

RESOLUTION

ACQUISITION OF PROPERTY, TOANO CONVENIENCE CENTER

WHEREAS, Crown Castle GT Company LLC, a Delaware limited liability company, currently owns a certain parcel located at 185 Industrial Boulevard in James City County, designated as Tax Parcel No. 1240100013E (the "Site"); and

WHEREAS, there is a proposed real estate purchase agreement to convey to James City County a tract of land on the Site, shown as 1.15 acres (the "Property") on that certain plat entitled "James City County, Toano Convenience Center," dated September 17, 2004; and

WHEREAS, the Property was appraised at \$65,000 by Simerlein Appraisals, Ltd. on November 30, 2004, and the proposed purchase price of the Property is \$65,066; and

WHEREAS, the Board of Supervisors is of the opinion the County should acquire the Property for the purpose of establishing a Toano Convenience Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to acquire the Property located on the Site, Tax Parcel No. 1240100013E, and more commonly known as 185 Industrial Boulevard, for the purpose of establishing a Toano Convenience Center.

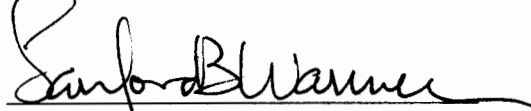
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the proposed real estate purchase agreement and any other documents needed to acquire the Property shown as "Proposed Parcel 50,094 S.F. or 1.15 ACRES" on that certain plat entitled "James City County, Toano Convenience Center," dated September 17, 2004, located at 185 Industrial Boulevard.



Michael J. Brown
Chairman, Board of Supervisors
SUPERVISOR VOTE

HARRISON	AYE
GOODSON	ABSENT
MCGLENNON	AYE
BRADSHAW	AYE
BROWN	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of June, 2005.