

RESOLUTION

LEASE OF 1,080 SQUARE FEET OF COUNTY PROPERTY TO

NEXTEL COMMUNICATIONS OF THE MID-ATLANTIC, INC.

WHEREAS, James City County owns a 280 foot tower ("Tower") located on the City of Williamsburg Tax Map as Parcel No. 461-0A-00-002 and more commonly known as 1118 Ironbound Road, Williamsburg, Virginia; and

WHEREAS, Nextel Communications of the Mid-Atlantic, Inc. ("Nextel") wishes to lease 1,080 square feet on the Tower; and

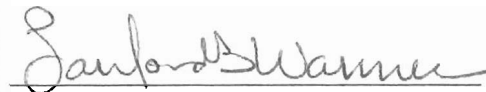
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease a portion of the Tower to Nextel on the terms and conditions contained in the Lease Agreement.

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 Lease Agreement between James City County and Nextel Communications of the Mid-Atlantic, Inc., for 1,080 square feet of Tower space 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.