

**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:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

**A RESOLUTION TO APPROVE AND AWARD A CONTRACT FOR PROPERTY AND
CASUALTY INSURANCE SERVICES FOR LOUISA COUNTY FIRE AND EMS
VOLUNTEER AGENCIES**

WHEREAS, Request for Proposals (RFP) # ES-26-02 was issued on February 24, 2026, to solicit proposals for Property and Casualty Insurance Services for Louisa County Fire and EMS Volunteer Agencies; and

WHEREAS, this solicitation was advertised on the County’s website, on eVA (the Virginia Procurement website); sent directly to current vendors; and

WHEREAS, proposals were due by 3:30 p.m. on April 2, 2026, at the Louisa County Administration Building; and

WHEREAS, two (2) proposals were received; and

WHEREAS, Virginia Association of Counties Group Self-Insured Risk Pool was deemed the most qualified and will meet the needs of the county.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of May 2026, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with Virginia Association of Counties Group Self-Insured Risk Pool for Property and Casualty Insurance Services for Louisa County Fire and EMS Volunteer Agencies, so long as such contracts are consistent with the Request for Proposals, and only after the County Attorney for

Louisa County, Virginia approves such contracts as to form.

A Copy, teste:

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