

**BOARD OF SUPERVISORS  
COUNTY OF LOUISA  
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 5th day of January 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

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<b>RESULT:</b>	
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None

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**A RESOLUTION TO APPOINT THE CHAIRMAN OF THE LOUISA COUNTY BOARD  
OF SUPERVISORS FOR 2026**

**WHEREAS**, at the annual organizational meeting of the Board of Supervisors, the first order of business is to nominate and elect a Chairman of the Board; and

**WHEREAS**, {ENTER NAME} was nominated for a one-year term to begin January 5, 2026 and end December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED**, on this 5th day of January 2026, that the Louisa County Board of Supervisors hereby declares {ENTER NAME} as Chairman for a one-year term.

A Copy, teste:

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Christian R. Goodwin, Clerk  
Board of Supervisors  
Louisa County, Virginia