

**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 5th day of October 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 APPROVE AND AWARD A CONTRACT FOR BENEFITS
CONSULTING SERVICES**

WHEREAS, Request for Proposals (RFP) # HR-27-01 was issued on August 5, 2026, to solicit proposals for Benefits Consulting Services; and

WHEREAS, this solicitation was advertised on the County's website, on eVA (the Virginia Procurement website); sent directly to the incumbent; and

WHEREAS, proposals were due by 3:30 p.m. on September 1, 2026, at the Louisa County Administration Building; and

WHEREAS, nine (9) proposals were received; and

WHEREAS, USI Insurance Services, LLC was deemed the most qualified and will meet the needs of the county.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of October 2026, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with USI Insurance Services, LLC for Benefits Consulting Services, so long as such contracts are consistent with the Request for Proposals, and only after the County Attorney for Louisa County, Virginia approves such contracts as to form.

A Copy, teste:

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