

**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 1st day of December 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 TO HOLLY GROVE
VOLUNTEER FIRE DEPARTMENT FOR ADDITIONAL COSTS RELATED TO THE
CONCRETE PAD REPAIR/ REPLACEMENT CAPITAL PROJECT**

WHEREAS, the Holly Grove Volunteer Fire Department was approved for funding in the amount of \$37,010 for replacement/repair of the concrete pads in front of the bay doors at the stations; and

WHEREAS, once the work began, it was determined that a change order was needed for an additional \$11,369 to cover the cost of soil removal and stone replacement; and

WHEREAS, the Holly Grove Volunteer Fire Department is requesting a budget supplement for FY2026 in the amount of \$11,369 so that they may complete the aforementioned project.

NOW, THEREFORE BE IT RESOLVED, on this 1st day of December 2025, that the Louisa County Board of Supervisors authorizes a budget supplement in the amount of \$11,369 to Holly Grove Volunteer Fire Station Building Enhancements (GL # 30332000-482500-FS4) from Contingencies (10091000-410010) for the additional costs of the soil removal and stone replacement for the concrete pad repair/replacement capital project.

A Copy, teste:

Christian R. Goodwin, Clerk

Board of Supervisors
Louisa County, Virginia