

**RESOLUTION**

**GROUNDWATER MITIGATION PROGRAM –**

**RENEWAL OF MEMORANDUM OF AGREEMENT**

WHEREAS, the Hampton Roads Planning District Commission has provided technical support to area localities and utilities for the mitigation of their Groundwater Mitigation Program as required by the Groundwater Withdrawal Permits that are issued by the Virginia Department of Environmental Quality; and

WHEREAS, the second five-year term of the Memorandum of Agreement has expired and is in need of renewal.

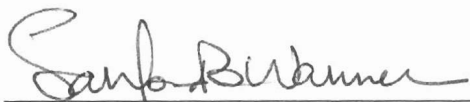
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the County Administrator to sign the Regional Groundwater Mitigation Program Administration - Memorandum of Agreement on behalf of James City County and the James City Service Authority with Hampton Roads Planning District Commission.



John J. McGlennon  
Chairman, Board of Directors  

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

ATTEST:



Sanford B. Wanner  
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 28th day of February, 2006.