

RESOLUTION

PARTICIPATION IN THE CARES ACT DELINQUENT UTILITY BILL GRANT PROGRAM

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 with delinquent utility bills due to economic hardship 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 Directors desires for the Authority to participate in the program 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 that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize and direct the General Manager to undertake all reasonable efforts and required processes to request state and federal coronavirus relief customer assistance funding offered through the SCC and the DHCD.

BE IT FURTHER RESOLVED that the Board of Directors of the James City Service Authority does hereby authorize the General Manager 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.

BE IT FURTHER RESOLVED that the Board of Directors of the James City Service Authority does hereby authorize and direct the General Manager to enter into an agreement with James City County, Virginia whereby the County shall serve as fiscal agent for the Authority to receive disbursements through the CARES Act delinquent utility bill grant program operated by the SCC and DHCD.

BE IT FURTHER RESOLVED that the Board of Directors of the James City Service Authority does hereby create COVID-19 Utility Assistance accounts within the Authority's Water Fund and Sewer Fund.

P. Sue Sadler

P. Sue Sadler
Chair, Board of Directors

ATTEST:

Teresa J. Fellows

Teresa J. Fellows
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
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"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, this 8th day of December, 2020.

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