

**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:

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

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**A RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT FOR HOLLY GROVE  
VOLUNTEER FIRE DEPARTMENT FOR ROOF REPAIRS**

**WHEREAS,** Holly Grove Volunteer Fire Department is experiencing leaks in its roof at this time and is requesting a budget supplement in the amount up to \$70,000 to repair and restore the metal roof on their building; and

**WHEREAS,** the purchase of services for the repair would be in accordance with Virginia and Louisa County Procurement Requirements; and

**WHEREAS,** this funding was not included in the FY2026 budget and needs to be appropriated at this time.

**NOW, THEREFORE BE IT RESOLVED,** on this 3rd day of November 2025, that the Louisa County Board of Supervisors hereby authorizes a budget supplement to Holly Grove Volunteer Fire Department Building Enhancements (30332000-482500-FS4) in the amount up to \$70,000 for the repair and restoration of the metal roof at Holly Grove Fire Station. Source of Funding is General Fund Balance.

A Copy, teste:

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Christian R. Goodwin, Clerk  
Board of Supervisors

## Louisa County, Virginia