

**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:

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<b>RESULT:</b>	
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None

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**A RESOLUTION TO APPROVE AND AWARD A CONTRACT FOR VOLUNTARY  
EMPLOYEE PAID PRODUCTS TO INCLUDE LIFE INSURANCE**

**WHEREAS**, Request for Proposals (RFP) # HR-26-02 was issued on December 3, 2025, to solicit proposals for Voluntary Employee Paid Products to include Life Insurance; 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 January 12, 2026, at the Louisa County Administration Building; and

**WHEREAS**, seven (7) proposals were received; and

**WHEREAS**, Colonial Life and Accident Insurance Company was deemed the most qualified and will meet the needs of the county.

**NOW, THEREFORE, BE IT RESOLVED**, on this 6th day of April 2026, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with Colonial Life and Accident Insurance Company for Voluntary Employee Paid Products to include Life Insurance, 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:

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