

## ATTACHMENT A

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

**A RESOLUTION APPROVING A MINOR MODIFICATION TO THE SHELTON STATION MIXED USE CONDITIONAL USE PERMIT PROJECT LOCATED IN THE 400 BLOCK OF N. GREENSBORO ST. FOR REVISION TO THE ORIGINALLY APPROVED SITE PLAN THEREBY REDUCING THE SIZE OF THE MULTIFAMILY BUILDING (BUT NOT THE NUMBER OF UNITS) IN ORDER TO REPOSITION ONE OF THE PARKING BAYS FURTHER EASTWARD SO AS TO PROVIDE OUTDOOR “PROGRAM SPACE” FOR THE COMMENCIAL BUILDING.**

**WHEREAS**, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Shelton Station CUP on April 2, 2013; and

**WHEREAS**, the Town of Carrboro desires to see developments constructed in the Town’s jurisdiction in a responsible and marketable manner; 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 Shelton Station Conditional Use Permit is hereby approved.

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