

**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 November 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:

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<b>RESULT:</b>	
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None

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**A RESOLUTION TO AUTHORIZE THE DISBURSEMENT OF FUNDS FROM THE FOREST SUSTAINABILITY GRANT**

**WHEREAS**, the County of Louisa received a proportional share of funding from the Department of Forestry in the amount of \$37,457.72; and

**WHEREAS**, the funds must be used per Code of Virginia Section 58.1-3242.1 which states that the funds must be used for public education generally or for projects related to outdoor recreation or forest conservation; and

**WHEREAS**, at the September 27, 2023 Ag/Forestral and Rural Preservation Committee, the Committee voted to forward a recommendation of approval of the following requests:

<b>Brackett's Farm</b>	
Fifty (50) Arboretum Tags and Stands	\$935.00
Arboretum Tags and Stands Shipping	\$150.00
Four (4) Steel Benches w/Anchors	\$3,092.00
Steel Bench Shipping	\$400.00
<b>TOTAL</b>	<b>\$4,577.00</b>

- Louisa County Cooperative Extension Office**
- Program I Farm & Forest Sustainability
- Program II Conservation Easements
- Program III USDA & State Agency Programming
- Program IV Farm Transition Planning

Dinner for Approx. 50 Attendees - \$40.00/person \$2,000/ea. dinner	\$8,000.00
Advertisement Costs	\$2,400.00

**TOTAL**  
**\$10,400.00**

**NOW, THEREFORE, BE IT RESOLVED**, on this 6th day of November 2023, that the Louisa County Board of Supervisors hereby authorizes disbursement of funds in the amount of \$4,577.00 to Brackett's Farm and \$10,400 to Louisa County Cooperative Extension Office. The source of Funding is the Forest Sustainability Grant (GL # 0202R24-324040-C1231).

A Copy, teste:

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