

**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 16th 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 THE
EAST END RADIO TOWER PROJECT WITH FUNDING FROM 2023 COPS GRANT**

WHEREAS, the United States Department of Justice has awarded \$1,000,000 to Louisa County for the construction of a radio tower in the east end of the County under the 2023 FY 2023 COPS Technology and Equipment Program; and

WHEREAS, this program does not require a local match; and

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

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of October 2023, that the Louisa County Board of Supervisors hereby authorizes a pass through appropriation in the amount of \$1,000,000 to East End Radio Tower Capital Project (GL # 30332000-482091) for the construction of a radio tower in the eastern part of the County. The source of this funding is DOJ COPS Grant, GL # 0303R32-332010-C3214).

A Copy, teste:

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