

**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:

<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 HOLLY GROVE VOLUNTEER RESCUE STATION  
TO PROCEED WITH THEIR ASPHALT DRIVEWAY EXPANSION AND REPAIR  
CAPITAL PROJECT**

**WHEREAS**, during the FY2026 budget process, \$50,000 was approved for an asphalt driveway expansion and repair capital project for Holly Grove Volunteer Rescue Station; and

**WHEREAS**, Holly Grove Rescue has received three (3) written quotes as per the County's Procurement Policy with the lowest bid being \$30,000; and

**WHEREAS**, Holly Grove Rescue would like to proceed with the aforementioned project at this time.

**THEREFORE, BE IT RESOLVED**, on this 1st day of June 2026, that the Louisa County Board of Supervisors authorizes Holly Grove Volunteer Rescue Station to proceed with the asphalt driveway expansion and repair capital project. The source of funding is \$30,000 from Holly Grove Building Enhancements (30332000-482500-RS4).

A Copy, teste:

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