

**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 2nd day of September 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

**A RESOLUTION AUTHORIZING A PASS THROUGH APPROPRIATION TO THE
LOUISA COUNTY AIRPORT FOR FEDERAL AND STATE AVIATION FUNDING**

WHEREAS, the U.S. Department of Transportation Federal Aviation Administration and the Virginia Department of Aviation have awarded the Louisa County Airport additional grant funding for the Southside Taxiway Construction capital project; and

WHEREAS; the grant awards are as follows: State AIG funding in the amount of \$24,355.56 and Federal AIG funding in the amount of \$274,000 for a total of \$298,355.56; and

WHEREAS, there is a required match of \$17,600 for the aforementioned project; and

WHEREAS, the Virginia Department of Aviation has also awarded two additional grants; one for \$2,664.86 to be used for the replacement terminal entrance door at the airport and one for \$1,648.80 for the sealing of concrete aprons on 20 hangars; and

WHEREAS, the U. S. Department of Transportation Federal Aviation Administration Grant funding, Virginia Department of Aviation Grant funding, and funding for the local match was not included in the FY2026 budget and needs to be appropriated at this time.

THEREFORE, BE IT RESOLVED, on this 2nd day of September 2025, the Louisa County Board of Supervisors hereby authorizes a pass through appropriation to the Louisa County Airport Southside Taxiway Construction capital project (30384000-485001) in the amount of \$315,955.56. The Source of Funding is the Virginia Department of Aviation Grants (0303R24-324050) in the amount of \$24,355.56, U.S. Department of Transportation Federal Aviation

Administration grants (0303R32-332010-C8401) in the amount of \$274,000, and the local match from General Fund Balance.

BE IT FURTHER RESOLVED, the Louisa County Board of Supervisors also authorizes a pass through appropriation to Louisa County Airport Building Maintenance & Repair (50484000-433140) in the amount of \$2,664.86 to be used towards the terminal entrance door replacement and a pass through appropriation to Louisa County Airport Repair & Maintenance Supplies (50484000-460050) in the amount of \$1,648.80 for sealant to seal concrete aprons on twenty (20) hangars. The source of funding is the Virginia Department of Aviation Grants (0303R24-324050) in the amount of \$4,313.66.

A Copy, teste:

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