

RESOLUTION

UTILITY PARTICIPATION AGREEMENT -

JAMES CITY COUNTY/JAMES CITY SERVICE AUTHORITY

WHEREAS, the Board of Supervisors of James City County has been requested by the James City Service Authority (JCSA) to enter into a utility participation agreement; and

WHEREAS, that agreement will ask, in return for \$39,812, that the County up-size the 3,600 linear foot waterline now planned for the District Park Sports Complex from 8 inches to 12 inches.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the County Administrator to enter into a utility participation agreement with the JCSA to upgrade a planned 3,600 linear foot waterline from 8 inches to 12 inches at a cost of \$39,812 to be paid by the JCSA and that the FY 2001 Capital Budget be amended, and funds appropriated, as follows:

Capital Fund

Revenues:

From the JCSA	<u>\$39,812</u>
---------------	-----------------

Expenditures:

District Park Sports Complex Construction	<u>\$39,812</u>
---	-----------------

Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of June, 2000.