

RESOLUTION

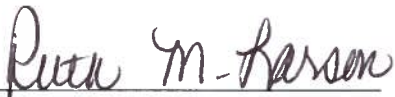
APPOINTMENT OF OFFICER TO ADMINISTER DEFERRED COMPENSATION PLAN

WHEREAS, the Board of Directors of the James City Service Authority (the "JCSA") offers its employees a Deferred Compensation Plan; and


WHEREAS, section 51.1-603 of the Code of Virginia, 1950, as amended, requires that the Board of Directors (the "Board") create or designate an appropriate board or officer to administer the Deferred Compensation Plan and confer upon such Board or Officer the authority to do all things by way of supervision, administration, and implementation of the plan, including the power to contract with private corporations or institutions for services in connection therewith; and

WHEREAS, the Board desires to appoint the JCSA General Manager as the officer to administer the Deferred Compensation Plan and further desires to appoint the JCSA General Manager to the James City County Deferred Compensation Plan Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority does hereby appoint the JCSA General Manager as its officer to administer the Deferred Compensation Plan, which officer shall have authority to do all things by way of supervision, administration, and implementation of the plan, including the power to contract with private corporations or institutions for services in connection therewith, and which officer shall serve as a member on the James City County Deferred Compensation Plan Board.


Ruth M. Larson
Chairman, Board of Directors

ATTEST:


Teresa J. Saegert
Deputy Secretary to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	✓	—	—	—
HIPPLE	✓	—	—	—
MCGLENNON	✓	—	—	—
SADLER	✓	—	—	—
LARSON	✓	—	—	—

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

ApptOfcDefCompPln-res