The following resolution	was introduced by	Aldermen _	and duly	seconded by	Aldermen _	·	

A RESOLUTION APPROVING A MINOR MODIFICATION TO THE CARRBORO PLAZA CONDITIONAL USE PERMIT AUTHORIZING THE SITING OF A WALK-UP AUTOMATIC TELLER MACHINE IN THE AREA DESCRIBED BY THE SUBMITTED PLANS.

**WHEREAS**, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Carrboro Plaza CUP in 1983; 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 request to the Carrboro Plaza CUP, authorizing the location of the walk-up ATM per the specifications of the submitted plans and further subject to all applicable provisions of the Town of Carrboro Land Use Ordinance.

This the 20<sup>th</sup> day of May, 2014