

**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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**RESULT:**

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

**A RESOLUTION AUTHORIZING A PASS THROUGH APPROPRIATION TO THE  
LOUISA COUNTY AIRPORT FOR STATE AVIATION FUNDING**

**WHEREAS**, the Virginia Department of Aviation has awarded the Louisa County Airport a grant for the Stormwater Pollution Prevention Plan & Spill Prevention Control Countermeasure Plan Updates in the amount of \$22,500.00, which is 90% of the project cost; and

**WHEREAS**, there is an additional 10% local match required to complete the project in the amount of \$2,500.00; and

**WHEREAS**, the Department of Aviation Grant funding was not included in the FY2026 budget and needs to be appropriated at this time; and

**WHEREAS**, the Louisa County Airport is requesting approval to proceed with the project above at this time.

**THEREFORE, BE IT RESOLVED**, on this 5th day of January 2026, the Louisa County Board of Supervisors hereby authorizes a pass through appropriation to the Louisa County Airport to the Stormwater Pollution Prevention Plan & Spill Prevention Control Countermeasure Plan Updates (GL#30384000-485008) in the amount of \$25,000.00. The Source of Funding is Virginia Department of Aviation Grants (GL#0303R24-324050) in the amount of \$22,500.00 and General Fund Balance in the amount of \$2,500.00.

A Copy, teste:

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