

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FISCAL YEAR 2019

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, 2019:

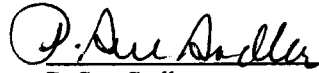
Water Dedications

<u>Development</u>	<u>Value</u>
Chambrel Expansion Memory Care	\$ 2,400
Colonial Heritage Phase 5, Section 1	708,600
Liberty Crossing	654,970
Lightfoot Marketplace	2,950
Neck-O-Land Road 234	4,000
Patriot's Colony Apartments	63,225
Patriot's Colony Maintenance & Dining	24,700
Promenade	7,350
Settlement at Powhatan Creek Phase 3	315,705
White Hall - Section 4	<u>475,875</u>
Total:	<u>\$2,259,775</u>

Sewer Dedications

<u>Development</u>	<u>Value</u>
Chambrel Expansion Memory Care	\$ 62,075
Colonial Heritage Phase 5, Section 1	935,365
Endeavor Drive 1701	3,580
Greenmount Industrial Park	29,500
Greensprings Mobile Home Park Force Main	62,000
Liberty Crossing	842,335
Neck-O-Land Road 234	28,555
Patriot's Colony Apartments	103,930
Promenade	3,000
Settlement at Powhatan Creek Phase 3	355,995
White Hall - Section 4	<u>451,715</u>
Total:	<u>\$2,878,050</u>

Water and Sewer Total: \$5,137,825



P. Sue Sadler
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

VOTES

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	✓	—	—
LARSON	✓	—	—
MCGLENNON	✓	—	—
ICENHOUR	✓	—	—
SADLER	✓	—	—

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 23rd day of July, 2019.

FAWtrSwrSystem-res