

**RESOLUTION**

**GRANT AWARD - COVID-19 MUNICIPAL UTILITY RELIEF PROGRAM - \$315,872**

WHEREAS, James City Service Authority (the "Authority") has been awarded \$315,872 of federal Coronavirus Aid, Relief, and Economic Security Act funds through the State Corporation Commission and the Virginia Department of Housing and Community Development as part of the COVID-19 Municipal Utility Relief Program; and

WHEREAS, the Authority has entered into an agreement with James City County to act as its fiscal agent, receive the relief funds from the Department of Accounts, and then forward the funds to the Authority to implement the program; and

WHEREAS, the Authority will use these relief funds to provide assistance to eligible utility customers experiencing financial hardship due to the COVID-19 Pandemic.

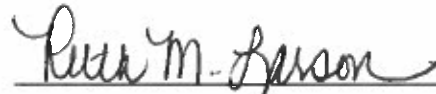
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, hereby authorizes acceptance of this relief funding and the following appropriation to the Water and Sewer Funds:

Revenue:

Federal Pass-through - COVID-19 Municipal Utility Relief      \$315,872

Expenditure:

COVID-19 Municipal Utility Relief Assistance                              \$315,872



Ruth M. Larson  
Chairman, Board of Directors

ATTEST:



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"/>
SADLER	<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"/>
LARSON	<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 4th day of January, 2021.