

**RESOLUTION**

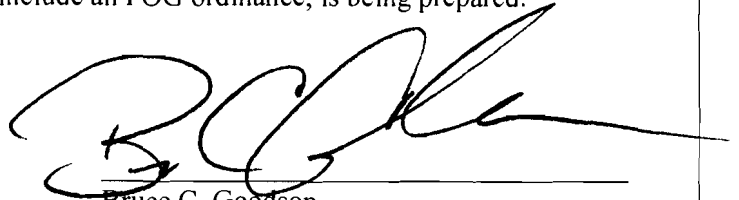
**MEMORANDUM OF AGREEMENT – HAMPTON ROADS SANITATION DISTRICT –**

**FATS, OILS, AND GREASE PROGRAM**

WHEREAS, the James City Service Authority (JCSA) is under a Special Order by Consent with the Virginia Department of Environment Quality that requires the establishment of a Maintenance, Operation, and Management Plan – which includes a Fats, Oils, and Grease (FOG) Program; and

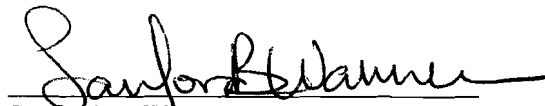
WHEREAS, while the preparation of an ordinance regulating FOG is being developed, the Hampton Roads Regional Utility Directors have recommended that all Hampton Roads Utilities enter into a Memorandum of Agreement (MOA) with the Hampton Roads Sanitation District (HRSD) to establish a formal relationship to work with HRSD for implementing the FOG program.

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 appropriate documents to enter into an MOA with HRSD to support a local FOG program while a more formal program – to include an FOG ordinance, is being prepared.



Bruce C. Goodson  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</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 24th day of March 2009.

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