

RESOLUTION

AMENDMENT TO THE REGULATIONS GOVERNING UTILITY SERVICE -

CONNECTION FEES

WHEREAS, James City County is experiencing a significant number of dense residential projects such as apartments, townhouses, condominiums; and

WHEREAS, the Regulations Governing Utility Service requires all individually owned structures be metered separately; and

WHEREAS, individually metering structures in densely developed projects is often not practical due to space limitations; and staff has suggested amendments to Section 12.D and Section 32.B.1(b) and (c) of the Regulations Governing Utility Service to accommodate master metering of these projects.

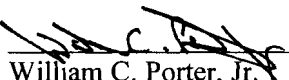
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, amends Section 12.D and Section 32.B.1.(b) and (c) of the James City Service Authority Regulations Governing Utility Service.

BE IT FURTHER RESOLVED that the complete proposed amendments be made part of this resolution.



John J. McGlennon
Chairman, Board of Directors

ATTEST:


William C. Porter, Jr.
Deputy Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of September, 2005.