modification request to allow for installation of a drive-up ATM to replace an existing drive-up service lane, along with additional security lights near the new ATM.

This the 25th day of June, 2013