RESOLUTION

NEWPORT NEWS/JAMES CITY COUNTY MEMORANDUM OF UNDERSTANDING

REGARDING THE KING WILLIAM RESERVOIR PROJECT

WHEREAS, the City of Newport News and the County of James City desire to cooperate to secure new surface water supplies for the region.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the attached Memorandum of Understanding regarding the King William Reservoir Project and authorizes the County Administrator to sign the Agreement.

David L. Sisk

Chairman, Board of Supervisors

ATTEST:	SUPERVISOR	VOTE
1000	TAYLOR	AYE
10-18/2	MAGOON	AYE
David B. Norman	DEPUE	AYE
Clerk to the Board	EDWARDS	AYE
CIGIR to the Doald	SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of March,

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1996.