

RESOLUTION

CRICKET COMMUNICATIONS, INC. - LEASE OF SPACE ON

VIRGINIA PENINSULA REGIONAL JAIL CELLULAR TOWER

WHEREAS, James City County owns a 280-foot tower (the "Tower") located on James City County Real Estate Tax Map Parcel No. 6010100011 and more commonly known as 9320 Merrimac Trail, Williamsburg, Virginia; and

WHEREAS, Cricket Communications, Inc. ("Cricket") wishes to lease space on the Tower to erect a cellular array as well as approximately 150 square feet of ground space to place necessary support equipment; and

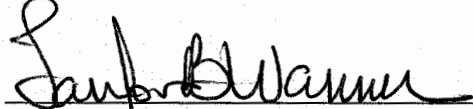
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should enter into a lease agreement with Cricket.

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 a Lease Agreement between James City County and Cricket Communications, Inc., for space on the Tower upon which Cricket may erect a cellular array and 150 square feet of ground space for necessary support equipment and such other memoranda, agreements, or other documents as may be necessary to effectuate the Lease.

James G. Kennedy
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
GODSON	ABSENT
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of September, 2009.

CricketComm_res