

**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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**RESULT:**

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

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**A RESOLUTION APPROVING AN EASEMENT DEDICATION TO THE LOUISA COUNTY WATER AUTHORITY**

**WHEREAS**, the County of Louisa (the "County") desires to transfer a utility easement to the Louisa County Water Authority (the "LCWA") on property owned by the County, specifically identified as TMP# 67-2-D1; and

**WHEREAS**, a plat has been prepared to define the location of the proposed utility easement; and

**WHEREAS**, the proposed easement will be used to locate sewer infrastructure that will serve businesses adjoining TMP # 67-2-D1; and

**WHEREAS**, the businesses are responsible for the cost of constructing the infrastructure; and

**WHEREAS**, the County Board of Supervisors finds it in the best interest of the County to dedicate the easement to the LCWA for the stated purpose.

**NOW, THEREFORE, BE IT SOLVED**, on this 4th day of August 2025, that the County Board of Supervisors hereby approves the easement dedication to the LCWA; and

**BE IT FURTHER RESOLVED**, that the County Administrator is authorized to execute any and all documents to perfect the dedication of the easement to the LCWA.

A Copy, teste:

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