

RESOLUTION

AUTHORIZING ACQUISITION OF

SYDNOR HYDRODYNAMICS, INC., ("SYDNOR") WATERWORKS SYSTEMS

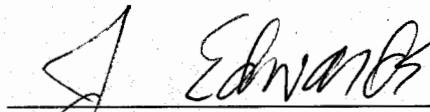
LOCATED IN JAMES CITY COUNTY

WHEREAS, by Resolution adopted March 24, 1999, the Board of Supervisors of James City County, Virginia, ("County"), authorized the acquisition of three Sydnor-owned water systems by condemnation; and

WHEREAS, Sydnor and the County have now reached agreement on the terms and conditions of a sale of the systems to the County.

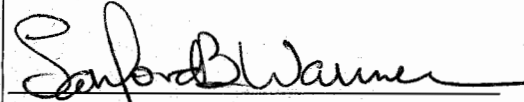
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes staff to proceed with the acquisition of the Sydnor waterworks systems located in First Colony, Old Stage Manor, and White Oaks/Indigo Park/Jamestown Farms subdivisions for the sum of \$412,500.

BE IT FURTHER RESOLVED, that the County Administrator is authorized and directed to enter into an Agreement of Purchase and Sale and any other documents necessary to close the transaction.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
NERVITT	AYE
SISK	ABSENT
MCGLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of June, 1999.

sydnor.res