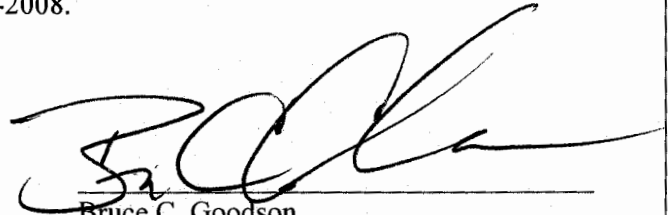


**RESOLUTION**

**CASE NO. HW-0001-2008. WARHILL WATER TOWER WCF ANTENNAE**

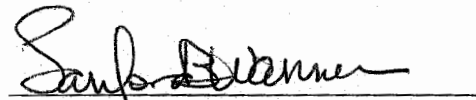
- WHEREAS, Ms. Lisa Murphy, on behalf of Cingular Wireless PCS, LLC, has applied for a height limitation waiver to allow for the construction of wireless communications antennae on the James City Service Authority's water tank at the Warhill Sports Complex; and
- WHEREAS, the antennae will be mounted at a height of 152 feet on the existing handrails atop of the water tank; and
- WHEREAS, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Case No. HW-0001-2008; and
- WHEREAS, the proposed antennae will be located on property zoned R-8, Rural Residential, and is further identified as James City County Real Estate Tax Map No. 3210100012B; and
- WHEREAS, the Board of Supervisors finds that the requirements of Section 24-354 of the James City County Zoning Ordinance have been satisfied in order to grant a height limitation waiver to allow the erection of structures in excess of 60 feet.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Case No. HW-0001-2008.



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of February, 2008.

HW0001-08\_res