

RESOLUTION

APPROVAL OF BRIDGE MAINTENANCE AND COST SHARING AGREEMENT -

COLONIAL HERITAGE, LLC

WHEREAS, Colonial Heritage, LLC is developing a residential development known as Colonial Heritage and located in the Lightfoot area in James City County and the development will have numerous walking trails and other recreational amenities; and

WHEREAS, the James City Service Authority (JCSA) will provide public sewer service to the development and two of the planned sewer lines will require a bridge lending itself to a dual use as the support structure for a walking trail bridge; and

WHEREAS, JCSA staff in conjunction with representatives of Colonial Heritage, LLC have developed an agreement providing the terms for joint use of the sewer and walking trail bridge.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the Bridge Maintenance and Costs Sharing Agreement defining the terms for the joint use of the sewer and walking trail bridge.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
GOODSON	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of June, 2006.

ColonialHeritage.res