

**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 TRANSFER TO THE FIRE APPARATUS REPLACEMENT CAPITAL PROJECT

WHEREAS, the FY2026 capital improvement budget included \$1,500,000 for the Department of Fire & EMS (FEMS) to purchase a new ladder truck, and

WHEREAS, an additional \$67,310 is still available in this budget from prior year savings for the aforementioned purpose as well as \$200,000 that can be transferred from the SCBA capital project and \$80,000 that can be transferred from the Ambulance capital project; and

WHEREAS, the cost of the new apparatus is \$1,987,310, leaving a total of \$140,000 still needed for the purchase which is available in Contingencies; and

WHEREAS, the Department of Fire & EMS is requesting approval to transfer funding from the sources above for the purchase of the new ladder truck.

NOW, THEREFORE BE IT RESOLVED, on this 1st day of December 2025, that the Louisa County Board of Supervisors authorizes a budget transfer in the amount of \$420,000 to Fire Trucks and Apparatus (30332000-482180). The source of funding is \$80,000 from Ambulances and Rescue Apparatus (30332000-481051), \$200,000 from Equipment Additions (30332000-482000), and \$140,000 from Contingencies (10091000-410010).

A Copy, teste:

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