

**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 TO PROCEED WITH MAJOR REPAIRS ON CATERPILLAR D6K
LGP LANDFILL BULLDOZER WITH CIP FUNDS**

WHEREAS, this Board of supervisors established a capital budget line for new equipment purchases and major equipment repairs for Landfill and General Services Equipment; and

WHEREAS, the Board appropriated funding for purchase of new and replacement equipment for the Landfill in each of the last three fiscal years, including the current one, as appropriated into the Capital Improvement Plan Budget (GL # 303-042000-481415); and

WHEREAS, unused capital funds remain in the approved Fiscal Year 2022 Capital Improvement Budget from previous years; and

WHEREAS, there is a need for the following major repairs (major repair defined as a repair costing more than \$10,000): replacement of engine, rebuilding of final drives, machining and reconditioning of the Blade Cylinders, C-Frame, and Tilt Cylinders, blade cylinders, and equalizer bar on the Caterpillar D6K LGP Dozer; and

WHEREAS, the General Services Department requests to proceed with the repairs of the above listed equipment at the Landfill, per a Caterpillar Sourcewell Service Contract #011723-Cat., and using funds from the Capital Budget (GL # 303-042000-481415) to pay for the repairs.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of October 2023, that the Louisa

County Board of Supervisors hereby authorizes the General Services Department to spend in an amount not to exceed \$98,000,000 on the Repairs to the Caterpillar D6K Dozer and Caterpillar 320D Excavator at the Landfill with the funds coming from the CIP budget line (GL # 303-042000-481415)

A Copy, teste:

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