

**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 28th day of April 2025, 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

**A RESOLUTION TO PROCEED WITH ECONOMIC DEVELOPMENT CAPITAL
PROJECT**

WHEREAS, the Economic Development Department is requesting authorization to proceed with the construction of electrical lines by Central Virginia Electric Cooperative at the Shannon Hill Regional Business Park Water Tower site; and

WHEREAS, the cost of the construction is \$57,329, but these fees are subject to a usage refund and could be returned to us at a later date; and

WHEREAS, funding is available in the Economic Development Capital Project to cover this expense.

NOW, THEREFORE BE IT RESOLVED, on this 28th day of April 2025, the Louisa County Board of Supervisors authorizes the Economic Development Department to proceed with the construction of electrical lines by Central Virginia Electric Cooperative at the Shannon Hill Regional Business Park Water Tower site for the amount of \$57,329. The source of funding is Economic Development Projects (30382000-481190).

A Copy, teste:

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