

RESOLUTION

TELECOMMUNICATIONS CONSULTING

WHEREAS, the County desires to retain a consultant to prepare a telecommunications ordinance, assist with review of applications for telecommunication facilities, and provide staff training; and

WHEREAS, the County desires to undertake this as a regional project with the City of Williamsburg and York County, provided an acceptable cost-sharing agreement can be reached; and

WHEREAS, the consulting firm of Espey, Huston & Associates, Inc., has submitted a satisfactory scope of services for the project at a cost of \$33,000 for preparation of an ordinance for the three localities; and \$28,000 for an ordinance prepared solely for the County, should the City of Williamsburg and York County decide not to participate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes Sanford B. Wanner, County Administrator, to execute a contract with Espey, Huston & Associates, Inc., for a sum not to exceed \$33,000, with the County contributing an amount not to exceed \$18,000, and the balance of \$15,000 contributed by the City of Williamsburg and York County.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes Sanford B. Wanner, County Administrator, to execute a contract with Espey, Huston & Associates, Inc., for a sum not to exceed \$28,000 should the City of Williamsburg and York County decide not to participate in the project, and that the following transfer be made from Operating Contingency to Development Management within the FY 97 General Fund Budget:

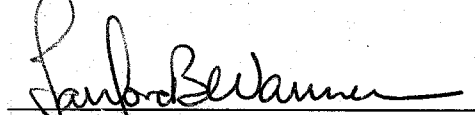
Expenditures:

Operating Contingency	\$(28,000)
Development Management	<u>28,000</u>
	<u>\$ 0</u>



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
MAGOON	AYE
DEPUE	AYE
EDWARDS	AYE
SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of November, 1996.