

**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 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:

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