

**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 THE LOUISA COUNTY SHERIFF'S
DEPARTMENT TO APPLY FOR THE FY26 NG911 ADDITIONAL FUNDING GRANT**

WHEREAS, the Louisa County Sheriff's Department requests permission to apply for the FY26 NG911 Additional Funding Grant for the AT&T reoccurring phone bill costs for ESInet and retention bonuses for current staff and recruitment bonuses for new employees; and

WHEREAS, the total grant amount requested is \$149,245.84 and requires no local match; and

WHEREAS, of this cost, \$76,245.84 will pay for the AT&T reoccurring phone bill costs for ESInet for FY26, and \$73,000.00 will pay for retention bonuses for current staff (\$3,500 for 15 full-time staff, \$2,500 for 2 part-time) and recruitment bonuses for new employees.

NOW, THEREFORE BE IT RESOLVED, on this 7th day of April 2025, the Louisa County Board of Supervisors authorizes the Louisa County Sheriff's Department to apply for the FY26 NG911 Additional Funding Grant for the AT&T reoccurring phone bill costs for ESInet and retention bonuses for current staff and recruitment bonuses for new employees with the total grant funding of \$149,245.84 with no local match.

A Copy, teste:

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