

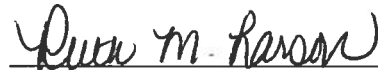
**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Directors of the James City Service Authority of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and


WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority (JCSA) of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) discussion or consideration of the disposition of publicly held real property interests at 4921 Burnley Drive, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board of Directors, pursuant to Virginia Code § 2.2-3711(A)(3).



Ruth M. Larson  
Chairman, Board of Directors

ATTEST:

  
Teresa J. Saeed  
Deputy Secretary to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	<input checked="" type="checkbox"/>	___	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___	___
MCGLENNON	<input checked="" type="checkbox"/>	___	___	___
SADLER	<input checked="" type="checkbox"/>	___	___	___
LARSON	<input checked="" type="checkbox"/>	___	___	___

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

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