

**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 2nd day of February 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 AUTHORIZING A PASS-THROUGH APPROPRIATION TO THE  
LOUISA COUNTY AIRPORT FOR STATE AVIATION GRANTS**

**WHEREAS**, the Virginia Department of Aviation has awarded the Louisa County Airport a grant for security fence repairs in the amount of \$2,115.90 and a grant for \$2,154.04 for a dual LED OB Light Replacement on AWOS, which is 90% of the project cost; and

**WHEREAS**, there is an additional 10% local match required to complete the projects in the amount of \$235.10 and \$113.37 for a total of \$348.47, which is available in the department's current maintenance budget; 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 2nd day of February 2026, the Louisa County Board of Supervisors hereby authorizes a pass through appropriation to the Louisa County Airport to the Airport Contractual Services (GL#50484000-431600) in the amount of \$4,269.94 for security fence repairs and light replacement on the AWOS. The Source of Funding is Virginia Department of Aviation Grants (GL#0504R24-324040).

A Copy, teste:

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