

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS

WHEREAS, certain water and sewer infrastructures have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer infrastructures have been constructed in accordance with technical requirements of the James City Service Authority.

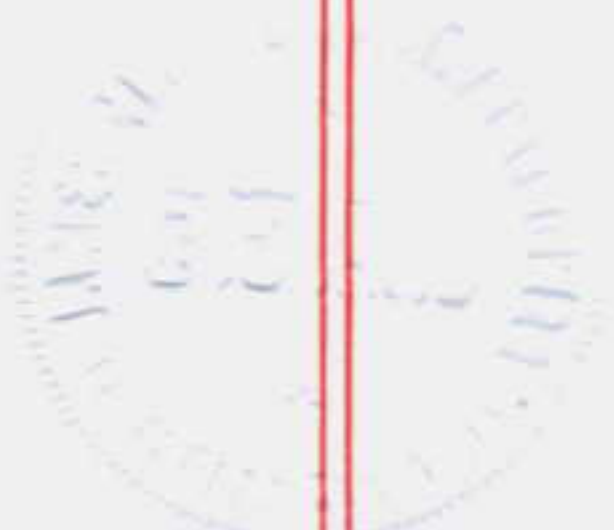
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of the water and sewer systems listed below, as of June 30, 2004.

Water Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage - Section 1, Phase 1	\$ 198,635
Colonial Heritage Boulevard	142,850
Ford's Colony - Section 32B	140,480
Fenwick Hills - Phase 1	307,560
Lake Powell Forest - Phase 3	85,225
Powhatan Secondary - Section 7A	101,720
Powhatan Secondary - Section 7B	37,225
Powhatan Village - Phases 1, 2, & 3	171,895
Powhatan Woods - Section 2	165,875
Stonehouse - Section 5B, Phase 1	111,370
Stonehouse - Section 5B, Phase 2	46,050
Stonehouse - Section 5B, Phase 3	116,165
Wellington - Phase 3	150,860
Williamsburg Plantation - Section 5	77,240
Williamsburg Plantation - Section 6, Phase 1	30,900
Williamsburg Plantation - Sections 7 & 8	<u>37,850</u>
Totals:	<u>\$1,921,900</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage - Section 1, Phase 1	\$ 318,226
Colonial Heritage Boulevard	126,750
Ford's Colony - Section 32B	185,673
Fenwick Hills - Phase 1	604,416
Lake Powell Forest - Phase 3	126,064
Powhatan Secondary - Section 7A	173,750
Powhatan Secondary - Section 7B	44,419
Powhatan Village - Phases 1, 2, & 3	196,480
Powhatan Woods - Section 2	225,182
Stonehouse - Section 5B, Phase 1	446,348
Stonehouse - Section 5B, Phase 2	57,680
Stonehouse - Section 5B, Phase 3	70,779
Wallace Warehouse	5,790
Wellington - Phase 3	249,025
Williamsburg Plantation - Section 5	109,934
Williamsburg Plantation - Section 6, Phase 1	84,307
Williamsburg Plantation - Sections 7 & 8	<u>107,967</u>
Total - Sewer	<u>\$3,132,790</u>



Jay T. Harrison, Sr.
Chairman, Board of Directors

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
GOODSON	AYE
BROWN	AYE
MCGLENNON	AYE
HARRISON	AYE

ATTEST:

Sanford B. Wanner
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of July, 2004.