

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Craig County that Matt Wade is hereby appointed to the CPMT as the Department of Social Services Director.

The Board of Supervisors of Craig County, in a regular meeting on 5<sup>th</sup>, day of March, 2026 adopted this Resolution.

Mr. Spence asked for a motion on R26-17. Mr. Bailey made a motion, seconded by Mr. Lipes to approve Resolution R26-17. Voting was as follows: Mr. Labiosa, abstain, Mr. Lipes, yes, Mr. Bailey, yes, Mr. Spence, yes.

## **OLD BUSINESS**

**R26-18**

### **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CRAIG, VIRGINIA PROVIDING COMMENTS TO FERC ON THE PROPOSED MVP BOOST PROJECT**

**WHEREAS**, Mountain Valley Pipeline, LLC (MVP) filed an application (CP26-14-00) with the Federal Energy Regulatory Commission (FERC) requesting authorization for its MVP Boost Project. The Boost Project consists of a new 136,900 Horsepower Swann Compressor Station to be constructed in the Sinking Creek Community of the County of Criag, Virginia (“the Boost Project”); and

**WHEREAS, FERC** is requesting public comments on the environmental impacts of the Boost Project including construction and operation of the Swann Compressor Station in the Sinking Creek Valley, in Criag County, Virginia; and

**WHEREAS**, proposed site, off Cumberland Gap Road near Huffman, in Craig County, Virginia, would require about 3,600 feet of new road constructed along the MVP Mainline and may require bridge upgrades along the existing road. Preliminary review of topography indicates that substantial cut and fill would be required for this site, and the disturbance area to accommodate the compressor station would be about 25.1 acres, and

**WHEREAS**, The nearest source for three-phase power at a distribution voltage would be from an existing substation to the east of the site and would require an additional 26 acres to be cleared. Land cover is primarily hayfield and pasture, and the site contains soil classified as Farmland of Statewide Importance, and

**WHEREAS**, there is very little topographic or vegetation screening and therefore noise and visual impacts are expected to be greater. Additional land would need to

be acquired for the site, access, and construction workspace. For the reasons described above, especially because the site falls outside of the desired hydraulic modeling section of MVP Mainline, MVP does not consider Swann Alternative Site 1, the Sinking Creek to be environmentally or technically preferable to the proposed site for the Swann Compressor Station.

**WHEREAS**, the County is concerned with the direct, indirect and cumulative impacts, on the natural, physical and human environments that may be caused from adverse hazardous air emissions and from greenhouse gases emanating from the Swann Compressor facility that will impact the air and water quality, wild life and socioeconomic factors in the County of Montgomery, Virginia; and

**WHEREAS**, the County requests that FERC require an impartial Environmental Impact Statement (“the EIS”) to be prepared to address the significant environmental effects the Boost Project will have on the natural, physical and human environments in the County of Craig, Virginia; and

**WHEREAS**, the County of Craig requests that the EIS involve extensive analysis and public input in order to protect the citizens of Craig County and its environment from any significant environmental impacts resulting from the Boost Project.

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Supervisors of the County of Craig, Virginia that the Board of Supervisors hereby oppose the Boost Project from being located in the Sinking Creek Community due to the environmental impact and lack of adequate hydraulic modeling, along with access to the proposed site, and

**BE IT FURTHER RESOLVED**, That the Board of Supervisors further oppose the Boost Project without an impartial EIS first addressing the adverse environmental and socioeconomic impacts resulting from the Boost project; and

**BE IT FURTHER RESOLVED**, By the Board of Supervisors of the County of Craig, Virginia that the Board of Supervisors respectfully asks that FERC require an Environmental Impact Statement be prepared pursuant to the National Environmental Policy Act (NEPA) in order to provide an impartial analysis of the significant environmental consequences of the Boost Project and to ensure that environmental factors and alternatives are considered in the decision making process on whether to permit this facility to be built.

**BE IT FURTHER RESOLVED**, That the Board of Supervisors of the County of Criag, Virginia hereby directs the Clerk to the Board to transmit this Resolution to FERC for inclusion in the scoping period request for comments on the Proposed Boost Project.

The vote on the foregoing resolution was as follows:

Mr. Labiosa, suggested that EDA take a look at projects in the county that might work for tax revenue, for example, the small scale BESS (Battery Energy Storage Unit) project vs a Data Center project. Mr. Labiosa would like to look into more options for the county, maybe EDA to work on considerations.

Mr. Spence asked for a motion on R26-18. Mr. Lipes was motioned, seconded by Mr. Labiosa. Voting was as follows: Mr. Labiosa, yes, Mr. Lipes, yes, Mr. Bailey, yes, Mr. Spence, yes.

**R26-19**

**Authorizing Resolution**  
**A Resolution of the governing body of County of Craig, Virginia,**  
**authorizing the execution and delivery of a Master Equipment**  
**Lease-Purchase Agreement and separate Equipment Schedules**

**WHEREAS**, with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorize the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.

**WHEREAS**, County of Craig, Virginia (the "*Lessee*"), a county duly organized and existing under the laws of the Commonwealth of Virginia, is authorized by the laws of such Commonwealth to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

**WHEREAS**, the Lessee desires to purchase, acquire and lease certain equipment and other property necessary for the Lessee to perform essential governmental functions; and

**WHEREAS**, in order to acquire such equipment and other property, the Lessee proposes to enter into that certain Master Equipment Lease-Purchase Agreement (the "*Master Lease*") and separate Equipment Schedules from time to time as provided in the Master Lease with Atlantic Union Public Finance, Inc. (or its affiliates), as lessor (the "*Lessor*"), the form of which has been presented to the governing body of the Lessee at this meeting; and

**WHEREAS**, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Master Lease and the separate Equipment Schedules as provided in the Master