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 15th day of September 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
NAYS:	None
ABSTAIN:	None

A RESOLUTION GRANTING PERMISSION FOR THE GENERAL SERVICES DEPARTMENT TO PROCEED WITH A SPACE STUDY, SURVEYING, AND DEVELOPMENT OF AN INITIAL FLOOR PLAN FOR THE ANIMAL SHELTER ADDITION

WHEREAS, the Louisa County Board of Supervisors has deemed it a priority to provide shelter, adequate space, and care for animals in housed at the Louisa County animal shelter; and

WHEREAS, the current shelter facility, which has remained the same size since its renovation and inception in the early 1990's, and is in a need of expansion to suit the current day and future needs for animal care; and

WHEREAS, the Board has planned funds in the future Capital Budget for construction of a new addition to the existing Animal Shelter; and

WHEREAS, funds have been appropriated in the Capital Budget for engineering for the Animal Shelter Addition; and

WHEREAS, the General Services Department would like to proceed with a space study, surveying of the existing site, development of a preliminary floor plan, and development of a budget for construction based on the state requirements and future needs through the term contract for that Timmons Group holds for engineering services with the County, County of Louisa Term Contract #GS-25-05.

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of September 2025, that the Louisa County Board of Supervisors hereby authorizes the General Services Department to proceed contracting with Timmons Group for a space study, surveying of the existing site, development of a preliminary floor plan, and development of a budget for construction for the Louisa County Animal Shelter Addition with a cost of not to exceed $50,776.00; with the funds coming from the Capital Budget Line: GL # 30342000-482830.

A Copy, teste:

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