

RESOLUTION

AUTHORIZING LEASE OF TOWER SITE TO

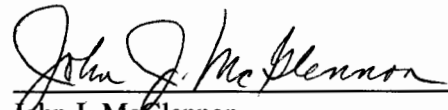
AMERICAN TOWER, L.P.

WHEREAS, James City County owns a 60± acre site commonly known as the Government Center, 101 Mounts Bay Road, and designated as Parcel No. (1-9) on James City County Real Estate Tax Map No. (50-1) (the "Property"); and

WHEREAS, American Tower, L.P., wishes to lease approximately 2,500 square feet of the Property; and

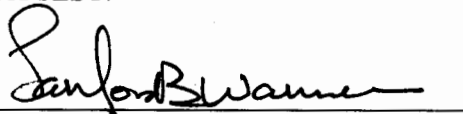
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease a portion of the Property to American Tower, L.P., on the terms and condition contained in the Lease Agreement.

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 American Tower, L.P., for a 2,500-square foot portion of the Property and such other memoranda, agreements, or other documents as may be necessary to effectuate the Lease.



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
KENNEDY	AYE
NERVITT	AYE
GOODSON	ABSENT
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of February, 2001.

tower.res