

RESOLUTION NO. 2287

**A RESOLUTION AUTHORIZING A WATER AND WASTEWATER SERVICE AGREEMENT
WITH AMAZON DATA SERVICES AND AUTHORIZING THE CITY MANAGER TO SIGN
ON BEHALF OF THE CITY**

WHEREAS, the City of Hermiston (“City”) and the Port of Umatilla (“POU”) operate the Regional Water System (“RWS”); and

WHEREAS, the POU is working with Amazon Data Services (“ADS”) to provide non-potable cooling water via the RWS through an agreement between those parties; and

WHEREAS, the City is the contracted operator of the RWS and is constructing necessary upgrades to the RWS so that POU can provide the non-potable cooling water per the above proposed referenced agreement, all at the cost of the of ADS; and

WHEREAS, until the necessary upgrades to the RWS are completed and the agreement between POU and ADS begins, the City and ADS desire to enter into an agreement in which the City will provide temporary access to the City’s potable water supply to be used for cooling water purposes; and

WHEREAS, once the upgrades to the RWS are completed and the POU is providing ADS with non-potable cooling water per their agreement, the City will then only continue to supply potable water for employee use and standard industrial sewer use.

NOW, THEREFORE, THE CITY OF HERMISTON RESOLVES AS FOLLOWS:

1. That City Manager be, and is, hereby authorized to execute and deliver the Water and Wastewater Service Agreement with such changes, additions, deletions and modifications as the City Manager may approve.
2. That this resolution is effective immediately upon its passage.

PASSED by the Common Council this 28th day of August, 2023.

SIGNED by the Mayor this 28th day of August, 2023.

Dr. David Drotzmann, MAYOR

ATTEST:

Lilly Alarcon-Strong, CMC, CITY RECORDER