

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 8TH DAY OF MAY 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman
James G. Kennedy, Vice Chairman
Ronald A. Nervitt
Bruce C. Goodson
John J. McGlennon

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

B. CLOSED SESSION

Mr. Foster recommended the Board go into closed session pursuant to Section 2.1-344 (A) (3) of the Code of Virginia to consider acquisition of a parcel of property for public use.

Mr. Kennedy made a motion to go into closed session as recommended by Mr. Foster at 11:13 p.m.

On a roll call, the vote was: AYE: McGlennon, Nervitt, Goodson, Kennedy, Harrison (5). NAY: (0).

Mr. Kennedy reconvened the Board into open session at 11:19 p.m.

Mr. Goodson made a motion to approve the closed session resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Directors of 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

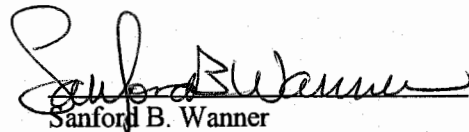
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, 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) only such public business matter were heard, discussed, or considered by the Board as were identified in the motion and Section 2.1-344(A)(3) to consider acquisition of a parcel of property for public use.

Mr. Harrison made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 11:20 p.m.


Sanford B. Wanner
Secretary to the Board

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