

**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 THE SHERIFF'S DEPARTMENT TO PROCEED WITH THE RECORDING SYSTEM UPGRADE CAPITAL PROJECT

WHEREAS, the Board of Supervisors approved funding in the amount of \$50,000 for the Sheriff Department’s Recording System Upgrade Capital Project in the Fiscal Year 2024 Capital Improvement Budget; and

WHEREAS, the Sheriff’s Department would like to proceed with the procurement of the above project in accordance with Louisa County Procurement guidelines.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of October 2023, the Louisa County Board of Supervisors hereby authorizes the Sheriff Department to proceed with the Recording System Upgrade Capital Project (GL # 30331000-482000) for an amount not to exceed \$50,000.

A Copy, teste:

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