

RESOLUTION

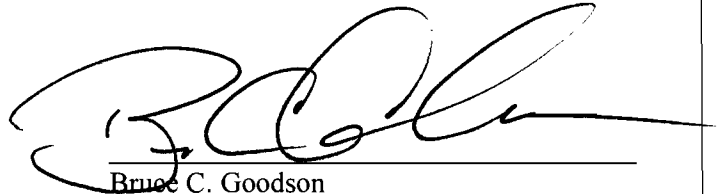
RIGHT-OF-WAY AGREEMENT WITH DOMINION VIRGINIA POWER FOR TEWNING ROAD

WHEREAS, the extension of electric power lines by Dominion Virginia Power to serve the relocated Convenience Center is necessary; and

WHEREAS, because of the long lead times for the installation of new electric infrastructure, the General Manager of the James City Service Authority (JCSA) signed an agreement in order to keep the project on schedule; and

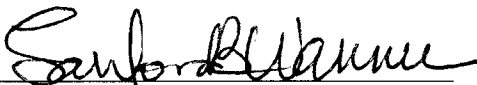
WHEREAS, the Board has been apprised of the necessity of the easement and its location and is requested to endorse the General Manager's signature.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby acknowledges and endorses the General Managers signature of the Right-of-Way Agreement dated January 20, 2010, for JCSA property located on Tewning Road to provide access for necessary electric lines to service a relocated Convenience Center.



Bruce C. Goodson
Chairman, Board of Directors

ATTEST:


Sanford B. Wanner
Secretary to the Board

| <u>DIRECTOR</u> | <u>VOTE</u> |
|-----------------|-------------|
| MCGLENNON | AYE |
| ICENHOUR | AYE |
| JONES | AYE |
| KENNEDY | AYE |
| GOODSON | AYE |

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 23rd day of February, 2010.

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