

**RESOLUTION**

**LEASE AMENDMENT - 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, on February 27, 2001, the Board of Supervisors authorized the lease of 2,500 square feet of the Property ("Leased Site") to American Tower, L.P.; and

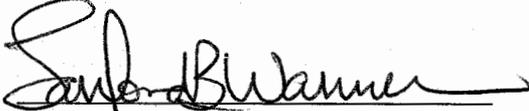
WHEREAS, the County and American Tower, L.P. wish to amend the lease in order to coordinate construction of improvements and utilities of the Property and Leased Site; and

WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should amend the Lease Agreement to a portion of the Property on the terms and conditions contained in the First Amendment to Lease Agreement dated April 23, 2002.

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 First Amendment to Lease Agreement between James City County and American Tower, L.P. for a portion of the Property and such other memorandum agreements, or other documents as may be necessary to effectuate the lease.

\_\_\_\_\_  
James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
HARRISON	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of April, 2002.

lease.mem