

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Be It Further Resolved, that the October 17, 2023 resolution is repealed and has no effect effective this day, March 5, 2024.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

[Signature]
Interim County Attorney

VOTE

CATHY BINDER	<input checked="" type="checkbox"/>	AYE	<input type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT
TERENCE "T.C." COLLINS	<input checked="" type="checkbox"/>	AYE	<input type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT
DAVID SULLINS	<input checked="" type="checkbox"/>	AYE	<input type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT
LEE ROWBOTHAM	<input checked="" type="checkbox"/>	AYE	<input type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT
WILLIAM DAVIS	<input checked="" type="checkbox"/>	AYE	<input type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT

ATTEST

Jaclyn M. Fish
Secretary-Treasurer (Clerk)

