

RESOLUTION

LEASE OF COUNTY PROPERTY LOCATED AT 5249 OLDE TOWNE ROAD

WHEREAS, James City County currently owns a certain parcel of land located in the County of James City at 5249 Olde Towne Road and further identified as James City County Real Estate Tax Parcel No. 3240100029A and commonly known as the Human Services Building (the "Property"); and

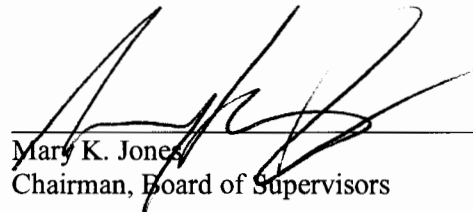
WHEREAS, Davis Media has applied for a Special Use Permit (SUP) to allow the construction of a 104-foot-tall communications tower on the Property; and

WHEREAS, the proposed communications tower would allow Davis Media's local radio station to transmit information during those times when the Verizon wireless service is inoperable; and

WHEREAS, Davis Media has proposed rent payments in the amount of \$250/month, along with the ability to alter the tower, to keep any co-location income, and to allow the County to break into Davis Media's programming during emergencies; and


WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that the County should lease a portion of the Property to Davis Media for the construction of a 104-foot-tall communications tower.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the Acting County Administrator to execute those documents necessary for the lease of the Property to Davis Media.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



M. Douglas Powell
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<input checked="" type="checkbox"/>	___	___
JONES	<input checked="" type="checkbox"/>	___	___
MCGLENNON	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of January, 2014.

OTownRdLease_res