

**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 July 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 PASS-THROUGH APPROPRIATION TO THE
LOUISA COUNTY AIRPORT FOR A STATE AVIATION GRANT**

WHEREAS, the Louisa County Airport needs to make an amendment to its State Aviation grant due to additional work required on the Lighting Upgrades Capital Project; and

WHEREAS, the FAA is requiring the additional work to address obstructions at the airport; and

WHEREAS, the additional cost will be \$42,465.36 of which the state will reimburse the County \$38,218.82 (90%) and the County's cost will be \$4,246.54 (10%); and

WHEREAS, this funding was not included in the FY2026 budget and needs to be appropriated at this time.

NOW, THEREFORE BE IT RESOLVED, on this 7th day of July 2025, that the Louisa County Board of Supervisors authorizes a pass-through appropriation to the Louisa County Airport Lighting Upgrades Capital Project (30384000-485007) in the amount of \$42,465.36. The source of Funding is \$38,218.82 from VA Department of Aviation (0303R24-324050) and \$4,246.54 from Congencies (10091000-410010).

A Copy, teste:

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