

RESOLUTION

LEASE OF 6,400 SQUARE FEET OF COUNTY PROPERTY TO CINGULAR WIRELESS, LLC

WHEREAS, James City County owns certain real property identified as Tax Parcel No. 3630100023 on the James City County Tax Map and more commonly known as 3201 Monticello Avenue, Williamsburg, Virginia and is operated as the James City County Fire Station 5 ("Property"); and

WHEREAS, Cingular Wireless, LLC ("Cingular") desires an option to lease 6,400 square feet on the Property; and

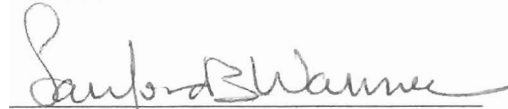
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should enter the option to lease with Cingular on the terms and conditions contained in the Option and Lease Agreement.

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 the Option and Lease Agreement between James City County and Cingular Wireless, LLC for the lease of 6,400 square feet on the Property and such other memoranda, agreements, or other documents as may be necessary to effectuate the Lease.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of September, 2006.