## **ATTACHMENT 1**

## **RESOLUTION A**

RESOLUTION FOR STAFF TO DRAFT A DECISION GRANTING VARIANCES FOR MODIFIED STREET, INTERIOR, AND SOLAR SETBACKS AND FOR A MODIFIED STEEP SLOPES DISTURBANCE LIMIT FOR THE PROPERTY AT 401 COBB TERRACE, AND GIVING THE APPLICANT THE OPTION TO SUBMIT A PROPOSED DECISION TO TOWN STAFF IN THE PREPARATION OF THE DRAFT DECISION, WHICH WILL BE PRESENTED TO THE BOARD OF ADJUSTMENT AT ITS NEXT MEETING (PIN 9788-38-5891, PROJECT #BOA-24-2).

NOW, HAVING CONCLUDED THE HEARING IN THIS MATTER, BE IT RESOLVED THAT THE BOARD OF ADJUSTMENT HEREBY DIRECTS STAFF TO DRAFT A DECISION GRANTING VARIANCES to establish a 3-foot, 2-inch street setback; 1-foot, 10-inch interior setbacks; and a 4-foot solar setback and to allow disturbance of 100 percent of the steep slopes at the property located at 401 Cobb Terrace, and further identified as Orange County Parcel Identifier Number 9788-38-5891.

BE IT FURTHER RESOLVED that the applicant has the option to submit a proposed decision to Town Staff.

Signed - Board of Adjustment Chair, Dan Hatley

This the 6th day of June 2024.