

**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 4th day of August 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:

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<b>RESULT:</b>	
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None
<b>NAYS:</b>	None

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**A RESOLUTION AUTHORIZING A PASS-THROUGH APPROPRIATION FOR FIRE & EMS FROM THE FOUNDATION FOR LAKE ANNA EMERGENCY SERVICES**

**WHEREAS**, the Department of Fire & Emergency Medical Services has received two donations totaling \$39,519 from the Foundation for Lake Anna Emergency Services; and

**WHEREAS**, the Foundation for Lake Anna Emergency Services requests that the \$17,900 donation be used towards the purchase of an autopilot system for the new boat being purchased for New Bridge Fire & EMS Station and \$21,619 be used towards a replacement motor for the current rescue boat; and

**WHEREAS**, these donations were not included in the FY 26 budget and need to be allocated at this time.

**NOW, THEREFORE, BE IT RESOLVED**, on this 4th day of August 2025, that the Louisa County Board of Supervisors hereby authorizes a pass-through appropriation of \$39,519 to Fire & EMS Boat Purchases Capital Project, GL # 30332000-482080 for the purchase of an autopilot system in the amount of \$17,900 for the new boat being purchased for New Bridge Fire & EMS Station and a replacement motor for the current rescue boat in the amount of \$21,619. The Source of this Funding is Donations/Misc. Revenue, GL # 0303R18-318930.

A Copy, teste:

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Christian R. Goodwin, Clerk

Board of Supervisors  
Louisa County, Virginia