

**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 real property in James City County as a public water source, including an unsolicited confidential proposal, 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 the discussion or consideration of the investment of public funds to provide adequate public water supply, including an unsolicited confidential proposal and a water supply agreement with the City of Newport News, where competition and bargaining are involved, where, if made public initially, the financial interest of the JCSA would be adversely affected pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.



Ruth M. Larson  
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows  
Deputy Secretary to the Board

SADLER  
ICENHOUR  
HIPPLE  
MCGLENNON  
LARSON

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
—	—	—	✓
✓	—	—	—
✓	—	—	—
✓	—	—	—
✓	—	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of May 2021.