

RESOLUTION

LIGHTFOOT EMERGENCY WATER CONNECTION AGREEMENT –

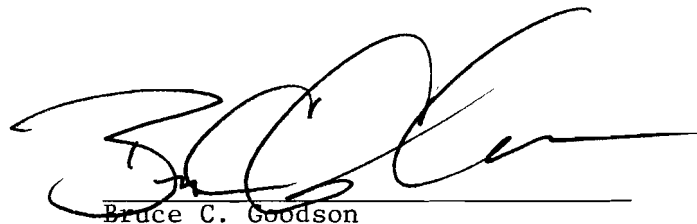
NEWPORT NEWS WATERWORKS

WHEREAS, the Lightfoot Corridor, where Sentara Williamsburg Hospital is located, is served by a small groundwater based water system; and

WHEREAS, Newport News Waterworks will soon take over ownership of the water system from York County and has asked the James City Service Authority (JCSA) to enter into an agreement that will allow the JCSA water system to be connected to the Lightfoot water system; and

WHEREAS, representatives of York County, the City of Newport News, Sentara Williamsburg Hospital, and the JCSA have developed an agreement that provides the terms for the connection of the two water systems.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes its Chairman to sign the agreement on behalf of the JCSA.



Bruce C. Godson

Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of January, 2009

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