

**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:

RESULT:

| | |
|------------------|------|
| MOVER: | None |
| SECONDER: | None |
| AYES: | None |
| NAYS: | None |
| ABSTAIN: | None |

**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:

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