

**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 BUDGET SUPPLEMENT TO MINERAL VOLUNTEER FIRE DEPARTMENT FOR A HVAC SYSTEM REPLACEMENT

WHEREAS, the current heat pump/HVAC system at the Mineral Volunteer Fire Department (MVFD) has failed; and

WHEREAS, MVFD submitted a request in July 2023 to replace the system in fiscal year 2025 as part of the FY2025 capital budget process, but unfortunately the system is not working and the station is unable to wait until next fiscal year to replace it; and

WHEREAS , a quote has been received using a current county contract and the cost of replacement will be \$11,676; and

WHEREAS , the MVFD requests a budget supplement in the amount of \$11,676 in order to replacement the HVAC system immediately.

NOW, THEREFORE BE IT RESOLVED, on this 16th day of October 2023, that the Louisa County Board of Supervisors authorizes a budget supplement to Mineral Volunteer Fire Department Building Enhancements (30332000-482500-FS2) in the amount of \$11,676 for the purchase of a replacement HVAC/Heat Pump system. The source of funding is General Fund Balance.

A Copy, teste:

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