

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 2nd day of July, 2024:

<u>MEMBERS:</u>	<u>VOTE:</u>
Meg Bohmke, Chairman	Yes
Tinesha O. Allen, Vice Chairman	Yes
Deuntay T. Diggs	Yes
Darrell E. English	Yes
Monica L. Gary	Yes
Crystal L. Vanuch	Yes
Dr. R. Pamela Yeung	Yes

On motion of Ms. Allen, seconded by Ms. Gary, which carried by a vote of 7 to 0, the following was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO APPROVE A WATER INFRASTRUCTURE AGREEMENT WITH
AMAZON DATA SERVICES, INC.

WHEREAS, as part of the Old Potomac Church Data Center project, Amazon Data Services, Inc (AWS) agreed to fund and construct a water reuse facility and distribution system at the Aquia Wastewater Treatment Facility; and

WHEREAS, AWS also agreed to use reuse water from the newly constructed facility for industrial cooling of their data center buildings; and

WHEREAS, the improvements will be sized to treat all wastewater flow at the treatment plant so that reuse can be at future sites. If requested by the County, AWS will extend all reuse piping to the Stafford Technology Campus, all improvements should be completed by May, 2027; and

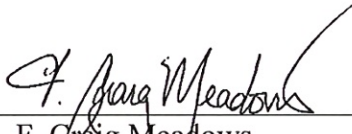
WHEREAS, AWS will pay future reuse rates set by the County, and the rates will be set during the FY2027 budget cycle and will be in place prior to the start-up of the reuse system in May, 2027; and

WHEREAS, the County will apply for a reuse permit through the Virginia Department of Environmental Quality (DEQ), and expects the permit to be ready by the end of this year, 2024; and

WHEREAS, the County will develop a reuse pro-rata program and with AWS making a significant investment in the infrastructure in Stafford County, a pro-rata program will allow AWS to be reimbursed if future developers connect to the reuse system; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of July, 2024, that the Interim County Administrator be and he hereby is authorized to approve a Water Infrastructure Agreement with Amazon Data Services, Inc. to fund and construct a water reuse facility and distribution system at the Aquia Wastewater Treatment Facility.

A Copy, teste:



F. Craig Meadows
Interim County Administrator

FCM:CE;tf