

**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:

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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 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:

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