

RESOLUTION

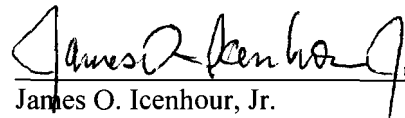
PROJECT DEVELOPMENT AGREEMENT - LONG-TERM WATER SUPPLY -

NEWPORT NEWS WATERWORKS

WHEREAS, the James City Service Authority (JCSA) has determined that additional water supply is needed to meet long-term demands; and

WHEREAS, staffs of JCSA and the City of Newport News have developed an agreement providing the terms for the JCSA to purchase supplemental water from the City of Newport News.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes its Chair to sign the appropriate documents providing the terms for the water purchase and expresses its appreciation to the City of Newport News for its cooperation in meeting the water needs of James City County.



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 25th day of March, 2008.

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