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 17th day of February 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 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 $97,244.45 and Federal AIG funding in the amount of $274,000 for a total of $371,244.45; and

WHEREAS, there is a required remaining match of $17,600 for the aforementioned project; 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 17th day of February 2026, 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 $388,844.45. The Source of Funding is the Virginia Department of Aviation Grants (0303R24-324050) in the amount of $97,244.45, 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.

A Copy, teste:

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