

**RESOLUTION**

**UTILITY PARTICIPATION AGREEMENT -**

**JAMES CITY COUNTY/JAMES CITY SERVICE AUTHORITY**

WHEREAS, the Board of Supervisors of James City County has been requested by the James City Service Authority (JCSA) to enter into a utility participation agreement; and

WHEREAS, that agreement will ask, in return for \$39,812, that the County up-size the 3,600 linear foot waterline now planned for the District Park Sports Complex from 8 inches to 12 inches.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the County Administrator to enter into a utility participation agreement with the JCSA to upgrade a planned 3,600 linear foot waterline from 8 inches to 12 inches at a cost of \$39,812 to be paid by the JCSA and that the FY 2001 Capital Budget be amended, and funds appropriated, as follows:

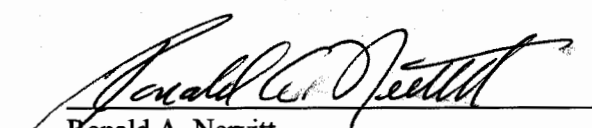
Capital Fund

Revenues:

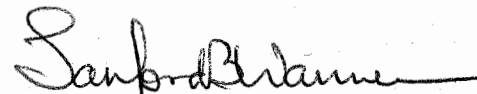
From the JCSA \$39,812

Expenditures:

District Park Sports Complex Construction \$39,812

  
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Ronald A. Nervitt  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	ABSENT
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of June, 2000.