

RESOLUTION

TOWER SITE LEASE AGREEMENT - HANKINS INDUSTRIAL PARK

WHEREAS, James City County and York County are constructing a joint 800-MHz trunked radio system; and

WHEREAS, the radio system requires a tower to be located in the Stonehouse district in compliance with all applicable zoning requirements; and

WHEREAS, the Planning Commission and the Board of Supervisors have approved a special use permit for the construction of a tower at this location; and

WHEREAS, staff negotiated a 25-year land lease agreement with the property owner at 129 Industrial Boulevard for the location of the 800-MHz trunked radio system tower on that property.

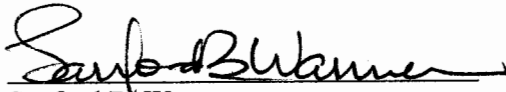
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into a 25-year lease with the property owner to locate a radio system at 129 Industrial Boulevard, James City County, Virginia.



Bruce C. Goodson
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	ABSENT
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July,
2004.

radiosys2.res