

**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 TO APPROPRIATE THE FISCAL YEAR 2026 OPERATIONS AND
MAINTENANCE BUDGET**

WHEREAS, the Fiscal Year (FY) 2026 County budget was approved and adopted by the Board of Supervisors at its regular meeting on April 28, 2025; and

WHEREAS, the Code of Virginia requires that an appropriation of the budget be granted by the Board of Supervisors before obligations can be made to cover the estimated expenditures; and

WHEREAS, the Board of Supervisors, being fiscally responsible, does appropriate the approved Operational and Maintenance Budget in the amount of \$174,867,600 as detailed in the attached.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of May 2025, that the Louisa County Board of Supervisors, subject to funds becoming available and monthly review, grants appropriations as detailed in the attached for the fiscal year ending June 30, 2026, which monies are to be expended in accordance with SECTION 15.2-407(G) of the Code of Virginia, 1950 as amended, for purposes authorized and approved by the Board of Supervisors.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to make adjustments up to \$100,000 as per the County's Financial Policies within Fund 100 - General Fund, Fund 105 - Debt Service, Fund 201 - Social Services, Fund 205 -CSA, Fund 225 - Revenue Recovery, Fund 515 Landfill, and Fund 513 Broadband budgets; and

BE IT FURTHER RESOLVED, that Board of Supervisors requests a current financial report from County-funded non-State agencies; and

BE IT FURTHER RESOLVED, funding for County-funded non-state entities will be released

on a quarterly basis, but may be withheld until a Financial Report is provided to the County.

A Copy, teste:

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