

RESOLUTION

VIRGINIA AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) CONTRACT

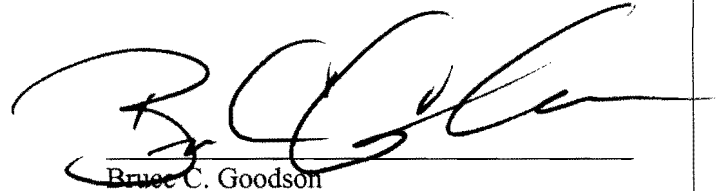
WHEREAS, the James City Service Authority (JCSA) partnered with the Department of Mines, Minerals, and Energy (DMME) in applying for American Recovery and Reinvestment Act (ARRA) funds for energy conservation rebates; and

WHEREAS, the ARRA funding request was approved by the Department of Energy (DOE) and initially accepted through a Letter of Commitment (LOC); and

WHEREAS, the LOC does not explicitly "flow down" special provisions required by the DOE and Virginia which apply to all ARRA sub-recipients; and

WHEREAS, a contract that outlines JCSA's participation in the Virginia Appliance Rebate Program is now required.

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's signature on the Virginia ARRA contract.



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 27th day of July, 2010.

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