

**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 March 2026, 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 PASS THROUGH APPROPRIATION TO THE
LOUISA COUNTY AIRPORT FOR STATE AVIATION FUNDING**

WHEREAS, the Virginia Department of Aviation has awarded Louisa County Airport a grant amendment for the Airfield Lighting and Signage Replacement Design project to increase state funding by \$18,000, which is 90% of the additional project cost; and

WHEREAS, the additional 10% match required for the Airfield Lighting and Signage Replacement Design cost was included in the FY2026 Capital Improvement Budget; and

WHEREAS, the Department of Aviation Grant funding was not included in the FY2026 budget and needs to be appropriated at this time; and

WHEREAS, the Louisa County Airport is requesting approval to proceed with the two projects above at this time.

THEREFORE, BE IT RESOLVED, on this 2nd day of March 2026, the Louisa County Board of Supervisors hereby authorizes a pass through appropriation to the Louisa County Airport Airfield Lighting and Signage Replacement Design project (30384000-485006) in the amount of \$18,000. The Source of Funding is Virginia Department of Aviation Grants (0303R24-324050).

A Copy, teste:

Christian R. Goodwin, Clerk

Board of Supervisors
Louisa County, Virginia