

**RESOLUTION**

**PROPOSED TRANSFER OF FACILITIES TO**

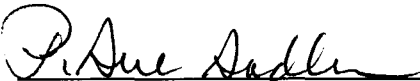
**HAMPTON ROADS SANITATION DISTRICT**

WHEREAS, the Hampton Roads Sanitation District (HRSD) has recently assumed responsibility for wastewater treatment services in Surry County and wishes to pump the wastewater to its Williamsburg Treatment Plant; and

WHEREAS, in order to pump the wastewater to its Williamsburg Treatment Plant, HRSD will need to convey the wastewater through a James City Service Authority (JCSA) force main and pump station, known as LS 1-1; and


WHEREAS, HRSD proposes to assume ownership of JCSA's force main and LS 1-1, and be responsible for future maintenance and capacity-related improvements to accommodate development in James City County within the service area.

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 execute the attached Agreement for Conveyance of Pumping Station LS 1-1 and the Associated Force Main along Jamestown Road in James City County, Virginia.

  
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P. Sue Sadler  
Chairman, Board of Directors

ATTEST:

  
\_\_\_\_\_

Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	✓	—	—
ICENHOUR	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—
SADLER	✓	—	—

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 13th day of November, 2018.

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