

RESOLUTION

PARTICIPATION IN CARES ACT DELINQUENT UTILITY BILL GRANT PROGRAM

AS FISCAL AGENT FOR THE JAMES CITY SERVICE AUTHORITY

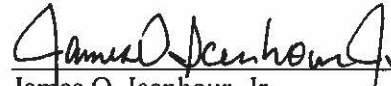
WHEREAS, federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds are available through the State Corporation Commission (SCC) and the Virginia Department of Housing and Community Development (DHCD) to assist municipal utility customers experiencing economic hardship due to delinquent utility bills caused by the COVID-19 Pandemic; and

WHEREAS, the James City Service Authority (the "Authority") is eligible to participate in the program as a municipal utility and the Board of Supervisors desires to assist the Authority's participation in order to provide economic relief to eligible customers; and

WHEREAS, the grant program requires the Authority to establish a partnership with a city or county that will act as the fiscal agent to receive the funds from the Department of Accounts (DOA) and the city or county will then forward funds to the Authority to implement the program for its customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that James City County shall act as fiscal agent for the James City Service Authority for the purposes of receiving and transferring state and federal coronavirus relief customer assistance funding offered through the SCC and the DHCD. In furtherance thereof, the County Administrator is authorized and directed to execute necessary documents and undertake all reasonable efforts and required processes to assist and partner with the James City Service Authority to request and disperse any coronavirus relief customer assistance funding, including the establishment of a COVID-19 Utility Assistance account.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the County Administrator to make certifications to the SCC and the DHCD necessary to receive coronavirus relief fund payments, including that any funds awarded will be used only in accordance with state and federal law.



James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of December, 2020.

CARESGmt-JCC-res