

**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 AUTHORIZING A PASS THROUGH APPROPRIATION TO THE
LOUISA COUNTY AIRPORT FOR STATE AVIATION GRANT FUNDING FOR LED
WIND CONE REPLACEMENT**

WHEREAS, the Virginia Department of Aviation has awarded the Louisa County Airport a grant for a LED Wind Cone Replacement in the amount of \$10,142.38, which is 80% of the project cost; and

WHEREAS, the additional 20% of the cost of \$2,535.59 is available in salary contingencies; and

WHEREAS, the Department of Aviation Grant funding was not included in the FY2026 budget and needs to be appropriated at this time; and

WHEREAS, the Louisa County Airport is requesting approval to proceed with the project above at this time.

THEREFORE, BE IT RESOLVED, on this 18th day of May 2026, the Louisa County Board of Supervisors hereby authorizes a budget appropriation to the Louisa County Airport Equipment Addition project (30384000-482000) in the amount of \$12,697.97 with \$10,142.38 from Virginia Department of Aviation Grants (0303R24-324050) and \$2,535.59 from Salary Contingency (10091000-411000).

BE IT FURTHER RESOLVED, the Louisa County Board of Supervisors authorizes the Louisa

County Airport to proceed with the LED Wine Cone Replacement project.

A Copy, teste:

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