

RESOLUTION

SALE OF PERMANENT EASEMENT TO

CROWN CASTLE INTERNATIONAL, INC. - \$160,000

WHEREAS, the James City Service Authority ("JCSA") owns real property identified as James City County Real Estate Tax Map No. 4920100006A located along Route 199 southeast of Mounts Bay Road ("Property"); and

WHEREAS, situated on the Property is a JCSA one-million gallon water storage tank facility; and

WHEREAS, since 2001, JCSA has leased to Crown Castle International, Inc. ("Crown") a portion of the Property for the operation of a 35-foot cellular telephone tower with associated equipment; and

WHEREAS, Crown desires to purchase a 900-square-foot easement ("Easement") on the Property which said easement encompasses the portion of the Property currently being leased by Crown; and

WHEREAS, the purchase price for the Easement is \$160,000.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, following a Public Hearing, hereby authorizes the conveyance of an easement to Crown for \$160,000 and hereby authorizes the General Manager to sign the necessary documents to complete the transaction.



Bruce C. Goodson
Vice Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
HARRISON	ABSENT

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of June, 2007.

Crownease.res