

**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 20th 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 TO UPDATE THE COUNTY'S PROCUREMENT POLICY MANUAL

WHEREAS, the County's Procurement Ordinance was initially adopted in 2005 and the Board adopted the County of Louisa Procurement Policy Manual in October 2019; and

WHEREAS, updates and revisions are required to the County's Procurement Policy Manual from time to time; and

WHEREAS, the updated manual is attached.

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of January 2026, that the Louisa County Board of Supervisors hereby approves and adopts the attached updates to the County of Louisa Procurement Policy Manual.

BE IT FURTHER RESOLVED, that the Louisa County Board of Supervisors hereby directs the County Administrator to take appropriate steps to ensure compliance with these policies.

A Copy, teste:

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