

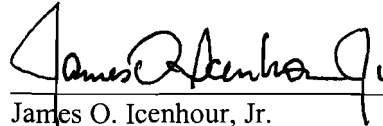
RESOLUTION

LEASE 105 TEWNING ROAD – NEW HORIZONS 3000 WRRW PUBLIC RADIO

WHEREAS, New Horizons 3000 WRRW Public Radio desires to locate radio broadcast equipment on an 80-foot tower owned by the James City Service Authority (JCSA) at 105 Tewning Road; and

WHEREAS, the equipment will not interfere with the JCSA's activities at the site.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate lease agreements providing the terms for New Horizons 3000 to locate radio broadcast equipment at 105 Tewning Road in keeping with the terms of the Lease Agreement.



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 22nd day of April 2008.

NH3000_res