

**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 July 2023, 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 TO APPROVE/DENY THE SITING AGREEMENT FOR
CONDITIONAL USE PERMIT - CUP2023-03, OCHS SOLAR (LOUISA SOLAR)**

WHEREAS, the Applicant intends to build, operate, and decommission a commercial solar photovoltaic (electric energy) generation facility and associated electric grid interconnection facilities (**collectively, the “Project”**) on certain real property in the County identified as Tax Map Parcel Number 1 3 (the “**Property”**);

WHEREAS, the Project will be five (5) megawatts or less and therefore is not subject to (i) the requirements of Virginia Code § 15.2-2316.7 including, without limitation, the obligation of the Applicant to meet, discuss and negotiate a siting agreement with the County, or (ii) the revenue share ordinance adopted by the County pursuant to Virginia Code § 58.1-2636;

WHEREAS, notwithstanding the foregoing, the County is contemplating a Conditional Use Permit CUP2023-02 Ochs Solar for the Project (the “**CUP”**), which CUP requires, among other things, that the Project be developed, constructed, operated and decommissioned in compliance with a solar facility siting agreement between the Applicant and the County;

WHEREAS, in furtherance of the satisfaction of the conditions set forth in the CUP, the Parties desire to enter into this Agreement to provide certain financial compensation to the County as authorized by Virginia Code § 15.2-2288.8(B) and pursuant to the terms and conditions hereof;

WHEREAS, the Applicant has agreed to the payments and financial terms contained herein; and

WHEREAS, pursuant to the requirement of Virginia Code § 15.2-2316.8(B), the County held a

public hearing in accordance with subdivision A of Virginia Code § 15.2-2204 for the purpose of considering this Agreement, after which a majority of a quorum of the members of the Louisa County Board of Supervisors approved this Agreement.

WHEREAS, the County staff and the Applicant did meet, discuss, and negotiate a siting agreement draft, which is dated July 11, 2023, and staff recommends the County enter into this agreement.

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of July 2023, that the Louisa County Board of Supervisors hereby approves/denies the siting agreement for the Project associated with CUP2023-02.

A Copy, teste:

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