

**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:

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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 HOLLY GROVE VOLUNTEER FIRE  
DEPARTMENT TO PROCEED WITH LIGHTS & HEATER TUBES FOR BAYS  
CAPITAL PROJECT**

**WHEREAS**, the Board of Supervisors approved funding in the amount of \$18,000 for Holly Grove Volunteer Fire Department's Lights and Heater Tubes for the Bays Capital Project in the Fiscal Year 2026 Capital Improvement Budget; and

**WHEREAS**, the department has received quotes and is able to do the project for an amount not to exceed \$12,000; and

**WHEREAS**, the Holly Grove Volunteer Fire Department is requesting to proceed with the procurement of the above project in accordance with Louisa County Procurement guidelines.

**NOW, THEREFORE, BE IT RESOLVED**, on this 4th day of May 2026, that the Louisa County Board of Supervisors hereby authorizes the Holly Grove Volunteer Fire Department to proceed with the Lights and Heater Tubes for the Bays Capital Project (GL # 30332000-482500-FS4) in the amount not to exceed \$12,000 in accordance with Louisa County Procurement guidelines.

A Copy, teste:

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Christian R. Goodwin, Clerk

Board of Supervisors  
Louisa County, Virginia