

RESOLUTION

LEASE OF PROPERTY AT 5301 LONGHILL ROAD

WHEREAS, James City County owns a parcel of property located at 5301 Longhill Road, further identified as James City County Real Estate Tax Map No. 3910100153 (the "Property"); and

WHEREAS, on July 8, 2008, the Board of Supervisors of James City County, Virginia (the "Board") authorized the lease of approximately 900 square feet of the Property for the construction and operation of a communication tower and related structures (the "Tower Site"); and

WHEREAS, by resolution adopted on April 13, 2021, the Board of Supervisors authorized the lease of an additional 136 square feet of the Property as part of the Tower Site; and

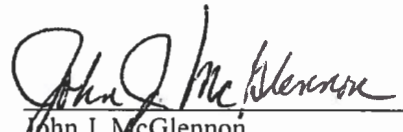
WHEREAS, the current lessee of the Tower Site, SRR Towers, LLC, has requested to lease an additional 150 square feet adjacent to the Tower Site for the construction of improvements related to the Tower Site; and

WHEREAS, the additional lease area for the Tower Site will not impact the County's recreation facilities on the Property; and

WHEREAS, a public hearing was advertised and held on the disposition of the additional lease area; and

WHEREAS, the Board is willing to amend the existing lease to include the additional square footage in consideration of additional rent and subject to certain terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized and directed to execute those documents necessary to amend the lease for the Tower Site to include an additional 150 square feet of ground area.


John J. McGlennon
Chairman, Board of Supervisors

ATTEST:


Teresa J. Saeed
Deputy Clerk to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of January, 2022.

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