

RESOLUTION

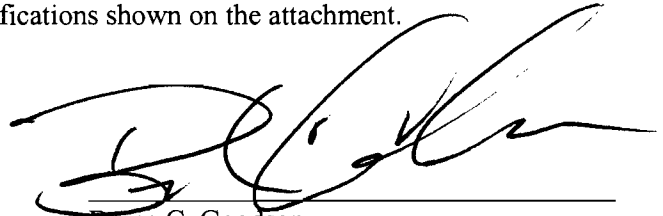
AMENDMENTS TO SECTION 34 WITHDRAWAL IMPACT MITIGATION PLAN –

REGULATIONS GOVERNING UTILITY SERVICE

WHEREAS, the James City Service Authority's (JCSA) Regulations Governing Utility Service – Section 34 establishes procedures to address adverse impacts on private wells resulting from JCSA permitted groundwater withdrawals; and

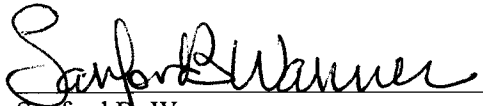
WHEREAS, a mitigation plan is required for all permitted groundwater withdrawals and the Virginia Department of Environmental Quality has dictated minor modification to the JCSA's Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Director of the James City Service Authority, James City County, Virginia, hereby amends Section 34 of the Regulations Governing Utility Service to reflect those modifications shown on the attachment.



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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