

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS – FY 16

WHEREAS, certain water and sewer infrastructure has been constructed by developers and dedicated to the James City Service Authority (JCSA); and

WHEREAS, this water and sewer infrastructure has been constructed in accordance with technical requirements of JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby formally accepts the dedication of the water and sewer systems listed below, as of June 30, 2016:

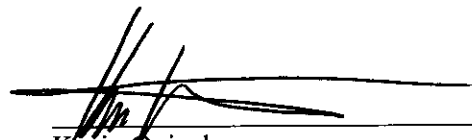
Water Dedications

<u>Development</u>	<u>Value</u>
Colonial Heritage-Phase 4, Section 2	\$ 511,750
Cottages at Stone Haven	238,000
Ford's Colony-Section 33	266,800
Ford's Colony-Section 34	38,500
King of Glory Lutheran Church	55,700
Liberty Ridge-Phase 2	258,650
Peleg's Point-Section 6	379,300
Villas at Five Forks	263,925
Westport Well Facility	2,200,000
White Hall-Section 3	92,250
3893 Strawberry Plains Road Subdivision	<u>16,150</u>
Total:	<u>\$4,321,025</u>

Sewer Dedications

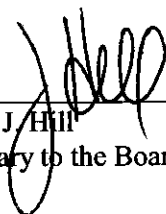
<u>Development</u>	<u>Value</u>
Colonial Heritage-Phase 4, Section 2	\$ 659,360
Cottages at Stone Haven	333,645
Ford's Colony-Section 33	393,590
Ford's Colony-Section 34	133,640
Greenmount Industrial Park Force Main	40,000
King of Glory Lutheran Church	28,570
Peleg's Point-Section 6	507,650
Villas at Five Forks	308,670
White Hall-Section 3	112,675
3893 Strawberry Plains Road Subdivision	<u>28,855</u>
Total:	<u>\$2,546,655</u>

Water and Sewer Total: \$6,867,680



Kevin Onizuk
Chairman, Board of Directors

ATTEST:


Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County,
Virginia, this 9th day of August, 2016.

WaterSewerFY16-res