

MEMORANDUM

DATE: March 28, 2000  
TO: The Board of Supervisors  
FROM: Frank M. Morton, III, County Attorney  
SUBJECT: Resolution to Settle Litigation - Wellington, LLC

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Attached please find a Resolution that completes the process of accepting the settlement proposal described in full at your last meeting.

This Resolution acknowledges the following:

1. Recordation of the Covenants, Conditions, and Restrictions.
2. Recordation of the 15-acre public use parcel.
3. The execution by both parties of a consent order dismissing their respective law suits.
4. The R-1, Limited Residential zoning, as enacted by Z-20-86 is affirmed.
5. The proffers associated with Z-20-86 have been fully satisfied.

Finally, the adoption of the Resolution serves to strike Case Nos. Z-12-99 and Z-13-99 from your docket.

I recommend adoption of the attached Resolution.

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Frank M. Morton, III

FMM/gb  
litigation.mem

Attachment