

**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 1st 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 AN OPTION AND LEASE AGREEMENT WITH
THE TOWERS, LLC FOR A COMMUNICATIONS FACILITY AT THE ZION
CROSSROADS FIRE STATION**

WHEREAS, Louisa County owns property located at the Zion Crossroads Fire Station on Three Notch Road for public safety and governmental purposes; and

WHEREAS, The Towers, LLC has requested to enter into an Option and Lease Agreement with Louisa County for the installation and operation of communications facilities on a portion of the property pending appropriate zoning approval; and

WHEREAS, the proposed agreement provides for an initial five (5) year lease term with renewal options, annual rental payments to the County, and additional compensation upon commencement of the lease term; and

WHEREAS, the Board of Supervisors finds that the proposed communications facility will support and enhance wireless communications infrastructure within the Zion Crossroads area while providing a financial benefit to the County.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of June, 2026, that the Louisa County Board of Supervisors hereby approves the Option and Lease Agreement between Louisa

County and The Towers, LLC for the property located at the Zion Crossroads Fire Station, identified as Site No. US-VA-5359, and authorizes the County Administrator to execute the agreement and any related documents, subject to review and approval as to form by the County Attorney and any necessary zoning approval.

A Copy, teste:

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