

**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 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 Lousia 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:

Christian R. Goodwin, Clerk
Board of Supervisors

Louisa County, Virginia