

**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 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE
AN AGREEMENT WITH CENTRAL VIRGINIA ELECTRIC COOPERATIVE**

TWHEREAS, Louisa County (“County”) owns property on Shannon Hill Road also known as the Shannon Hill Regional Business Park (“SHRBP”); and

WHEREAS, Central Virginia Electric Cooperative (“CVEC”) is proposing to install new, underground power service to an Elevated Water Storage Tank (the “Tank”) owned by the County, located on Tax Map Parcel #79-36 (the “Property”); and

WHEREAS, CVEC requires an easement to extend power service across County property identified as Tax Map Parcel #79-36 for the purpose of installing and constructing underground power lines to service the Tank.

NOW, THEREFORE, BE IT RESOLVED, on this 28th day of April 2025, that the Louisa County Board of Supervisors hereby authorizes the County Administrator to execute an Underground Easement Agreement with CVEC to provide power to the Tank on the aforementioned Property.

A Copy, teste:

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