

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR SDP 15-18 CARSON RAYMOND FIELD - MINOR**

WHEREAS, the County of Albemarle School Board (the “School Board”) is the owner of those lands currently identified in the County’s tax records as Tax Map and Parcel Number 046B1-01-00-00100 (the “Property”); and

WHEREAS, the Carson Raymond Field (the “Field”) is located on the Property; and

WHEREAS, the Northside Cal Ripken League (NCRL) currently has an operating agreement with the School Board for its use of the Field; and

WHEREAS, the NCRL and the School Board filed a request for a special exception in conjunction with SDP 2015-00018, Carson Raymond Field – Minor, to waive the full cutoff luminaire outdoor lighting requirement under County Code § 18-4.17.4(a) to allow the use of Musco brand lighting fixtures on four (4) sixty-foot light poles to be installed on the field.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the executive summary prepared in conjunction with the application, and its supporting analysis included as Attachment A thereto, the plans entitled “Carson Raymond Field Northside Cal Ripken League & County of Albemarle School Board Minor Site Plan Amendment” prepared by Woolley Engineering dated March 23, 2015, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-4.17.5 and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to waive the full cutoff luminaire outdoor lighting requirement under County Code § 18-4.17.4(a) to allow the use of Musco brand lighting fixtures on four (4) sixty-foot light poles to be installed on the Field subject to the conditions attached hereto.

* * *

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____

SDP 2015-18, Carson Raymond Field - Minor Special Exception Conditions

1. The lighting fixtures installed shall be Musco (Light Structure Green System).
2. The height of the proposed pole shall not exceed 70 feet above ground level.
3. The Field shall not be illuminated after 10:00 p.m. each day.