

**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 2nd day of October 2023, 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

**A RESOLUTION AUTHORIZING A PASS-THROUGH APPROPRIATION FOR FY
2024 STATE FIRE PROGRAMS FUNDING**

WHEREAS, the Treasurer's Office received a total of \$158,212 from the Virginia Department of Fire Programs for Fiscal Year (FY) 2024 Funding Allocation to be used for fire protection purposes; and

WHEREAS, these funds are used based on the needs of the department as determined by the Fire & EMS Chief; and

WHEREAS, these funds will be disbursed directly by the County on behalf of the department for qualified expenses as determined by the Fire & EMS Chief; and

WHEREAS, this funding was not included in the FY 2024 budget and needs to be appropriated at this time,

NOW, THEREFORE, IT BE RESOLVED, on this 2nd day of October 2023, that the Louisa County Board of Supervisors here by authorizes a pass-through appropriation in the amount of \$158,212.00 to Department of Fire & EMS for funding and disbursement with the condition that the funding is to be utilized to benefit the department under the guidelines set forth by the Virginia Department of Fire Programs and as approved by the Fire & EMS Chief.

Funding to be distributed as follows:
20232200-456080-C3201 \$39,553.00
20232200-456080-FP1 \$19,776.50
20232200-456080-FP2 \$19,776.50

20232200-456080-FP3	\$19,776.50
20232200-456080-FP4	\$19,776.50
20232200-456080-FP5	\$19,776.50
20232200-456080-FP6	\$19,776.50

The source of these funds is as follows:

Other Categorical Aid - State Revenue
State Fire Funds (GL # 0202R24-324040-C3201)

A Copy, teste:

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