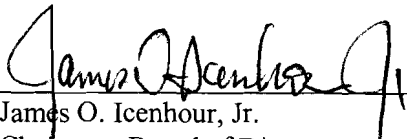


**RESOLUTION**

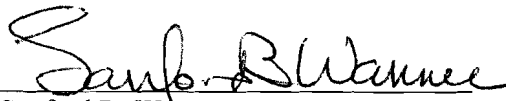
**AFFIRMATION OF PURCHASE OF WELL PUMP**

WHEREAS, James City Service Authority (JCSA) staff has determined that it is prudent to purchase a reserve Potomac Aquifer water pump for the Five Forks Water Treatment Plant from ITT Wet for \$120,515.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby ratifies this purchase as a prudent use of JCSA funds to ensure adequate water supply for JCSA customers.

  
James O. Icenhour, Jr.  
Chairman, Board of Directors

ATTEST:

  
Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of February, 2008.

PumpPrse\_res