

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
SP 2016-15 SPRINGHILL/TOWNEPLACE SUITES**

WHEREAS, SSQ LLC (the “Owner”) is the record owner of Tax Map Parcel Number 061Z0-03-00-00200 and the buildings located thereon (collectively, the “Property”); and

WHEREAS, the Owner filed a request for a special exception in conjunction with SP 2016-00015, Springhill/Towneplace Suites, to waive the 15 foot setback requirement for floors above 40 feet or the third story, whichever is less, under County Code § 18-4.20(a).

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, the executive summary prepared in conjunction with the application and its supporting analysis, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-4.20(a)(4) and 18-33.9, the Albemarle County Board of Supervisors hereby approves the special exception to waive the 15 foot setback requirement of County Code § 18-4.20(a) for the construction of the proposed hotel.

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I, Claudette K. Borgersen, 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. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____