

RESOLUTION

REVISED MEMORANDUM OF UNDERSTANDING REGARDING

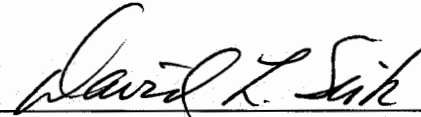
THE KING WILLIAM RESERVOIR PROJECT

WHEREAS, James City County entered into a Memorandum of Understanding on March 12, 1996, with the City of Newport News providing the terms for participation in the King William Reservoir project; and

WHEREAS, if permitted by the appropriate Federal agencies, the Reservoir will provide a substantial amount of the raw water needed to meet County demands through the year 2040; and

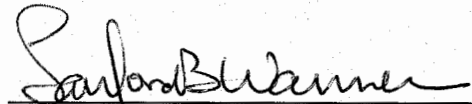
WHEREAS, Newport News has submitted a revised Memorandum of Understanding providing the terms for the County to obtain 4.0 million gallons per day of raw water from the King William Reservoir.

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



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of October, 1996.