

## **RESOLUTION**

### **AUTHORIZATIONS TO CONVEY PROPERTY LOCATED AT 141 POINT O'WOODS ROAD**

### **TO THE COUNTY OF JAMES CITY, VIRGINIA AND TO PARTNER WITH THE COUNTY ON**

### **A CERTIFICATE APPLICATION FOR MIRROR LAKE DAM**

WHEREAS, the County of James City, Virginia (the "County") owns property located at 140-A Point O' Woods Road, further identified as Tax Map Parcel No. 1340100017A, which property contains a dam for Mirror Lake (the "Dam"); and

WHEREAS, the James City Service Authority (JCSA) owns property located at 141 Point O' Woods Road, further identified as Tax Map Parcel No. 1340900001B (the "Property"), which property contains certain utilities and serves as the spillway for the Dam; and

WHEREAS, it is necessary for the County to obtain an Operation and Maintenance Certificate for the Dam from the Virginia Department of Conservation and Recreation (the "O&M Certificate"); and

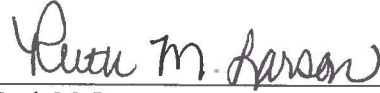
WHEREAS, owning properties containing both the Dam and the spillway will allow the County to more efficiently obtain the O&M Certificate and comply with the requirements thereof for the safe operation of the Dam; and

WHEREAS, the Board of Directors finds it is in the best interests of the ratepayers and the citizens of the County for JCSA to convey the Property to the County, subject to an easement for the utilities located therein; and

WHEREAS the Board of Directors finds it appropriate for JCSA to assist the County with obtaining the O&M Certificate in order to lend expertise and protect the utilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority that the General Manager is authorized and directed to execute those documents necessary to convey property located at 141 Point O' Woods Road, further identified as Tax Map Parcel No. 1340900001B to the County of James City, Virginia, subject to an easement for utilities located or expected to be located in such property.

BE IT FURTHER RESOLVED that the General Manager is authorized and directed to use reasonable resources to assist the County of James City, Virginia in obtaining an Operation and Maintenance Certificate from the Virginia Department of Conservation and Recreation.



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>            |
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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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