

**RESOLUTION**

**TRANSFER OF SEWERAGE LIFT STATION 1-5 TO**

**HAMPTON ROADS SANITATION DISTRICT**

WHEREAS, the James City Service Authority owns Sewerage Lift Station 1-5 that was designed and constructed with intent of eventual transfer to the Hampton Roads Sanitation District when flows through the Station exceed 1.25 million gallons per day; and

WHEREAS, current Lift Station 1-5 flows are approximately 1.0 million gallons per day and the James City Service Authority has budgeted \$200,000 to upgrade the pumps and control in the facility; and

WHEREAS, the Hampton Roads Sanitation District has agreed to assume ownership of the Station immediately if the \$200,000 allocated for the upgrades is provided to the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents transferring ownership of Sewerage Lift Station 1-5 to the Hampton Roads Sanitation District, along with the \$200,000 allocated in the 2005 Capital Improvement Budget intended for upgrades to the facility.

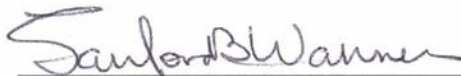




John J. McGlennon  
Chairman, Board of Directors

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
BROWN	AYE
BRADSHAW	AYE
MCGLENNON	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 13th day of December, 2005.

TrnsfSewageLftStat.res