

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 1st day of April, 2025:

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

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

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A WATER AND WASTEWATER INFRASTRUCTURE AGREEMENT WITH SI NVA07CAMPUS, LLC RELATED TO THE STAFFORD TECHNOLOGY CENTER DATA CENTER PROJECT

WHEREAS, as part of the Stafford Technology Center (STC) Data Center project reclassification, Stafford Technology LC agreed and proffered, on behalf of itself and successors in title to the reclassified property, to fund and construct in conjunction with other entities a water reuse facility and distribution system at the Aquia Wastewater Treatment Facility; and

WHEREAS, SI NVA07CAMPUS, LLC (STACK) has agreed to construct potable water and capital improvements to serve the STC Data Center site; and

WHEREAS, STACK also agreed to transition from potable water to reuse water from the newly constructed facility for industrial cooling of its data center buildings at the STC Data Center site; and

WHEREAS, the improvements will be sized to treat all wastewater flow at the treatment plant so that reuse can also be supplied to future sites; and

WHEREAS, all related reuse improvements are anticipated to be completed by May 2027; and

WHEREAS, the County has applied for a reuse permit through the Virginia Department of Environmental Quality (DEQ) and expects the permit to be ready prior to the operation of the reuse system; and

WHEREAS, the County has a reuse pro-rata program, which policy was adopted pursuant to Resolution R23-325, and will develop reuse pro rata rates; and

WHEREAS, with STACK making a significant investment in the infrastructure in Stafford County, the reuse pro rata program and rates will allow STACK to be reimbursed, pursuant to the current pro rata policy, if future developers connect to the reuse system; and

WHEREAS, the Board desires to enter into a water and wastewater infrastructure agreement with STACK;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 1st day of April, 2025, that the County Administrator be and he hereby is authorized to execute the STACK Water and Wastewater Infrastructure Agreement with SI NVA07CAMPUS, LLC (STACK) for STACK to fund and construct a water reuse facility and distribution system at the Aquia Wastewater Treatment Facility, in substantially the same form as included with this Resolution.

A Copy, teste:

A handwritten signature in black ink, appearing to read "Bill Ashton", written over a horizontal line.

William H. Ashton, II
County Administrator