

RESOLUTION

LEASE OF PROPERTY AT 5301 LONGHILL ROAD

WHEREAS, James City County owns a parcel of property located at 5301 Longhill Road and further identified as James City County Real Estate Tax Map No. 3910100153 (the "Property"); and

WHEREAS, at its meeting on June 10, 2008, the Board of Supervisors approved a Special Use Permit (the "SUP") for the erection of a 138-foot-tall wireless communication facility on the Property; and

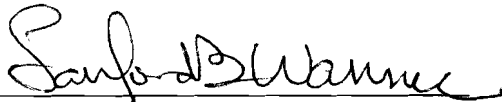
WHEREAS, AT&T wishes to lease a portion of the Property in order to erect a wireless communication facility on the Property pursuant to the conditions contained in the SUP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute those documents necessary to lease approximately 900 square feet of property for the erection of a communication tower and related structures on the Property in accordance with SUP-0005-2008.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of July, 2008.

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