

**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 20th day of October 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 TO PROCEED WITH THE AIRPORT PAVING CAPITAL PROJECT

WHEREAS, the Board of Supervisors approved funding in the amount of \$250,000 for the paving of the road and parking area at the airport terminal building in the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, airport staff are requesting to proceed with the procurement of the above project in accordance with Louisa County Procurement guidelines; and

WHEREAS, the cost of the Paving Capital Project will not exceed \$250,000.

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of October 2025, that the Louisa County Board of Supervisors hereby authorizes the airport to proceed with the Paving Capital Project (GL # 30312400-483045) in an amount not to exceed \$250,000.

A Copy, teste:

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