

**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:

| | |
|------------------|------|
| RESULT: | |
| MOVER: | None |
| SECONDER: | None |
| AYES: | None |
| NAYS: | None |

**A RESOLUTION TO APPROVE AND AWARD A CONTRACT FOR LAKE ANNA
PHOSPHORUS REMEDIATION PROGRAM**

WHEREAS, Request for Proposals (RFP) # LAAC-25-03 was issued on June 6, 2025, to solicit proposals for Lake Anna Phosphorus Remediation Program; and

WHEREAS, this solicitation was advertised on the County's website, on eVA (the Virginia Procurement website); sent directly to the SePRO Corporation dba EutroPHIX; and

WHEREAS, proposals were due by 3:30 p.m. on June 20, 2025, at the Louisa County Administration Building or through eVA's digital submission system; and

WHEREAS, four (4) proposals were received; and

WHEREAS, SePRO Corporation dba EutroPHIX was deemed the most qualified and will meet the needs of the county.

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of August 2025, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa and the Lake Anna Advisory Committee to enter into a contract with SePRO Corporation dba EutroPHIX for Lake Anna Phosphorus Remediation Program, so long as such contract is consistent with the Request for Proposals, and only after the County Attorney for Louisa County, Virginia approves such contract as to form.

A Copy, teste:

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