

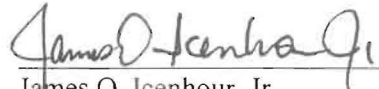
RESOLUTION

CELLULAR LEASE - AT&T - 4600 WARHILL TRAIL

WHEREAS, the James City Service Authority (JCSA) has a lease with AT&T for the location of cellular equipment on the Season's Trace water tank which will be razed during 2008; and

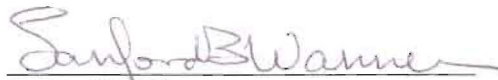
WHEREAS, AT&T, JCSA staff, and the County Attorney have agreed upon the terms of a lease including an access/egress easement, which allows for relocating the above cellular equipment to the Warhill water tank.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, after conducting a public hearing on leasing the public property to AT&T, authorizes the General Manager to sign the appropriate documents associated with the lease allowing AT&T to move and locate cellular equipment onto the Warhill water tank site.



James O. Icenhour, Jr.
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTORS</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of March, 2008.

AT_TLease_res