

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2008

WHEREAS, certain water and sewer infrastructures have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer infrastructures have been constructed in accordance with technical requirements of the James City Service Authority.

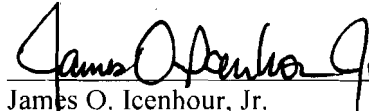
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of the water and sewer systems listed below, as of June 30, 2008.

Water Dedications

<u>Development</u>	<u>Value</u>
Magnolia Place – Richmond Road	\$ 3,450
Minichiello Villas	3,800
Scott's Pond – Section 2	386,050
Scott's Pond – Section 3	251,520
Wellington – Section 5	<u>219,805</u>
Total:	<u>\$864,625</u>

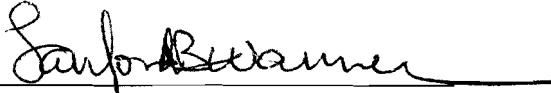
Sewer Dedications

<u>Development</u>	<u>Value</u>
Chickahominy Road Sewer (3448)	\$ 21,080
Endeavor Drive Force Main	25,375
Greenmount Force Main	0
Magnolia Place – Richmond Road	28,160
Minichiello Villas	34,240
Scott's Pond – Section 2	1,188,245
Scott's Pond – Section 3	406,490
Wellington – Section 5	429,700
Whitehall Offsite Sewer	<u>181,515</u>
Total:	<u>\$2,314,805</u>



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 12th day of August, 2008.

Acceptance08_res