

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 17th day of March 2025, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None

**A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF LOUISA AND AMAZON DATA SERVICES, INC., FOR
THE OPERATIONS AND MAINTENANCE OF SOUTH ANNA DAM #23**

WHEREAS, the Memorandum of Understanding ("MOU") by and between the County of Louisa, Virginia, a political subdivision of the Commonwealth of Virginia (the "County") and Amazon Data Services, Inc., a Delaware corporation ("Amazon"), to establish a framework in which the parties provide for the operations and maintenance ("O&M") of the South Anna Dam #23 located in Louisa County also known as Parcel ID Nos. 50-30 an 58-30C (the "Dam"); and

WHEREAS, Amazon is the fee-simple owner of certain property located in Louisa County known as Parcel ID Nos. 58-30, 58-30B and 58-30C (the "Amazon Property"); and

WHEREAS, the Dam is located on or within Amazon's Property; and

WHEREAS, Amazon intends to develop the Amazon Property; and

WHEREAS, the Dam is not currently in compliance with regulatory requirements; and

WHEREAS, as a condition of Amazon's intended development of the Amazon Property, the Dam must be in compliance with regulatory requirements; and

WHEREAS, the Thomas Jefferson Soil and Water Conservation District (the "TJSWCD") is the current fee easement owner of the Dam; and

WHEREAS, the County desires to assume fee easement ownership of the Dam; and

WHEREAS, the TJSWCD intends to transfer fee easement ownership to the County (the "Dam Transfer"); and

WHEREAS, as a condition of the Dam Transfer to the County, the County requires the establishment of the O&M, wherein Amazon will provide for such services to ensure the Dam's proper function, structural integrity, and ongoing regulatory compliance through a mutually agreed approach, as provided herein; and

WHEREAS, the Dam Transfer from the TJSWCD to the County is subject to final approval by the Natural Resources Conservation Service (the "NRCS")

NOW, THEREFORE, IT BE RESOLVED, that on this 17th day of March 2025, the Louisa County Board of Supervisors (the "Board") hereby approves this MOU as presented and accepts fee easement ownership of the Dam, subject to ratification of this MOU and approval by the NRCS.

BE IT FURTHER RESOLVED, subject to approval(s) by the County Attorney, the Board authorizes the County Administrator, or his/her designee to prepare and/or execute any and all documents contemplated and required to perfect the Dam Transfer from the TJSWCD to the County.

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia