

RESOLUTION

DAM SAFETY GRANT AWARDS –

VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION – \$2,700 AND \$4,900

WHEREAS, the James City Service Authority (JCSA) has been awarded two Dam Safety Grants by the Virginia Department of Conservation and Recreation in the amounts of \$2,700 and \$4,900; and

WHEREAS, the funds are to be used to reimburse the JCSA for 25 percent of the cost of the Alternative Analysis engineering study and 8 percent of the cost of Renovation Engineering Design Services required to meet the Commonwealth's Impounding Structure Regulations; and

WHEREAS, the grants each require a 50 percent match that was provided in the JCSA's Capital Improvements Program (CIP) budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the following appropriation to the CIP budget:

Revenue:

Dam Safety Grant – FY 2016 \$7,600

Expense:

Mirror Lakes Dam – FY 2016 \$7,600

James G. Kennedy
Chairman, Board of Directors

ATTEST:

Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 28th day of July, 2015.