

RESOLUTION

AMENDED ARTICLES OF INCORPORATION FOR JAMES CITY SERVICE AUTHORITY

AND 50-YEAR EXTENSION OF CORPORATE TERM

- WHEREAS, the James City County Board of Supervisors created the James City Service Authority by resolution adopted on June 30, 1969; and
- WHEREAS, the State Corporation Commission issued a certificate of incorporation to the James City Service Authority dated July 9, 1969; and
- WHEREAS, the James City County Board of Supervisors amended the Articles of Incorporation by resolution adopted on August 12, 1980, in order expand the area in which the James City Service Authority may operate; and
- WHEREAS, James City Service Authority's recorded Articles of Incorporation do not provide for the term for each member of its Board of Directors to run coterminously with the term of the appointing member of the Board of Supervisors; and
- WHEREAS, the James City Service Authority's recorded Articles of Incorporation do not provide for a street address for a principal office; and
- WHEREAS, the Board of Supervisors desires to extend the corporate life of the James City Service Authority for 50 years as provided in Virginia Code Section 15.2-5114; and
- WHEREAS, a public hearing to consider a change to the James City Service Authority's Articles of Incorporation was held by the Board of Supervisors on March 25, 2003, more than thirty days after a descriptive notice of the proposed action was published in The Daily Press and The Virginia Gazette, newspapers of general circulation in James City County, Virginia.
- NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the creation of the James City Service Authority is hereby reaffirmed and that the Articles of Incorporation of the James City Service Authority shall be amended and restated as follows:

ARTICLES OF INCORPORATION OF THE JAMES CITY SERVICE AUTHORITY

Pursuant to the authority of the Virginia Water and Waste Authorities Act (Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended) the Board of Supervisors of James City County, Virginia adopted a Resolution on March 25, 2003, reaffirming the creation of an authority which shall be a public body corporate and politic.

Article 1. The authority is formed under the Virginia Water and Waste Authorities Act, as amended, and its name shall be:

"JAMES CITY SERVICE AUTHORITY"

and the address of its principal office shall be 101-E Mounts Bay Road, Williamsburg, Virginia.

Article 2. The name of the incorporating political subdivision is:

COUNTY OF JAMES CITY, VIRGINIA

Article 3. The purpose of the James City Service authority is to carry out any such projects in all areas of James City County, Virginia, as are or may hereafter be authorized by the Code of Virginia, 1950, as amended. Given the ongoing projects and services currently performed by the James City Service Authority and the engineering studies and estimates needed for proposed and potential projects, it is not practicable to set forth herein preliminary estimates of capital costs and initial rates for such proposed and potential projects.

Article 4. The following citizens of James City County, Virginia, are hereby appointed as members of the Board of Directors of the James City Service Authority, each of whom shall continue in office for the term expiring after the period set opposite his name and until his successor shall be duly qualified:

<u>Name</u>	<u>Address</u>	<u>Electoral District</u>	<u>Expiration of Initial Term</u>
Michael J. Brown	160 Devon Road	Powhatan	12/31/05
John J. McGlennon	2817 Mockingbird Lane	Jamestown	12/31/05
Bruce C. Goodson	318 Littletown Quarter	Roberts	12/31/03
Jay T. Harrison, Sr.	4821 John Tyler Highway	Berkeley	12/31/03
James G. Kennedy	7681 Thacher Drive	Stonehouse	12/31/03

The successor for each member shall be the duly elected or appointed member of the James City County Board of Supervisors for the respective electoral district and the term for each member shall run coterminously with the term of the elected or appointed member of the James City County Board of Supervisors for the respective electoral district. Each member of the Board of Directors shall serve for such compensation as may be set from time to time by the James City County Board of Supervisors and shall be reimbursed for such expenses necessarily incurred in the performance of his duties.

Article 5. The registered agent for the James City Service Authority shall be the duly appointed County Attorney for James City County, Virginia.

BE IT FURTHER RESOLVED, by the Board of Supervisors of James City County, Virginia, that in accordance with Virginia Code Section 15.2-5114 the term of the James City Service Authority is hereby extended for a period of fifty (50) years from the date of this resolution.

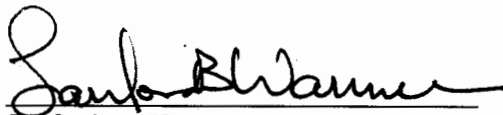
BE IT FURTHER RESOLVED, by the Board of Supervisors of James City County, Virginia, that Jay T. Harrison, Sr., Chairman of the Board of Supervisors, is hereby authorized and directed to execute the Articles of Incorporation for the James City Service Authority, in substantially the form set forth in this Resolution and the official seal of the County of James City, Virginia, shall be affixed thereto and that the Articles of Incorporation be attested to by Sanford B. Wanner, Clerk to the Board, and said officers are hereby authorized, empowered, and directed to do all things necessary and appropriate, including the execution of additional documents, to amend the Articles of Incorporation and reaffirm the creation of the James City Service Authority pursuant to the Virginia Water and Waste Authorities Act.

BE IT FURTHER RESOLVED, by the Board of Supervisors of James City County, Virginia, that the changes to the amended Articles of Incorporation for the James City Service Authority shall be effective immediately and all prior actions of the James City Service Authority Board of Directors are hereby ratified and confirmed.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRISON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of March, 2003.

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