RESOLUTION

LEASE OF 2,773 SQUARE FEET OF COUNTY PROPERTY TO

ALLTEL COMMUNICATIONS, INC.

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, Alltel Communication, L. P., wishes to lease 2,773 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 Alltel Communications, Inc., 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 Alltel Communications, Inc., for a 2,773-square-foot portion of the Property and such other memoranda, agreements, or other documents as may be necessary to effectuate the Lease.

Jay T. Harrison, Sr.
Chairman, Board of Supervisors

SUPERVISOR	VOTE
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRISON	AYE

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of October, 2003.

alltell.mem