

RESOLUTION

INCORPORATION OF HAMPTON ROADS HELP TO OTHERS (H2O) PROGRAM

AS 501(C)(3) NONPROFIT

WHEREAS, the Hampton Roads Help to Others (H2O) Program was established as a pilot program through the Hampton Roads Planning District Commission (HRPDC) in 1997; and

WHEREAS, the James City Service Authority (JCSA) has participated in the H2O Program since it was established as a regional program through HRPDC in 1999; and

WHEREAS, the H2O Program is designed to provide financial assistance to families in danger of losing water service due to an inability to pay their water bill because of a family crisis, such as a death, illness, or loss of employment; and

WHEREAS, funding to support the financial assistance furnished through the H2O Program is provided by voluntary donations from citizens throughout the Hampton Roads Region and it is believed that donations to the H2O Program are likely to increase if donations were tax deductible allowing for increased assistance to Hampton Roads residents; and

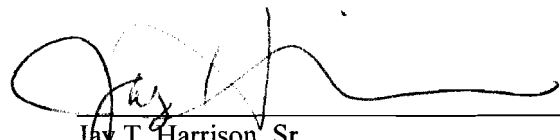
WHEREAS, incorporation of the H2O Program as a 501(c)(3) nonprofit corporation is necessary to ensure that donations to the Program are tax deductible; and

WHEREAS, the JCSA desires to continue participating in the H2O Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, will continue participating in the H2O Program and urges the other communities of Hampton Roads to join in this endeavor.

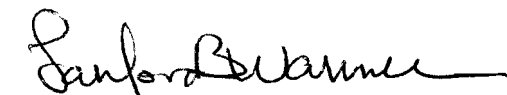
BE IT FURTHER RESOLVED that the JCSA requests HRPDC proceed with incorporation of the H2O Program as a 501(c)(3) Corporation under the laws of the Commonwealth of Virginia and the provisions of the Internal Revenue Code.

BE IT FURTHER RESOLVED that the JCSA designates the General Manager, James City Service Authority, to serve as a Director of the H2O Program in accordance with the Bylaws of the Corporation.



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

ATTEST:



Sanford B. Wanner
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of April, 2007.