



RESOLUTION

*King George County Service Authority Board of Directors
Resolution to Rescind Prior Resolution Initiating Termination
and Dissolution of the Service Authority by Merging with King
George County*

Whereas, on April 21, 1992, the Board of Supervisors of King George County adopted a resolution to create the King George County Service Authority as an authority authorized by the Virginia Water and Sewer Authorities Act; and

Whereas, staffing of water and sewer operations were largely contracted to a third-party contractor beginning April 1, 2023; and

Whereas, the Service Authority Board of Directors held work sessions to discuss merging the Service Authority with the County to form a utilities department; and

Whereas, on October 17, 2023, pursuant to Virginia Code Section 15.2-5109, the Board of Directors approved a resolution declaring the Service Authority's legal existence as a separate entity impractical and requested that the Board of Supervisors adopt a resolution approving the termination and dissolution of the Service Authority to establish a County utilities department; and

Whereas, on November 14, 2023, pursuant to Virginia Code Section 15.2-5109, the Board of Supervisors approved a resolution determining the Service Authority's legal existence as a separate entity impractical and approved beginning the process to terminate and dissolve the Service Authority to establish a County utilities department; and

Whereas, on January 2, 2024, the Board of Supervisors approved a motion to bring back discussion of the Service Authority merger with the County; and

Whereas, on January 2, 2024, the Board of Supervisors directed the Interim County Attorney to prepare a resolution to rescind the previous November 14, 2023 resolution initiating the merger.

Now, Therefore, Be It Resolved that the King George County Service Authority has approved a motion to rescind the October 17, 2023 resolution to dissolve and terminate the Service Authority and to establish a County utilities department.



Be It Further Resolved, that the October 17, 2023 resolution is repealed and has no effect effective this day, March 5, 2024.

Approved this fifth day of March 2024.

Cathy Binder
Chair

Approved as to form

John G. Fish
Interim County Attorney

VOTE

CATHY BINDER	X	AYE	_____	NAY	_____	ABSTAIN	_____	ABSENT
TERENCE "T.C." COLLINS	X	AYE	_____	NAY	_____	ABSTAIN	_____	ABSENT
DAVID SULLINS	X	AYE	_____	NAY	_____	ABSTAIN	_____	ABSENT
LEE ROWBOTHAM	X	AYE	_____	NAY	_____	ABSTAIN	_____	ABSENT
WILLIAM DAVIS	X	AYE	_____	NAY	_____	ABSTAIN	_____	ABSENT

ATTEST

Jaclyn M. Fish
Secretary-Treasurer (Clerk)

