

**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 DECREASE TO A PRIOR BUDGET
SUPPLEMENT TO THE LOUISA TECH SITES OFFSITE UTILITIES PROJECT**

WHEREAS, the Board previously approved a Comprehensive Agreement and Design Build Contact with Louisa County Infrastructure, LLC., (“LCI”) under the Public-Private Education Facilities and Infrastructure Act (PPEA) of 2002 on November 24, 2024; and

WHEREAS, a change order in the amount of \$16,363,145 was approved on September 15, 2025 to add a rock removal allowance to the previously approved contract for the Louisa Tech Sites Offsites Utilities project that is funded by Amazon Web Services (AWS); and

WHEREAS, the additional cost for the aforementioned project was less than previously requested and \$650,000 can be de-obligated in the FY2026 budget at this time.

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of February 2026, the Louisa County Board of Supervisors hereby authorizes a budget reduction in the amount of \$650,000 to the Amazon Web Services Infrastructure Capital Project (30382000-481373-C8203) to match the amount of the approved contracts. The source of funding was Amazon Web Services Recoveries (0303R19-319010-C8203) and it should also be reduced.

A Copy, teste:

Christian R. Goodwin, Clerk

Board of Supervisors
Louisa County, Virginia