

**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 18th day of September 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 UPDATE LOUISA COUNTY'S FINANCIAL POLICIES AND
PROCUREMENT POLICY MANUAL**

WHEREAS, in order ensure consistent administration and compliance with the policies, additional revisions to the Louisa County Financial Policies are required from time to time; and

WHEREAS, the update applies to all financial policies to include Budget, Fund Balance, Revenue, Financial Reporting, External Agency Funding, Capital Improvement and Debt Policies; and

WHEREAS, the update is attached; and

WHEREAS, the County's Procurement Ordinance was initially adopted in 2005 and the Board adopted the County of Louisa Procurement Policy Manual in October 2019; and

WHEREAS, updates and revisions are required to the County's Procurement Policy Manual from time to time; and

WHEREAS, the updated manual is attached.

NOW, THEREFORE, BE IT RESOLVED, on this 18h day of September 2023, that the Louisa County Board of Supervisors hereby approves and adopts the attached updates to the County of Louisa Financial Policies and to the Procurement Policy Manual.

BE IT FURTHER RESOLVED, that the Louisa County Board of Supervisors hereby directs

the County Administrator to take appropriate steps to ensure compliance with these policies.

A Copy, teste:

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