

RESOLUTION

GRANT AWARD – WELLHEAD PROTECTION – \$15,000

WHEREAS, the James City Service Authority (JCSA) has been awarded a Wellhead Protection Grant from the Department of Environmental Quality in the amount of \$15,000; and

WHEREAS, the funds are to be used to properly abandon old, unused wells through the JCSA's Cap It Well Abandonment Program; and

WHEREAS, there is no match required of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the following budget appropriation to the Water fund:

Revenue:

Wellhead Protection Grant – FY 2010	<u>\$15,000</u>
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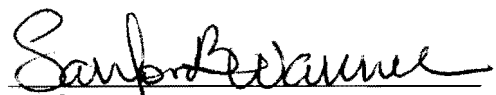
Expenditure:

Cap It Well Abandonment Program – FY 2010	<u>\$15,000</u>
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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 8th day of December, 2009.