



FAIRFAX COUNTY

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BOARD OF SUPERVISORS
12000 Government Center Parkway, Suite 533
Fairfax, Virginia 22035-0072

Tel: 703-324-3151 • Fax: 703-324-3926 • TTY: 703-324-3903

V I R G I N I A

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Email: clerktothebos@fairfaxcounty.gov

May 21, 2004

Elizabeth D. Baker, Land Use Coordinator
Walsh, Colucci, Lubeley, Emrich & Terpak, PC
2200 Clarendon Boulevard, 13th Floor
Arlington, Virginia 22201-3359

RE: Proffered Condition Amendment Number PCA 2000-MA-031
(Concurrent with SEA 93-M-049-2 and SEA 00-M-048)
(Amended - Proffer date in letter)

Dear Ms. Baker:

Enclosed you will find a copy of an Ordinance adopted by the Board of Supervisors at a regular meeting held on March 8, 2004, approving Proffered Condition Amendment PCA 2000-MA-031 in the name of Shirley Highway Distribution Center, to amend the proffers for RZ 2000-MA-031 previously approved for commercial development to permit additional parking and waiver of open space requirements with a Floor Area Ratio (FAR) of 0.48, located on the north side of General Washington Drive approximately 900 feet west of its intersection with Bren Mar Drive Tax Map 81-1 ((9)) 7 pt., subject to the proffers dated February 25, 2004, consisting of approximately 4.68 acres located in Mason District.

Sincerely,

Nancy Vehrs,
Clerk to the Board of Supervisors

NV/ns

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Government Center at Fairfax, Virginia, on the 8th day of March, 2004, the following ordinance was adopted:

**AN ORDINANCE AMENDING THE ZONING ORDINANCE
PROFFERED CONDITION AMENDMENT PCA 2000-MA-031
(CONCURRENT WITH SEA 93-M-049-2 AND SEA 00-M-048)**

WHEREAS, Shirley Highway Distribution Center Partnership filed in the proper form an application to amend the proffers for RZ 2000-MA-031 hereinafter described, by amending conditions proffered and accepted pursuant to Virginia Code Ann. § 15.2-2303(a), and

WHEREAS, at a duly called public hearing the Planning Commission considered the application and the propriety of amending the Zoning Ordinance in accordance therewith, and thereafter did submit to this Board its recommendation, and

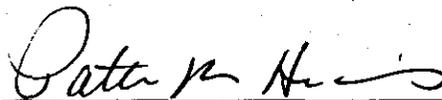
WHEREAS, this Board has today held a duly called public hearing and after due consideration of the reports, recommendation, testimony and facts pertinent to the proposed amendment, the Board is of the opinion that the Ordinance should be amended,

NOW, THEREFORE, BE IT ORDAINED, that that certain parcel of land situated in the Mason District, and more particularly described as follows (see attached legal description):

Be, and hereby is further restricted by the amended conditions proffered and accepted pursuant to Virginia Code Ann., § 15.2-2303(a), which conditions are incorporated into the Zoning Ordinance as it affects said parcel, and

BE IT FURTHER ENACTED, that the boundaries of the Zoning Map heretofore adopted as a part of the Zoning Ordinance be, and they hereby are, amended in accordance with this enactment, and that said zoning map shall annotate and incorporate by reference the additional conditions governing said parcels.

GIVEN under my hand this 8th day of March, 2004.



Patti M. Hicks
Deputy Clerk to the Board of Supervisors