

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of the James City Service Authority of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and


WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority (JCSA) of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) discussion or consideration of the acquisition of a sewer easement near North Lake Loring where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia; and consultation with legal counsel employed or retained by the JCSA regarding options for the acquisition of a sewer easement near North Lake Loring requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of November 2020.