

**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 15th day of June 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 FEDERAL & STATE AVIATION GRANTS FOR AN
AIRPORT MASTER PLAN UPDATE**

WHEREAS, the Louisa County Airport received a grant award for federal and state funding to be used for an Airport Master Plan Update; and

WHEREAS, the cost of the full project is \$365,000, of which \$346,750 will be received from the Federal Aviation Administration (FAA) and \$14,600 from the Virginia Department of Aviation; and

WHEREAS, the required match of \$3,650 is included in the FY2027 approved budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of June 2026 that the Louisa County Board of Supervisors authorizes a pass-through appropriation to the Louisa County Airport Master Plan Update capital project (30384000-485009) for a grant in the amount of \$346,750 from the Federal Aviation Administration (0303R32-332010) and a grant in the amount of \$14,600 from the Virginia Department of Aviation (0303R24-324050) in order to complete an Airport Master Plan Update.

A Copy, teste:

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