KING GEORGE
VIRGINIA

RESOLUTION

Resolution to Reconsider Approval of the Amazon Incentive Agreement

Whereas, the King George County Board of Supervisors approved a motion to enter into the Economic Development Local Performance Agreement ("Incentive Agreement") with Amazon Data Service, Inc. ("Amazon") on December 19, 2023; and

Whereas, the Board's Bylaws & Rules of Procedure Section VI.F allow the Board to reconsider actions taken on motions; and

Whereas, the Board made a motion to reconsider the approval of the Amazon Incentive Agreement in compliance with Section VI.F of the Board's Bylaws & Rules of Procedure on January 2, 2024; and

Whereas, this January 16, 2024 meeting was properly advertised and potential action regarding the reconsideration of the Amazon Incentive Agreement has been given proper notice as required by law and in compliance with the Board's Bylaws & Rules of Procedure.

Now, Therefore, Be It Resolved, that the King George County Board of Supervisors properly reconsidered the approval of the Amazon Incentive Agreement on January 2, 2024 and thereby withdrew their approval of the motion entering the Agreement.

Be It Further Resolved, that the Board's approval of the Amazon Incentive Agreement was revoked effective January 2, 2024.

Approved this sixteenth day of January 2024.

Chair

Approved as to form

Interim County Attorney

KING GEORGE
VIRGINIA

VOTE 5-0

CATHY BINDER	X AYE	NAY	ABSTAIN	ABSENT
TERENCE "T.C." COLLINS	X AYE	NAY	ABSTAIN	ABSENT
DAVID SULLINS	X AYE	NAY	ABSTAIN	ABSENT
KENNETH STROUD	X AYE	NAY	ABSTAIN	ABSENT
WILLIAM DAVIS	X AYE	NAY	ABSTAIN	ABSENT

ATTEST

Jaclyn M Fish

Clerk