

RESOLUTION

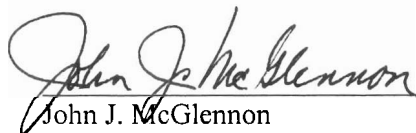
LEASE APPROVAL - TEMPORARY CELLULAR TOWER

WHEREAS, the primary commemoration of the 400th Anniversary of the Jamestown Settlement will occur on Anniversary Weekend, May 11, 2007; and

WHEREAS, a multitude of visitors to Jamestown are expected on Anniversary Weekend, including a number of national and international dignitaries, thereby requiring the temporary addition of cellular communication capabilities not currently offered in the Jamestown Settlement area of the County; and

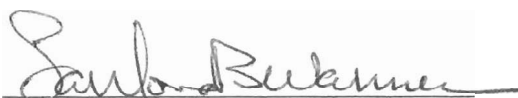
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should enter into a one-month lease with a number of communications companies to provide the County with additional temporary communication capabilities during Anniversary Weekend.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia authorizes the County Administrator to execute all documents necessary to enter into a one-month lease of a portion of the properties located at 2054 and 2070 Jamestown Road with multiple communications companies to provide the County with additional communication capabilities during Anniversary Weekend.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of January, 2007.

JTcell.res