

**RESOLUTION**

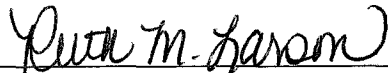
**AGREEMENT WITH WILLIAMSBURG MEMORIAL PARK**

WHEREAS, the James City Service Authority (JCSA) leases property from Williamsburg Memorial Park, Inc. (WMP) to operate a well facility; and

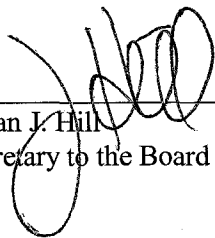
WHEREAS, WMP has granted JCSA an easement along the existing access road from King William Road so that JCSA can access the well facility; and

WHEREAS, JCSA has agreed to participate in the repair and maintenance of that part of the road that is used jointly by JCSA and WMP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to execute the attached Agreement with Williamsburg Memorial Park, Inc.

  
\_\_\_\_\_  
Chairman, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Bryan J. Hill  
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	<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 24th day of January, 2017.

WMP-res