

**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 SUPPLEMENT TO FIRE & EMS FOR A
VIRGINIA EMERGENCY SHELTER UPGRADE ASSISTANCE GRANT**

WHEREAS, the Department of Fire and Emergency Services received funding in the amount of \$130,000 from a Virginia Emergency Shelter Upgrade Assistance Grant for the purchase of a generator for the Betty Queen Center; and

WHEREAS, the Betty Queen Center serves as a shelter for the County during emergencies; and

WHEREAS, the cost of the generator is estimated to be approximately \$200,000; and

WHEREAS, the grant will fund 65% of the total cost of the generator and the county would fund the match of \$70,000.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of February 2026, that the Louisa County Board of Supervisors hereby authorizes a budget supplement in the amount of \$200,000 to Louisa Department of Fire and EMS for a Virginia Emergency Shelter Upgrade Assistance Grant for the purchase of a generator (GL # 20232300-482005-C3216) for the Betty Queen Center which serves as an emergency shelter for the County. The source of funding is \$130,000 from VDEM grants (GL# 0202R24-324040-C3216) and \$70,000 from General Fund Balance.

A Copy, teste:

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