

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2006

WHEREAS, certain water and sewer infrastructures have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer infrastructures have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of the water and sewer systems listed below, as of June 30, 2006.

<u>Development</u>	<u>Value</u>
Brandon Woods - Phases 6, 7, & 8	\$ 60,400
Chesapeake Bank @ Lightfoot	18,550
Colonial Heritage-Section 1, Phase 3A	75,250
Colonial Heritage - Section 1, Phase 4	114,485
Colonial Heritage - Section 1, Phase 5	243,915
Colonial Heritage - Section 2, Phase 3	167,760
Colonial Heritage Blvd. Phase 2	103,525
Colonial Heritage Golf M. F.	32,460
Colonial Heritage Club House	29,950
Ford's Colony Section 12	261,330
Ford's Colony Country Club	101,595
Greensprings West - Phase 3C	40,250
Greensprings West - Phase 4C	6,720
Jamestown Hundred - Section 2	97,210
Lake Powell Forest - Phases 6 & 7	69,000
Landfall @ Jamestown - Phase 4	112,350
Landfall @ Jamestown - Phase 5	77,035
Monticello Woods - Phase 1B	83,800
Peleg's Point Water Main Extension	24,400
Powhatan Secondary - Section 7C	110,055
Powhatan Village - Phase 4	104,550
Powhatan Village - Phase 5	34,800
Powhatan Village - Phase 6	75,800
Retreat, The - Phase 1	987,880
Saint Bede's Catholic Church	105,750
Stonehouse - Section 7A, Phases 1 & 2	289,865
Wellington - Section 2	213,450
Wellington - Section 4	130,625
Wexford Hills - Section 3B	73,450
WindsorMeade Marketplace	159,300
WindsorMeade Way	162,710
Winter Park - Section 2	<u>72,200</u>
Total:	<u>\$4,240,420</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Brandon Woods - Phases 6, 7, & 8	\$ 117,640
Colonial Heritage - Section 1, Phase 3A	1,877,045
Colonial Heritage - Section 1, Phase 4	351,455
Colonial Heritage - Section 1, Phase 5	407,165
Colonial Heritage - Section 1, Phase 3	254,080
Colonial Heritage Golf M. F.	152,245
Colonial Heritage Club House	12,890
Ford's Colony - Section 12	404,740
Ford's Colony - Section 7 Sewer	83,465
Greensprings West - Phase 3C	59,690
Greensprings West - Phase 4C	16,120
Jamestown Hundred - Section 2	132,600
Kingsmill - Armstead Point	35,320
Lake Powell Forest - Phases 6 & 7	58,350
Landfall @Jamestown - Phase 4	63,495
Landfall @Jamestown - Phase 5	119,495
Monticello Woods - Phase 1B	103,395
Powhatan Secondary - Section 7C	189,275
Powhatan Village - Phase 4	110,385
Powhatan Village - Phase 5	55,545
Powhatan Village - Phase 6	107,520
Saint Bede's Catholic Church	6,640
Stonehouse - Section 7A, Phases 1 & 2	195,143
Wellington - Section 2	279,690
Wellington - Section 4	197,700
WindsorMeade Marketplace	111,540
WindsorMeade Way	161,650
Winter Park - Section 2	46,520
Yankee Candle Company	49,345
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Total:	<u>\$5,760,143</u>



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	ABSENT
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 25th day of July, 2006.