

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FISCAL YEAR 2022

WHEREAS, certain water and sewer infrastructure has been constructed by developers and dedicated to the James City Service Authority (JCSA); and

WHEREAS, this water and sewer infrastructure has been constructed in accordance with technical requirements of JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby formally accepts the dedication of the water and sewer systems listed below, as of June 30, 2022:


Water Dedications

<u>Development</u>	<u>Value</u>
Mason Park	\$123,550
Jacobs Industrial Center, Parcel B	9,950
Stonehouse Tract 3 - Six Mount Zion Road Water Main	<u>850,800</u>
Total:	<u>\$984,300</u>

Sewer Dedications


<u>Development</u>	<u>Value</u>
Mason Park	\$240,025
Jacobs Industrial Center, Parcel B	450
Stonehouse Land Bay 3 and 5	376,430
Stonehouse Tract 3 - Six Mount Zion Road Force Main	<u>520,300</u>
Total:	<u>\$1,137,205</u>

Water and Sewer Total: \$2,121,505



Michael J. Hipple
Vice Chairman, Board of Directors

ATTEST:


Teresa J. Saeed
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 12th day of July, 2022.