

**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 19th day of May 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 A PASS THROUGH APPROPRIATION FOR AN
AIR CASCADE SYSTEM FROM THE FOUNDATION FOR LAKE ANNA
EMERGENCY SERVICES**

WHEREAS, the Department of Fire & Emergency Medical Services has received a donation in the amount of \$60,000 from the Foundation for Lake Anna Emergency Services; and

WHEREAS, the Foundation for Lake Anna Emergency Services desires this donation to be used towards the purchase of an Air Cascade System for New Bridge Fire & EMS Station; and

WHEREAS, \$15,000 of the \$60,000 donation is a pass-through grant from the Perry Foundation; and

WHEREAS, this donation was not included in the FY 25 budget and needs to be allocated at this time.

NOW, THEREFORE, BE IT RESOLVED, on this 19th day of May 2025, that the Louisa County Board of Supervisors hereby authorizes a pass-through appropriation of \$60,000 to Fire & EMS Equipment Capital Project, GL # 30332000-482000 for the purchase of an Air Cascade System. The Source of this Funding is Donations/Misc. Revenue, GL # 0303R18-318930.

A Copy, teste:

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