

RESOLUTION

SETTING SALARY FOR THE JAMES CITY SERVICE AUTHORITY

BOARD OF DIRECTORS

WHEREAS, the James City County Service Authority (“JCSA”) is a water and waste authority created pursuant to Code of Virginia § 15.2-5100, et seq.; and

WHEREAS, the Board of Supervisors of James City County, Virginia (the “Board of Supervisors”) adopted a resolution on March 25, 2003, reaffirming the creation of the JCSA and amending, restating, and affirming the Articles of Incorporation of the JCSA (the “Articles of Incorporation”); and

WHEREAS, Article 4 of the Articles of Incorporation appoints the Board of Supervisors as the Board of Directors for the JCSA (the “BOD”); and

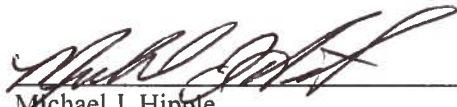
WHEREAS, Article 4 of the Articles of Incorporation states that “[e]ach member of the Board of Directors shall serve for such compensation as may be set from time to time by the James City County Board of Supervisors...”; and

WHEREAS, Code of Virginia § 15.2-5113 states that water authority “[b]oard members shall receive such compensation as fixed by resolution of the governing body or bodies which are members of the authority;” and

WHEREAS, the Board of Supervisors is of the opinion that increasing the BOD members’ salary will compensate the BOD members to account for increased efforts related to long-term water and waste planning.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, directs that each member of the James City Service Authority Board of Directors shall be paid a yearly salary of \$3,000 effective July 1, 2021.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, directs that the yearly salary of the James City Service Authority Board of Directors shall increase by 2.5% every two years beginning with a 2.5% increase on July 1, 2023.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	<u>Absent</u>	___	___
ICENHOUR	<u>✓</u>	___	___
LARSON	<u>✓</u>	___	___
MCGLENNON	<u>✓</u>	___	___
HIPPLE	<u>✓</u>	___	___

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