

AT A CONTINUED MEETING OF
THE BOARD OF SUPERVISORS OF
RUSSELL COUNTY, VIRGINIA

MONDAY, JUNE 10, 2024

**RESOLUTION TERMINATING THE NEGOTIATION OF A
PROPOSED HOST AGREEMENT WITH THE NOVA
COMPANY OF VIRGINIA WITH RESPECT TO A
PROPOSED PRIVATELY OWNED AND OPERATED
LANDFILL IN RUSSELL COUNTY**

WHEREAS, Russell County has worked The Nova Company of Virginia (Nova) since August 2023 on the negotiation of a proposed Host Agreement with respect to a proposed privately owned and operated landfill in Russell County, Virginia.

WHEREAS, Russell County and Nova have exchanged multiple drafts of a proposed Host Agreement.

WHEREAS, the most recent draft of the proposed Host Agreement provided by Nova to Russell County proposed new, additional terms adverse to the interests of Russell County and did not include provisions addressing fundamental terms of a Host Agreement, including how the amount of the Host Fee would be determined or structured.

WHEREAS, Russell County has devoted substantial time, effort and expense to the County's participation in the negotiation of the proposed Host Agreement.

WHEREAS, Russell County has determined that the negotiation of the proposed Host Agreement will not succeed.

NOW, THEREFORE, be it RESOLVED, by the Board of Supervisors of Russell County, Virginia;

1. Russell County shall terminate negotiations with The Nova Company of Virginia with respect to the proposed Host Agreement for a proposed privately owned and operated sanitary landfill in Russell County, Virginia.

On Motion of Supervisor, Tara Day, and seconded by Lou Ann Wallace, and carried by the following recorded vote:

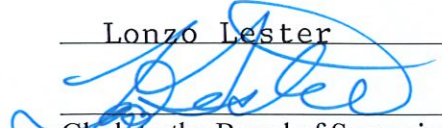
Ayes: 7

Nays: 0



A COPY TESTE

Lonzo Lester


Clerk to the Board of Supervisors