

**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 BUDGET TRANSFER TO THE INFORMATION
TECHNOLOGY DEPARTMENT FOR THE PHONE SYSTEM REPLACEMENT
CAPITAL PROJECT**

WHEREAS, the Information Technology department has requested funding in the amount of \$50,000 to replace the county's phone system with a new cloud-based phone system; and

WHEREAS, the current phone system is at its end of life phase and no further updates are available for the system; and

WHEREAS, funding is available in the gasoline contingencies budget that can be transferred to the IT phone replacement capital project budget for this purpose.

NOW, THEREFORE BE IT RESOLVED, on this 2nd day of February 2026 that the Louisa County Board of Supervisors authorizes a budget transfer in the amount of \$50,000 to the IT Equipment Replacement Capital Project (GL # 30312400-481000) from Gasoline Contingencies (10091000-460080) for the replacement of the County's phone system.

A Copy, teste:

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