

**RESOLUTION TO APPROVE SPECIAL EXCEPTION FOR
B201600518ATWR NTELOS EARLYSVILLE WATER TANK**

WHEREAS, 4F LLC is the owner of Tax Map and Parcel Number 03100-00-00-021A0 (the “Property”), including the water tank located thereon, and Virginia PCS Alliance, L.C. (Ntelos) leases space on and around the water tank for a personal wireless services facility; and

WHEREAS, Ntelos filed an application for a building permit to: 1) upgrade its existing wireless equipment located on the water tank by replacing six existing panel antennas with three tri-band panel flush mounted antennas at 110’ above ground level; 2) to add six remote radio head amplifiers on the handrail of the water tank beside the proposed antenna; and 3) to make changes to its ground equipment within the existing 10’ x 16’ Ntelos lease area, which application is identified as Building Permit 2016-518ATWR Ntelos Earlysville Water Tank (“B 2016-518”); and

WHEREAS, Albemarle County Code § 18-5.1.40(b)(2)(b) requires that antennas proposed under the pending application shall not exceed the size shown on the application, which size shall not exceed one thousand four hundred (1,400) square inches; and

WHEREAS, B 2016-518 included a request for a special exception to modify the foregoing requirement.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the Executive Summary and staff report prepared in conjunction with the application, all of the factors relevant to the special exception in County Code §§ 18-5.1.40(b)(2)(b) and 18-33.9, and the information provided at the Board of Supervisors meeting, the Albemarle County Board of Supervisors hereby approves the special exception to authorize the modification of County Code § 18-5.1.40(b)(2)(b), subject to the conditions attached hereto.

* * *

I, Travis O. Morris, 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 _____.

Senior Deputy Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____

**B201600518ATWR Ntelos Earlysville Water Tank
Special Exception Conditions**

1. The antenna and all equipment shall be installed as depicted on the site plan referred to as "Ntelos Earlysville WT CV 330, prepared by Carl J. Bowyer, P.E., last revised on February 5, 2016.
2. No more than two antennas authorized by this special exception shall exceed 1,400 square inches, and such antennas shall not exceed 1,677.6 square inches, as depicted on the above-referenced site plan.