

RESOLUTION

GRANT AWARD - WELLHEAD PROTECTION - VIRGINIA DEPARTMENT OF

HEALTH OFFICE OF DRINKING WATER - \$9,000

WHEREAS, the James City Service Authority (JCSA) has been awarded a Wellhead Protection Grant by the Virginia Department of Health Office of Drinking Water in the amount of \$9,000; and

WHEREAS, the funds are to be used to properly abandon old, unused wells through the JCSA's Cap It Well Abandonment Program; and

WHEREAS, the grant requires no match.

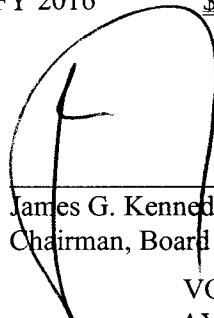
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the following budget appropriation to the Water Fund:

Revenue:

Wellhead Protection Grant - FY 2016 \$9,000

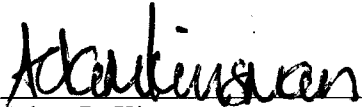
Expense:

Cap It Well Abandonment Program - FY 2016 \$9,000



James G. Kennedy
Chairman, Board of Directors

ATTEST:



Adam R. Kinsman
Deputy Secretary to the Board

| | <u>VOTES</u> | | |
|-----------|--------------|------------|----------------|
| | <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 23rd day of June, 2015.