

**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 17th day of November 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 AUTHORIZING A BUDGET SUPPLEMENT TO THE LOUISA
COUNTY AIRPORT FOR VIRGINIA DEPARTMENT OF AVIATION GRANT
FUNDING RECEIVED FOR FUEL TANK RELOCATION CAPITAL PROJECT**

WHEREAS, the Louisa County Airport received grant funding in the amount of \$145,055 from the Virginia Department of Aviation for a Fuel Tank Relocation Capital Project, and

WHEREAS, \$72,000 of the state grant funding was appropriated on September 3, 2024 (RES-2024-185) and the remaining \$73,055 needs to be appropriated at this time; and

WHEREAS, the grant also requires a local match of \$71,445 that was not included in the 2025 budget and needs to be appropriated at this time.

THEREFORE, BE IT RESOLVED, on this 17th day of November 2025, the Louisa County Board of Supervisors hereby authorizes a budget supplement in the amount of \$144,500 to the Fuel Tank Relocation Capital Project (30384000-482025). The source of funding is \$73,055 from State VA Aviation Grants (0303R24-324050) and \$71,445 from Contingencies (10091000-410010).

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors

Louisa County, Virginia