

RESOLUTION

JAMESTOWN-YORKTOWN FOUNDATION EQUIPMENT PURCHASE AGREEMENT

WHEREAS, the Jamestown-Yorktown Foundation (JYF) is designing a sewerage pumping station upgrade and replacement to accommodate increased flows resulting from activities associated with the 2007 Commemoration; and

WHEREAS, the JYF and the James City Service Authority (Authority) staff have developed an agreement allowing the Authority to purchase specific equipment for the pumping station to ensure quality equipment, reduce inventory requirements, and facilitate similar James City Service Authority facilities for maintenance purposes; and

WHEREAS, the agreement states that the Authority will provide the equipment to JYF's construction contractor and the JYF will reimburse the monies used to purchase the equipment.

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 agreement providing the terms for the equipment purchase and reimbursement described in this resolution.



John J. McGlennon

John J. McGlennon

Chairman, Board of Directors

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

Sanford B. Wanner

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 March, 2006.

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