

**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 7th day of April 2025, 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

**A RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT TO LOUISA COUNTY
PUBLIC SCHOOLS FOR MULTIPLE CAPITAL PROJECTS**

WHEREAS, the Louisa County Public School Board has requested approval to move forward with several capital projects that were requested as part of the fiscal year 2026 budget process during fiscal year 2025 due to the lead time needed and scheduling concerns in order to complete the projects; and

WHEREAS, in order to have projects completed before the 2025-2026 school year begins, it is necessary to begin the procurement process at this time versus waiting until the new fiscal year; and

WHEREAS, funding in the amount of \$788,000, which is needed for these projects, is available in the Long Term LCPS Capital Reserves.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of April 2025, that the Louisa County Board of Supervisors hereby authorizes a supplemental appropriation in the amount of \$788,000 to Louisa County Public Schools Capital projects as follows:

\$ 100,000 - 30161000-483010 - Cafeteria Equipment Replacement
\$ 25,000 - 30161000-480010 - Carpet/Flooring
\$ 570,000 - 30161000-483040 - Asphalt/Parking Additions/Repairs
\$ 75,000 - 30161000-482500 - Classroom Furniture

\$ 18,000 - 30161000-482500 - TJES Atrium

The source of funding is Long Term LCPS Capital Reserves.

A Copy, teste:

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