

**RESOLUTION**

**AMENDMENT TO LEASE AGREEMENT WITH AMERICAN TOWER, L.P.**

WHEREAS, James City County currently leases a portion of 101 Mounts Bay Road to American Tower, L.P. for the operation of a cell tower, which lease is set to expire February 28, 2021; and

WHEREAS, American Tower, L.P. has proposed an amendment that provides additional renewal terms until February 28, 2041, increases rent and modifies other lease terms; and

WHEREAS, a public hearing was advertised and a hearing conducted on the lease amendment; and

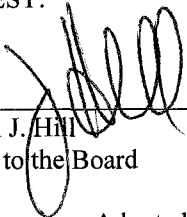
WHEREAS, the Board of Supervisors of James City County finds amendment of the lease to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized to execute those documents necessary to amend the lease agreement with American Tower, L.P. for the cell tower site located at 101 Mounts Bay Road.



Kevin D. Onizuk  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Bryan J. Hill  
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—
ONIZUK	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of February, 2017.

ATowerLeaseAmnd-res