

**RESOLUTION**

**MEMORANDUM OF AGREEMENT**

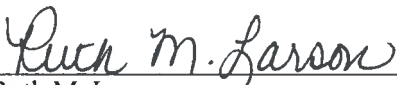
**REGIONAL GROUNDWATER MITIGATION PROGRAM ADMINISTRATION**

WHEREAS, the James City Service Authority (JCSA) has participated in a regional groundwater mitigation program (the "Program") since 1994; and

WHEREAS, the Memorandum of Agreement (MOA) for administration of the Program has expired; and


WHEREAS, JCSA wishes to continue participation in the Program where the Hampton Roads Planning District Commission provides technical analysis in the event that a private well fails due to the operation of a public water supply well.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to execute the MOA for Regional Groundwater Mitigation Program Administration.



Ruth M. Larson  
Chairman, Board of Directors

ATTEST:

  
Teresa J. Saged  
Deputy Secretary to the Board

ICENHOUR  
HIPPLE  
MCGLENNON  
SADLER  
LARSON

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<input checked="" type="checkbox"/>	___	___	___
<input checked="" type="checkbox"/>	___	___	___
<input checked="" type="checkbox"/>	___	___	___
<input checked="" type="checkbox"/>	___	___	___
<input checked="" type="checkbox"/>	___	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 8th day of February, 2022.

MOA-RegGrdWtrPln-res