

RESOLUTION

DISSOLUTION OF JOINT SANITARY DISTRICT

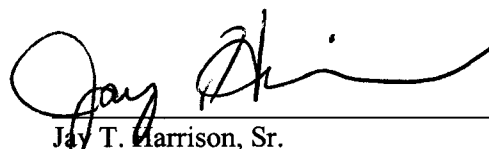
WHEREAS, by agreement dated October 22, 1962, the Board of Supervisors of James City and York Counties entered into an agreement establishing a Joint Sanitary Board to provide sewer services in the James Terrace and York Terrace areas of their respective County; and

WHEREAS, each County has been operating the sewer facilities located within its county for several years and the Joint Sanitary Board is no longer needed; and

WHEREAS, the James City Service Authority operates a sewerage pumping station known as Pump Station B that receives wastewater from the York Terrace area of York County; and

WHEREAS, York County has agreed to compensate the James City Service Authority \$8,500 per year, increasing by three percent per year for the operation and maintenance of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, in cooperation with the York County Board of Supervisors authorizes the County Administrator to execute all documents necessary to dissolve the Joint Sanitary Board and require York County to pay the James City Service Authority for the jointly used sewerage pumping station.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRISON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of July, 2003.

jointpump.res