

RESOLUTION

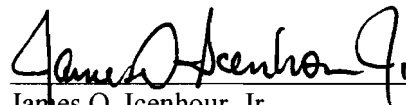
AGREEMENT FOR REIMBURSEMENT OF COSTS OF REDESIGN AND CONSTRUCTION OF

JAMES CITY SERVICE AUTHORITY PUMPING STATION 9-5

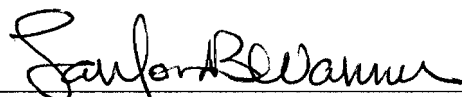
WHEREAS, the staffs of the James City Service Authority (JCSA) and Hampton Roads Sanitation District (HRSD) have determined that modifications to Pumping Station 9-5 are necessary in order for the facility to be able to (under all conditions) pump into interceptors owned and operated by the HRSD; and

WHEREAS, an agreement has been developed by the staffs of the JCSA and HRSD that provides the terms for modifications to Pumping Station 95.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the agreement referenced above that in summary provides that the JCSA will manage the design and construction of the modifications to Pumping Station 9-5, and the HRSD will reimburse the JCSA for the expenses associated therewith. In addition, the JCSA is authorized to reimburse HRSD up to \$50,000 for upgrades to the pumping station to meet the future needs of the facility.


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 23rd day of September, 2008.

ReimbPS9-5_res