

**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:

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

**A RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT TO THE LANDFILL
NEW CELL DEVELOPMENT CAPITAL PROJECT**

WHEREAS, the Louisa County Board of Supervisors approved the purchase of land for future landfill cell development during its meeting on December 1, 2025; and

WHEREAS, the Board also approved the payment of a deposit of \$500,000 that will be applied to the full purchase price; and

WHEREAS, the FY2026 budget has \$1,380,478.42 available at this time in the new cell development budget, but additional funding will be needed to purchase the 450 acres at \$9,000 per acre for a purchase price of \$4,050,000; and

WHEREAS, there is \$1,894,200 available in the landfill closure capital project that could be transferred to the new cell development capital project to be used towards the land purchase; and

WHEREAS, the remaining \$275,321.58 needed would be funded from General Fund Balance.

NOW, THEREFORE BE IT RESOLVED, on this 6th day of April 2026, that the Louisa County Board of Supervisors authorizes a budget transfer from the Landfill Closure Capital Project (30342000-482850) to the Landfill New Cell Development Capital Project (30342000-482840) in the amount of \$1,894,200 for the purchase of land for future landfill new cell development.

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

budget supplement to the Landfill New Cell Development Capital Project (30342000-482840) in the amount of \$275,321.58 from General Fund Balance.

A Copy, teste:

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