

**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 5th 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 AUTHORIZING THE FIRE AND EMERGENCY MEDICAL SERVICES DEPARTMENT TO APPLY FOR A GRANT TO PURCHASE A RESCUE BOAT

WHEREAS, the Fire & Emergency Medical Services (FEMS) Department is requesting approval to apply for a Rescue Squad Assistance Fund (RSAF) Grant to obtain funding to purchase a rescue boat; and

WHEREAS, the match requirement would be a 50/50 match, up to \$81,719; and

WHEREAS, the estimated cost of a new rescue boat is \$163,438; and

WHEREAS, if the grant is awarded, the total amount of additional funding needed from the County would be \$81,719; and

WHEREAS, the existing rescue boat is in need of replacement as it has begun to accumulate significant out-of-service times due to mechanical problems.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of September 2023, that the Louisa County Board of Supervisors hereby authorizes the Department of Fire & Emergency Medical Services to apply for a RSAF grant in the amount of \$163,438 with the local portion being \$81,719 for the purchase of a rescue boat (20232300-482080-C3109). The Source of Funding is as follows:

RSAF Grant (0202R24-324040-C3109) - \$81,719
Revenue Recovery Fund Balance - \$81,719

A Copy, teste:

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