

**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 July 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 THE GENERAL SERVICES DEPARTMENT TO
PROCEED WITH FISCAL YEAR 2027 CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, , the Louisa County Board of Supervisors has identified and prioritized fifteen (15) projects in the Capital Improvements Plan for the General Services Department in Fiscal Year 2027 as a priority to replace and/or add equipment critical to operation, renovate, improve, and expand space for County workforce, add storage, and improve overall operation efficiency.; and

WHEREAS, the approved Fiscal Year 2027 Capital Improvement Budget included funding in the amount of \$4,430,000 for the following projects:

- Replacement of County Vehicles: \$85,000
- MSW Waste Compactors for Refuse Sites: \$70,000
- Solid Waste Equipment Replacement: \$120,000
- Administration Parking Lot Repairs: \$400,000
- LED Lighting Replacements – Various Buildings: \$81,000
- HVAC Replacements – Various Buildings: \$200,000
- Animal Shelter Building Addition: \$2,023,000
- General Services – Grounds Maintenance Shop: \$867,000
- Impound Lot Storage Building: \$79,000
- Refuse Sites – Internet Access and Cameras: \$20,000

- Refuse Sites – Replace Existing Buildings: \$50,000
- Grounds Maintenance Equipment: \$78,000
- Refuse Sites – Paving & Resealing: \$100,000
- 60' Articulating Boom Lift: \$32,000
- Henson Building Improvements: \$225,000

WHEREAS, the General Services Department would like to proceed with the procurement, purchasing, and contracting of the aforementioned FY2027 Capital Improvements projects slated to receive funding in the 2027 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of July 2026, that the Louisa County Board of Supervisors hereby authorizes the General Services Department to proceed with the procurement, purchasing, and contracting of the aforementioned capital projects as part of the FY2027 Capital Improvements Plan not to exceed a total cost of \$4,430,000.

A Copy, teste:

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