

**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 6th day of April 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 A BUDGET SUPPLEMENT TO DESIGN AND  
CONSTRUCT WATER TREATMENT PLANT PROCESS UPGRADES AT THE  
FERNCLIFF WATER TREATMENT PLANT AND TO UPGRADE THE NEW BRIDGE  
WASTEWATER TREATMENT PLANT**

**WHEREAS**, two public utility facilities are in need of upgrades to meet current and emerging regulations; and

**WHEREAS**, the project to design and construct new water treatment plant process upgrades at the Ferncliff Water Treatment Plant will cost approximately \$11,500,000; and

**WHEREAS**, the second project to upgrade the New Bridge Wastewater Treatment Plant to 100,000 gpd was included in a prior year capital budget, but the final cost to complete the project is estimated to need an additional \$21,500,000; and

**WHEREAS**, funding is available in the County Long Term Capital Reserves from the sale of the Shannon Hill Regional Business Park property; and

**WHEREAS**, these funds were not included in the FY2026 budget and a supplemental appropriation of \$33,000,000 is needed at this time.

**NOW, THEREFORE, BE IT RESOLVED**, on this 6th day of April, 2026, that the Louisa County Board of Supervisors authorizes a budget supplement to the Ferncliff Water Treatment Plant Upgrade project (30382000-481374) in the amount of \$11,500,000 and to the New Bridge Wastewater Treatment Plant Expansion project (30382000-481372-C8202) in the amount of

\$21,500,000. The Source of Funding is County Long Term Capital Reserves.

A Copy, teste:

---

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