

**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:

RESULT:

MOVER: None
SECONDER: None
AYES: None
NAYS: None
ABSTAIN: None

**A RESOLUTION AUTHORIZING A PASS-THROUGH APPROPRIATION TO THE
LAKE ANNA ADVISORY COMMITTEE FOR AN AMAZON RAPPAHANNOCK
REGION COMMUNITY FUND GRANT**

WHEREAS, the Lake Anna Advisory Committee has received a grant from the Amazon Rappahannock Region Community Fund in the amount of \$9,750 for buoy supplies; and

WHEREAS, there is no match required for this grant; and

WHEREAS, this funding was not included in the FY2026 budget and needs to be appropriated at this time.

NOW, THEREFORE BE IT RESOLVED, on this 5th day of January 2026 that the Louisa County Board of Supervisors authorizes a pass-through appropriation to the Lake Anna Advisory Committee (20282200-456471-C8206) in the amount of \$9,750 for buoy supplies. The source of funding is Lake Anna Advisory Committee of Rappahannock grant revenue (0202R18-318930-C8206).

A Copy, teste:

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