

**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 18th day of May 2026, 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:

---

|                  |      |
|------------------|------|
| <b>RESULT:</b>   |      |
| <b>MOVER:</b>    | None |
| <b>SECONDER:</b> | None |
| <b>AYES:</b>     | None |
| <b>NAYS:</b>     | None |
| <b>ABSTAIN:</b>  | None |

---

**A RESOLUTION AUTHORIZING THE FIRE & EMS DEPARTMENT TO PROCEED  
WITH FISCAL YEAR 2027 FIRE AND RESCUE APPARATUS CAPITAL  
IMPROVEMENT PROJECTS**

**WHEREAS**, the Louisa County Board of Supervisors has approved funding in the FY2027 Capital Improvements Plan for the Fire and EMS Department as a priority to replace and/or add equipment critical to operation, and improve overall operation efficiency.; and

**WHEREAS**, the approved Fiscal Year 2027 Capital Improvement Budget included funding in the amount of \$1,448,000 for the following fire and rescue apparatus projects:

- Fire Apparatus Replacements- \$1,000,000
- Ambulance Replacements- \$448,000

**WHEREAS**, the Fire and EMS Department requests authorization to proceed with the FY2027 apparatus replacement capital projects, not to exceed \$1,448,000 in FY2026 and allow ordering of these vehicles for delivery and payment in FY2027.

**NOW, THEREFORE, BE IT RESOLVED**, on this 18th day of May 2026, that the Louisa County Board of Supervisors hereby authorizes the Fire and EMS Department to proceed with the aforementioned Fiscal Year 2027 capital project not to exceed \$1,448,000 for Fire and EMS Apparatus by ordering the apparatus in FY2026 for delivery and payment in FY2027.

**BE IT FURTHER RESOLVED**, that the vehicles are not to arrive sooner than July 1, 2026.

A Copy, teste:

---

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