

5th Amendment to the Infrastructure Development Agreement with Microsoft

Barbara Chappell, Water Services Director



Infrastructure Development Agreement



BACKGROUND

- Initial Agreement - *December 2018*
- First Amendment - *July 2020*
- Second Amendment - *April 2021*
- Third Amendment - *March 2023*
- Fourth Amendment - *June 2023*

Infrastructure Development Agreement



FIFTH AMENDMENT

→ Fifth Amendment

- ↳ **Booster Station 8**
- ↳ **Replacement Facilities**
- ↳ **Easement**
- ↳ **Demolish Booster Station 8**

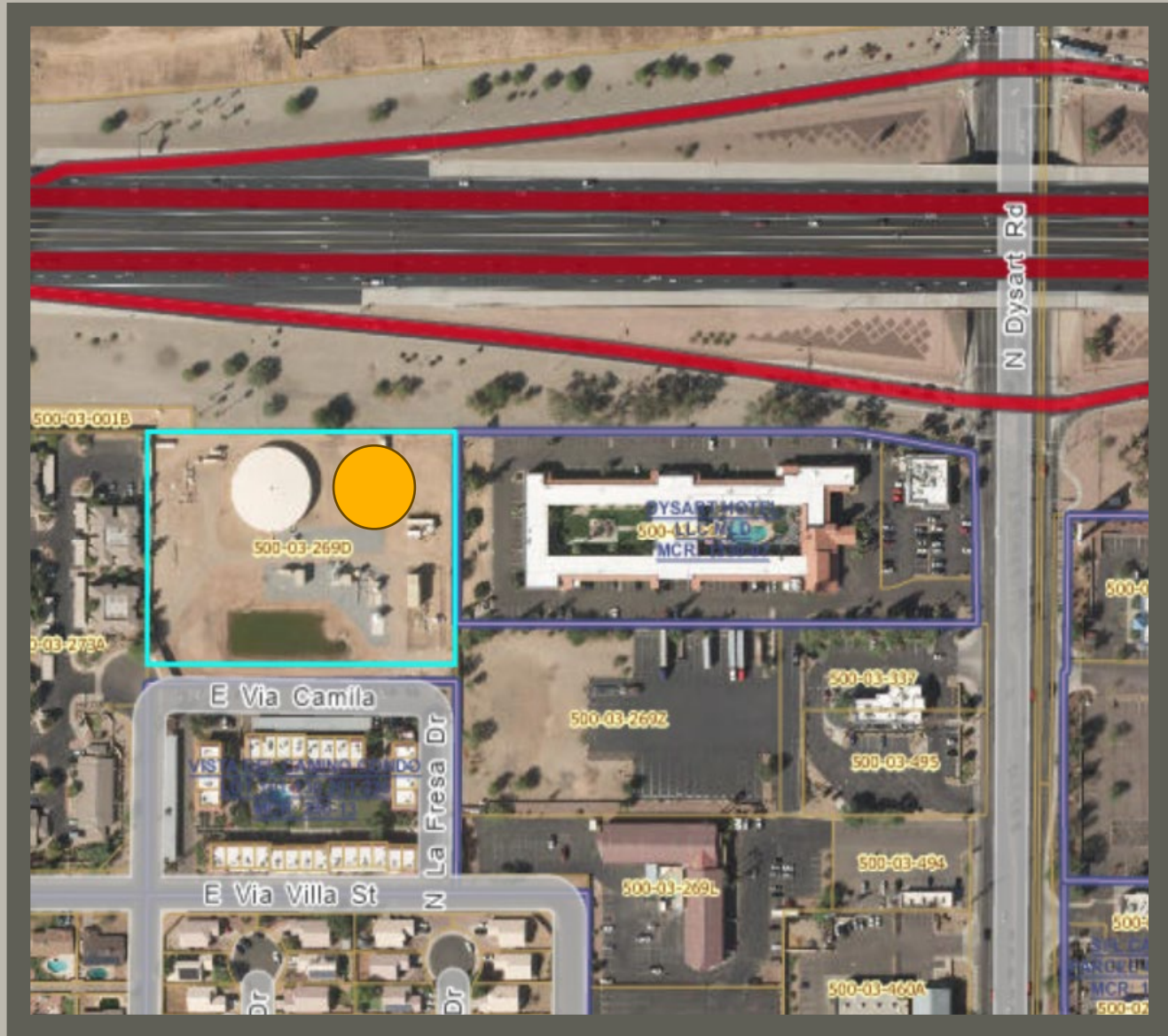
Site 8

- ➔ Location
- ➔ Former well site
- ➔ Storage/Booster



Site 18

- ➔ Location
- ➔ Three wells
- ➔ Treatment
- ➔ Storage/Booster



Staff Recommendation:

ADOPT RESOLUTION NO. 2024-2417
APPROVING THE FIFTH AMENDMENT TO
INFRASTRUCTURE DEVELOPMENT AGREEMENT
FOR PROJECT PHOENIX 10-11 AUTHORIZING THE
TERMINATION OF DRAINAGE EASEMENTS,
PROVIDING DIRECTION, AUTHORIZATION, AND
AN EFFECTIVE DATE.

