

**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 3rd day of November 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
ABSTAIN:	None

**A RESOLUTION AUTHORIZING COUNTY STAFF TO APPLY FOR GRANTS LESS
THAN \$20,000 PRIOR TO BOARD APPROVAL**

WHEREAS, many departments within the County receive notifications of small grants that are available to fund items that are needed in those departments, such as small equipment items for the Sheriff's Office & Fire and EMS or maintenance funding for the Airport for building or equipment repairs; and

WHEREAS, many times these grants have a very short window to submit the application in order to be eligible to receive the grant funding; and

WHEREAS, allowing staff to apply for grants up to \$20,000 for one-time purchases of goods or services and bring them to the board for approval and appropriation of funding only if awarded, when no new local funding/match is required, would allow quicker turnaround time for applications; and

WHEREAS, staff would continue to receive approval on grants under \$20,000 that require a local match that is not already in the department's current budget.

NOW, THEREFORE BE IT RESOLVED, on this 3rd day of November 2025, the Louisa County Board of Supervisors authorizes County staff to apply for grants less than \$20,000 for one-time purchases of goods or services that do not require a local match or where the match is already in the department's budget prior to board approval. Board approval and budget appropriation will still be required prior to accepting the grant award.

A Copy, teste:

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