

**RESOLUTION**

**FY 2008 BUDGET CHANGE - EMERGENCY COMMUNICATIONS**

WHEREAS, the Board of Supervisors of James City County has been advised that both revenue and spending associated with a lease of a tower site for emergency communications were not included in the adopted County budget for FY 2008; and

WHEREAS, rental payments to the County from Cingular total \$26,000 in FY 2008 and 80 percent of those payments need to be paid to the property owner, Nice Commercial Properties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia hereby amends the adopted FY 2008 budget as follows:

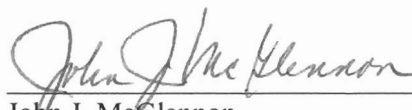
General Fund Revenue:

Rental Income	<u>\$26,000</u>
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General Fund Expenditures:

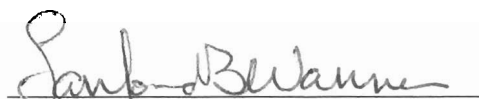
Emergency Communications	\$20,800
Operating Contingency	<u>5,200</u>

Total	<u>\$26,000</u>
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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 12th day of June, 2007.

celltower.res