

RESOLUTION

PARTICIPATION IN THE AMERICAN RESCUE PLAN ACT MUNICIPAL UTILITY

ASSISTANCE PROGRAM

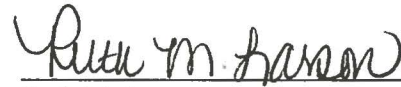
WHEREAS, the State and Local Fiscal Recovery Funds of the federal American Rescue Plan Act are available through the State Corporation Commission (SCC) and the Virginia Department of Housing and Community Development (DHCD) to assist municipal utility customers experiencing delinquent utility bills due to economic hardship caused by the COVID-19 pandemic; and

WHEREAS, the James City Service Authority (the "Authority") is eligible to participate in the program as a municipal utility and the Board of Directors desires for the Authority to participate in the program to provide economic relief to eligible customers; and

WHEREAS, the program requires the Authority to establish a partnership with a city or county that will act as the fiscal agent to receive the funds from the Virginia Department of Accounts and the city or county will then forward funds to the Authority to implement the program for its customers.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority does hereby authorize and direct the General Manager to undertake all reasonable efforts and required processes to request state and federal municipal utility assistance funding offered through the SCC and the DHCD, including making necessary certifications that any funds awarded will be used only in accordance with state and federal law.

BE IT FURTHER RESOLVED that the General Manager is authorized and directed to enter into an agreement with James City County, Virginia, whereby the County shall serve as fiscal agent for the Authority to receive disbursements through the Municipal Utility Assistance Program operated by the SCC and DHCD and funded through State and Local Fiscal Recovery Funds of the American Rescue Plan Act. The General Manager is further authorized to enter into agreements with the Hampton Roads Sanitation District and its subsidiary billing agency as may be necessary for the administration of such funds.



Ruth M. Larson
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

SADLER
ICENHOUR
HIPPLE
MCGLENNON
LARSON

VOTES

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Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 9th day of November, 2021.

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