

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS – FY 17

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, 2017:

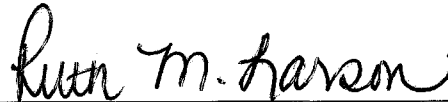
Water Dedications

<u>Development</u>	<u>Value</u>
New Town-Section 7, Phase 10	\$ 232,950
Westport-Section 1	641,850
Windsor Ridge-Section 3	8,000
Windsor Ridge-Section 4	116,400
5476 Mooretown Road	<u>1,000</u>
Total:	<u>\$1,000,200</u>

Sewer Dedications

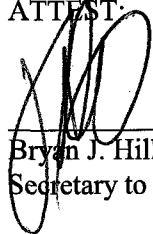
<u>Development</u>	<u>Value</u>
New Town-Section 7, Phase 10	\$261,860
Windsor Ridge-Section 3	49,735
Windsor Ridge-Section 4	196,675
5476 Mooretown Road	<u>3,750</u>
Total:	<u>\$512,020</u>

Water and Sewer Total: \$1,512,220



Ruth M. Larson
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"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 8th day of August, 2017.