

## **ATTACHMENT A**

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

**A RESOLUTION APPROVING A MINOR MODIFICATION TO THE PTA THRIFT (103 JONES FERRY ROAD (OC PIN 9778757939) ) CONDITIONAL USE PERMIT AUTHORIZING 1) THE REMOVAL OF THE SEAT WALL FROM THE PLANS AND 2) THE PHASING OF THE PROJECT SUCH THAT THE FINAL PHASE OF THE PROJECT WILL BE COMPLETED WITHIN FIVE YEARS FROM TODAY. THE FINAL PHASE (PHASE 2) WILL REQUIRE THE INSTALLATION OF A HANDICAP RAMP THAT HAS NOT YET BEEN INSTALLED, BUT IS PART OF THE APPROVED PLANS.**

**WHEREAS**, the Carrboro Board of Aldermen approved a Conditional Use Permit for 103 Jones Ferry Road 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 a reduction in size from five stories to three stories, along with the associated changes in the building's design.

This the 18<sup>TH</sup> day of November, 2014