

RESOLUTION

GROUNDWATER MITIGATION PROGRAM – MEMORANDUM OF AGREEMENT (MOA)

WITH HAMPTON ROADS PLANNING DISTRICT COMMISSION (HRPDC)

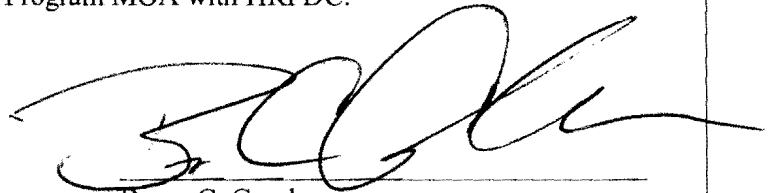
WHEREAS, in 1994, James City County entered into a Memorandum of Agreement (MOA) with the Hampton Roads Planning District Commission to provide assistance with the region's groundwater mitigation and management program; and

WHEREAS, the agreement's third five-year term will soon expire; and

WHEREAS, the two original terms of the Agreement were between James City County and the Hampton Roads Planning District Commission (HRPDC); and

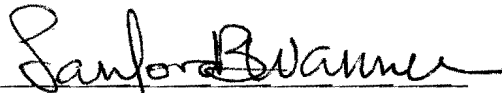
WHEREAS, it has been determined more appropriate that the Agreement is between the HRPDC and the James City Service Authority (JCSA) because the permits for groundwater withdrawals are issued to the JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the JCSA to sign the Groundwater Mitigation Program MOA with HRPDC.



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 November, 2009.

MOA_HRPDC_res