

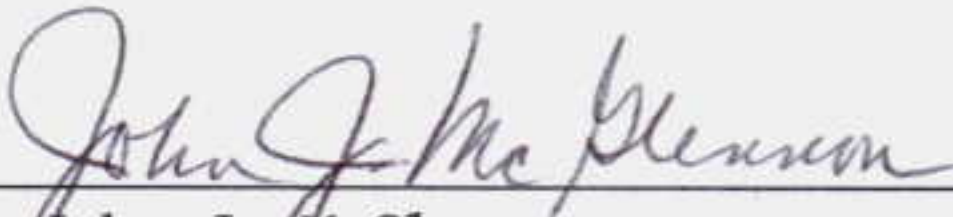
RESOLUTION

SEASON'S TRACE WATER TANK CELLULAR LEASE

WHEREAS, Nextel Communications has proposed a lease that allows the location of a cellular telephone antennae system on the Season's Trace Water Tank; and


WHEREAS, the James City Service Authority has four similar leases that have proven to be mutually beneficial.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the necessary documents to enter into a lease agreement with Nextel Communications providing the terms for the location of a cellular telephone antenna system on the Season's Trace Water Tank.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
BROWN	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of January, 2005.

cellularlease_ST.res