

RESOLUTION

WALNUT GROVE SEWER MODIFICATION CONTRACT – UTILITY

PARTICIPATION AGREEMENT

WHEREAS, staff identified the opportunity to avoid the installation of grinder pumps in the Walnut Grove Development and to extend gravity sewer service to the Kristiansand Subdivision; and

WHEREAS, the Regulations Governing Utility Service allow the James City Service Authority (JCSA) to enter into a Utility Participation Agreement with a developer to provide the terms of payment to make system improvements to it's own development and to an adjoining subdivision; and


WHEREAS, staff and Anderson-Hughes, LLC, have agreed on a payment of \$170,000 to be applied toward the sewer line extension from the Walnut Grove development to the Kristiansand Subdivision.

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 a Utility Participation Agreement with Anderson-Hughes, LLC, providing the terms of payment to the JCSA to extend the sewer infrastructure from Walnut Grove to serve a portion of the Kristiansand Subdivision.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Larry M. Foster
Acting Deputy 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 28th day of November, 2006.