

**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 5th day of May 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 TREVILIANS VOLUNTEER FIRE DEPARTMENT
TO PROCEED WITH CAPITAL PROJECTS**

WHEREAS, the Louisa County Board of Supervisors approved a carry-over of capital funding in the amount of \$95,000 in September 2024 for the Trevilians Volunteer Fire Department to complete multiple capital projects; Metal Garage (\$25,000 -FY24), Kitchen – (\$25,000-FY2024), Parking lot repair (\$10,000 – FY2024), Generator for Modular (\$5,000 – FY2023), and Paint/Drywall (\$30,000 -FY2022); and

WHEREAS, with Board approval in February 2025, Trevilians Volunteer Fire Department used \$21,072.50 of these funds for the purchase of a Foam System for Squad 6 in FY2025 instead of proceeding with the Paint/Drywall Project, and

WHEREAS, Trevilians Volunteer Fire Department is requesting to use the remaining \$73,927.50 to proceed with the sealing of their parking lot, an HVAC replacement in Bay #2 and a replacement of their camera system in the building, in accordance with Louisa County Procurement guidelines; and

WHEREAS, the station no longer wishes to move forward with the metal garage project, kitchen project, or generator project.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of May 2025, that the Louisa County Board of Supervisors hereby authorizes Trevilians Volunteer Fire Department to proceed with the procurement of sealing of their parking lot, an HVAC replacement in Bay #2 and a replacement camera system in the building, in accordance with Louisa County Procurement guidelines, in an amount not to exceed \$73,927.50 instead of proceeding with the metal garage project, kitchen project, or generator project.

A Copy, teste:

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