

**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 4th day of May 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 TO APPROPRIATE THE FISCAL YEAR 2027 CAPITAL
IMPROVEMENT PLAN BUDGET**

WHEREAS, the Fiscal Year 2027 Capital Improvement Plan budget was approved and adopted by the Board of Supervisors at its regular meeting on April 27 2026; and

WHEREAS, the Code of Virginia requires that an appropriation of the budget be granted by the Board of Supervisors before obligations can be made to cover the estimated expenditures; and

WHEREAS, the Board of Supervisors has approved a budget of \$14,688,036 for Capital Improvement Projects as detailed in the attached.

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of May 2026, that the appropriation for Fiscal Year 2027 is hereby made to FUND 2301 and 0303 - CAPITAL PROJECTS FUNDS for these projects, which monies are to be expended in accordance with 15.2-407(G) of the Code of Virginia, 1950 as amended, for purposes authorized and approved by the Board of Supervisors.

A Copy, teste:

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