

AT A MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY,
JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF JUNE 1998, AT 8:00 A.M. IN
THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY
COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw
John J. McGlennon
Ronald A. Nervitt
Jack D. Edwards
David L. Sisk

Sanford B. Wanner, Secretary
Robert H. Smith, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

Mr. Bradshaw called the meeting to order.

1. Eastern State Hospital Property Purchase Agreement

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the resolution adopted at the June 23, 1998, Board of Directors' meeting, contained a typographical error in the purchase price of \$216,700, which should have been \$216,800.

He recommended that the Board approve the corrected copy of that resolution.

Mr. Bradshaw made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

PROPERTY PURCHASE: EASTERN STATE HOSPITAL WATER TOWER SITE

AND ASSOCIATED PARCELS

WHEREAS, the James City Service Authority (JCSA) desires to purchase from the Commonwealth of Virginia the water tower site and two associated parcels located adjacent to the James City-Williamsburg Community Center as described in the attached Contract of Purchase and Sale; and

WHEREAS, the Commonwealth and JCSA have agreed on a purchase price of \$216,800 for the water tower and three parcels (13.1, 3.7, and .23 acres), and other terms and conditions as set forth in the attached Contract of Purchase and Sale.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the James City Service Authority, James City County, Virginia, is authorized to sign the Contract of Purchase and Sale, and the Quit Claim Deed, on behalf of the Authority, and any other documents required to finalize the transaction on behalf of the Authority.

BE IT FURTHER RESOLVED that this is an amendment to the resolution approved by the Board on June 23, 1998, establishing a purchase price of \$216,700.

Mr. Bradshaw made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:05 a.m.



Sanford B. Wanner
Secretary to the Board

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