RESOLUTION

VERIFYING ACCOUNTS RECEIVABLE ARREARAGES THAT EXCEED 1% OF THE

JAMES CITY SERVICE AUTHORITY'S ANNUAL OPERATING REVENUES, AND

APPROVING THE ACCURACY OF SUCH EXCEEDANCE, AND EXEMPTING JAMES CITY

SERVICE AUTHORITY'S FROM THE MORATORIUM ON UTILITY DISCONNECTIONS

- WHEREAS, Item 4-14.7.a. of the budget adopted during the General Assembly's Reconvened Special Session I, and enacted on April 7, 2021 as 2021 Virginia Acts of Assembly Chapter 552 (the "State Budget") prohibits utilities from disconnecting service to residential customers for non-payment of bills or fees unless an exemption is granted; and
- WHEREAS, Item 4-14.7.f. of the State Budget creates a process by which the James City Service Authority (JCSA) can qualify for an exemption from the aforementioned moratorium provisions; and
- WHEREAS, JCSA provided written analysis demonstrating accounts receivable arrearages that exceed 1% of the JCSA's annual operating revenues (the "Exceedance"); and
- WHEREAS, the written analysis and all associated work papers and supporting facts verifying the Exceedance were available for public inspection; and
- WHEREAS, the JCSA Board of Directors (the "Board") provided public notice of the opportunity to comment on the written analysis and verification of the Exceedance and the authorization of an exemption from the moratorium; and
- WHEREAS, the Board conducted a public hearing at an open public meeting on June 8, 2021 to receive comments; and
- WHEREAS, the Board finds that the Exceedance is verifiable and its accuracy should be approved.
- NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority that it is hereby verified that the Authority's accounts receivable arrearages exceed 1% of its annual operating revenues as presented in staff's written analysis and the accuracy of such exceedance is hereby approved.
- BE IT FURTHER RESOLVED by the Board of Directors that JCSA is hereafter exempt from the moratorium provisions of clause 7.a. of Item 4-14 of the State Budget.

Ruen M. Lasson

Ruth M. Larson Chairman, Board of Directors

ATTEST:

Teresa J. Fellow

Deputy Secretary to the Board

SADLER ICENHOUR HIPPLE MCGLENNON LARSON VOTES
AYE NAY ABSTAIN ABSENT

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 8th day of June, 2021.

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