

BOARD OF DIRECTORS
KING GEORGE COUNTY
VIRGINIA

SA-R-04-2025

At the regular meeting of the King George County Service Authority Board of Directors of King George County, in the Boardroom of the Administration Building in King George, Virginia, on the 07th day of October 2025:

<u>Present:</u>	<u>Vote:</u>
Cathy Binder	Aye
T.C. Collins	Aye
William Davis	Aye
David Sullins	Aye
Lee Rowbotham	Aye

Motion was made by Director Sullins, seconded by Director Davis, which carried 5-0, to adopt the following resolution:

**RESOLUTION OF THE KING GEORGE COUNTY SERVICE AUTHORITY BOARD
OF DIRECTORS OF KING GEORGE COUNTY, VIRGINIA
CONSENT TO ASSIGNMENT OF AGREEMENT FROM SYSTEMS EAST, INC. TO
SYSTEMS EAST, LLC**

WHEREAS, on June 5, 2025, Systems East, Inc. completed a corporate structure conversion and is now known as Systems East, LLC, as per the conversion filing with the Virginia Secretary of State; and

WHEREAS, Systems East, LLC is a wholly owned subsidiary of Inframark (DE), LLC, a Delaware Limited Liability Company; and

WHEREAS, Systems East, LLC has requested the consent of the King George County Service Authority Board of Directors to the assignment of the existing Agreement between King George County and Systems East, Inc. to Systems East, LLC as the contracting entity; and

WHEREAS, Systems East, LLC has represented that there will be no changes to the services, fees, or project team provided under the Agreement, and that the level of services to King George County will remain unchanged; and

WHEREAS, the business address of Systems East, LLC remains the same at 30 Basil Sawyer Drive, Hampton, Virginia 23666.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of King George County, Virginia, this 7th day of October, 2025, that the Board hereby consents to the assignment of the Agreement between King George County and Systems East, Inc. to Systems East, LLC, a subsidiary of Inframark (DE), LLC, effective immediately.

BE IT FURTHER RESOLVED, that the General Manager is authorized to take all actions and execute all documents necessary to effectuate this consent to assignment.

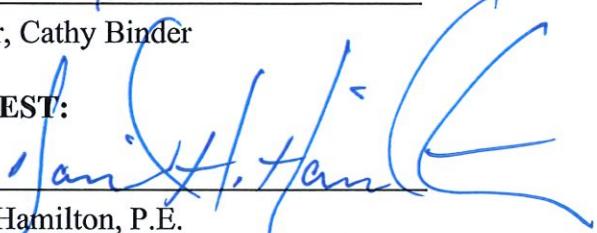
Adopted this 7th day of October 2025.

**King George County Service Authority Board of Directors of King George County,
Virginia**



Chair, Cathy Binder

ATTEST:



Dan Hamilton, P.E.
Clerk to the Board