

**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 RESCINDING THE POWER PROVISIONING AND RELATED SERVICES AGREEMENT WITH THE TOWN OF LOUISA

WHEREAS, the board approved an agreement on January 20, 2026 which set for conditions for the Town of Louisa to locate a clock on the grounds of the Ogg Building, and

WHEREAS, the Town subsequently elected to place the clock elsewhere in Town; and

WHEREAS, to this end, the agreement is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of June, 2026, that the Louisa County Board of Supervisors hereby rescinds the aforementioned agreement.

A Copy, teste:

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