

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of the James City Service Authority has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

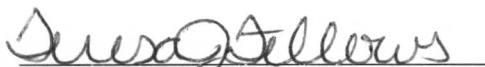
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority (JCSA), that the Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in closed session to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening closed session pursuant to Section 2.2-3711(A)(6) of the Code of Virginia for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; in particular, contract negotiation with Newport News Waterworks.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of March, 2019.