January 30, 2007

RAC II
4191 Innslake Drive, Suite 118
Glen Allen, VA 23060

Re: Conditional Rezoning Case C-66C-06

Dear Sir:

The Board of Supervisors at its meeting on January 23, 2007, granted your request to amend proffered conditions on Conditional Rezoning Case C-5C-05, on Parcel 783-764-5602, described as follows:

Commencing at the intersection of the west line of Interstate 295 exit ramp to U.S. Route 1 and the north line of Cole Boulevard, being the place and point of beginning; thence along the north line of Cole Boulevard N 84° 37’ 00” W, for a distance of 524.77” to a point; thence leaving the north line of Cole Boulevard N 8° 32’ 00” E, for a distance of 411.94” to a point on the south line of Interstate 295 exit ramp to U.S. Route 1; thence along the south line of Interstate 295 exit ramp to U.S. Route 1 along a non-tangent curve to the left with a radius of 806.20’ and an arc length of 172.55’, subtended by a chord of S 48° 56’ 00” E, for a distance of 172.22’ to a point; thence S 55° 03’ 51”E, for a distance of 215.78’ to a point; thence S 44° 57’ 00” E, for a distance of 179.75’ to a point; thence S 16° 34’ 41” E, for a distance of 96.72’ to a point on the north line of Cole Boulevard being the place and point of beginning, containing 2.9 ± acres.

The Board of Supervisors accepted the amendment to the proffered condition, dated October 4, 2006, which further regulates the above described property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

13. **SOUND SUPPRESSION MEASURES.** The outside wall closest to I-295 for the homes adjacent to the I-295 ramp shall be standard construction with the addition of an RC-1 sound attenuation channel creating a 1/2” dead air space. Windows installed in these walls will have a minimum sound transmission coefficient rating of 32.
The Planning Department has been advised of the action of the Board of Supervisors and will revise its records and place a copy of the accepted proffered conditions in the Conditional Zoning Index.

Sincerely,

Virgil R. Hazlett, P.E.
County Manager

cc: RMA/Hunton, LLC
Mr. Mike Farmer
Director, Real Estate Assessment
Conditional Zoning Index