

RESOLUTION

PARTICIPATION IN THE EXPANSION OF KING WILLIAM RESERVOIR PROJECT

WHEREAS, James City County has identified the need for an additional 4 million gallons of water per day from a surface water source to meet the County's water demands in areas of the County outside the Newport News retail service area through 2040; and

WHEREAS, the City of Newport News, in conjunction with the Regional Raw Water Study Group, has prepared a draft Environmental Impact Statement and filed an application with the Corps of Engineers for a permit to construct a water supply reservoir in King William County on Cohoke Mill Creek; and

WHEREAS, the City of Newport News advises that this project, if enhanced through an additional pump over or by other means, can supply more water than required by the Regional Raw Water Study Group through 2040; and

WHEREAS, the City of Newport News has expressed a willingness to share water from this project with James City County, if it obtains the permits necessary to construct a reservoir on Cohoke Mill Creek of sufficient water supply capacity; and

WHEREAS, the Board of Supervisors of James City County desires to support the efforts of the City of Newport News and the Regional Raw Water Study Group to obtain the necessary permits for construction of this project so long as there may be a reasonable possibility that such permits may be issued; and

WHEREAS, the City of Newport News has advised James City County that in the absence of a second pumpover it can supply the County with an additional two million gallons of water per day.

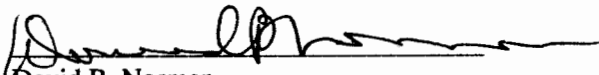
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, intends to contract with the City of Newport News in order to obtain the rights to a 4 million gallon per day supply from the King William Reservoir Project if a project of sufficient yield is constructed in a timely manner.

BE IT FURTHER RESOLVED that the Board directs County staff to support the City of Newport News' efforts to obtain permits for a water supply reservoir in King William County as well as to explore all other potentially feasible sources of long-term supply that may become available to James City County. County staff is also directed to develop, if and when appropriate, an Agreement for consideration by the Board that provides for the reservation of 4 million gallons of safe yield and defines how, when and under what terms such water will be delivered to the County for its treatment and distribution.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
EDWARDS	AYE
MAGOON	AYE
TAYLOR	AYE
SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 21st day of February, 1995.

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