

## RESOLUTION

### FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2009

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, 2009.

#### Water Dedications

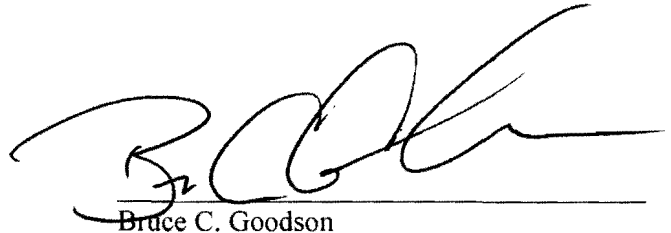
<u>Development</u>	<u>Value</u>
Druid Hills – Section D	\$ 12,250
Greensprings West – Section 4B & 5	236,220
Greensprings West – Section 6	233,935
James River Baptist Church	32,900
Landfall Village	75,000
Michelle's Point	332,125
Monticello Woods – Section 2B	49,395
New Town – Section 2 & 4, Ph. 3	201,760
New Town – Block 6 & 7	28,050
New Town – Phase 1, Sec. 2 & 4	300,000
New Town – SunTrust, Block 5	31,150
The Retreat – Phase 2	173,140
Wedmore Place @ the Winery	81,040
Williamsburg Plantation – Phase 6 (2)	19,000
Williamsburg Plantation – Phase 9, 10, & 11	<u>62,575</u>
Total:	<u>\$1,868,540</u>

#### Sewer Dedications

<u>Development</u>	<u>Value</u>
Creative Critters	\$ 8,180
Druid Hills – Section D	5,200
Greensprings West – Section 4B & 5	484,885
Greensprings West – Section 6	414,055
Henderson Office Park	4,835
Landfall Village	130,640
Michelle's Point	1,044,095
Monticello Woods – Section 2B	101,715
New Town – Section 2 & 4, Phase 3	150,625
New Town – Block 6 & 7	15,970

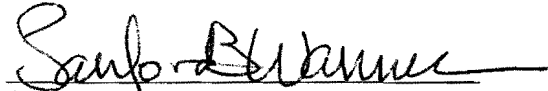
New Town – Phase 1, Section 2 & 4	193,410
Williamsburg Plantation – Phase 6 (2)	26,760
Williamsburg Plantation – Phase 9, 10, & 11	<u>133,290</u>

Total: \$2,713,660



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 28th day of July, 2009.

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