

**RESOLUTION**

**TRANSFER OF SEWERAGE LIFT STATION 1-2 TO**

**HAMPTON ROADS SANITATION DISTRICT**

WHEREAS, the James City Service Authority owns Sewerage Lift Station 1-2 located off John Tyler Highway near Jamestown High School that was designed and constructed with the intent of eventual transfer to the Hampton Roads Sanitation District (HRSD); and

WHEREAS, HRSD has agreed to accept the transfer of the facility when the manufacturer warranties on the equipment expire in April 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents, transferring ownership of Sewerage Lift Station 1-2 to the HRSD.



ATTEST:

  
Sanford B. Wanner  
Secretary to the Board

  
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John J. McGlennon

Chairman, Board of Directors

<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 March, 2006.

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