

**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:

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

**A RESOLUTION AUTHORIZING A BUDGET TRANSFER FOR BUILDING  
RENOVATION PROJECTS**

**WHEREAS** the County received allocations of Federal Coronavirus Local Fiscal Recovery (SLFRF) funding from the American Rescue Plan Act (ARPA); and

**WHEREAS** these funds can be used to (1) respond to the COVID-19 public health emergency or its negative economic impacts (2) respond to workers performing essential work during the COVID-19 public health emergency (3) government services to the extent of County revenue loss due to the COVID-19 health emergency and (4) to make necessary investments in water, sewer, or broadband infrastructure; and

**WHEREAS**, the board approved on October 3, 2022, that the funding be used for County building renovation projects; and

**WHEREAS** the General Services Department has had costs and scope of work additions to the renovation projects already in progress at the Voter Registrar Building, The Louisa Medical Center Building, and the Sheriff's Storage Building, and

**WHEREAS** the total additional project costs will be approximately \$415,000 for the for all three projects.

**NOW, THEREFORE, BE IT RESOLVED**, on this 2<sup>nd</sup> day of October 2023, that the Louisa County Board of Supervisors hereby authorizes the General Services Department to proceed with

additional funding for the Voter Registrar, Louisa Medical Center and Storage Building for the Sheriff's Department projects in the amount of \$415,000. The source of funding is a budget transfer from American Rescue Funding Building Enhancements (20235700-482500-COVD7) in the amount of \$65,000 to American Rescue Funding Registrar's Office Renovations (20235700-482506-COVD7), in the amount of \$120,000 to American Rescue Funding Medical Center Renovations (20235700-482507-COVD7), and in the amount of \$230,000 to American Rescue Funding Sheriff's Storage Facility (20235700-482508-COVD7).

A Copy, teste:

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