

**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
SHERIFF'S DEPARTMENT FOR THE FY26 PSAP GRANT**

WHEREAS, the Sheriff's Office has been awarded a Public Safety Answering Point (PSAP) Grant for the consolidation, regional enhancement, and NG911 funding grant program; and

WHEREAS, the Communications Division applied for and was awarded \$150,000 to fund \$76,246 towards FY26 ESInet expenses for E911 and to offer an appreciation bonus to dispatchers of \$2,500.00 for fifteen full-time eligible positions and \$1,250.00 for two eligible part-time positions; and

WHEREAS, for the two full-time dispatcher positions that are currently vacant, the funding would be used to offer a \$2,500 sign-on bonus upon completion of training to new employees; and

WHEREAS, any remaining funding will be used for training classes, software purchases, or other allowable purchases under the grant; and

WHEREAS, there is no match for this grant; and

WHEREAS, this funding was not included in the FY2026 budget process 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 hereby authorizes a pass-through appropriation of \$150,000 to the Sheriff's Office for ESInet expenses for E911, Staffing Recognition and other expenses allowed under the grant to be distributed as follows:

GL# 20231030-411000-C3103	\$42,500
GL# 20231030-413000-C3103	\$ 3,443
GL# 20231030-421000-C3103	\$ 2,500
GL # 20231030-458423-C3103	\$76,246
GL # 20231030-458423-C3103	\$25,311

The source of this funding is PSAP 0202R22-322010-C3103.

BE IT FURTHER RESOLVED, that the bonus payments will be made on December 16, 2025.

A Copy, teste:

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