

**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:

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

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**A RESOLUTION RECOMMENDING APPROVAL OF A COMPREHENSIVE  
AGREEMENT ADDENDUM BY THE JAMES RIVER WATER AUTHORITY**

**WHEREAS**, the James River Water Project is a joint effort between the Counties of Louisa and Fluvanna which is intended to provide a long-term source of water for both localities and reduce reliance on groundwater by withdrawing water from the James River, and;

**WHEREAS**, the project is administered by the James River Water Authority (JRWA), whose membership is comprised of representatives from both Counties; and

**WHEREAS**, after initial contemplation of the pump station's location near the confluence of the James and Rivanna Rivers at Point of Fork, permitting concerns compelled consideration of a location further upstream on the James and delayed construction by several years; and

**WHEREAS**, due to the associated increase in the scope of the project and significant recent inflation in construction costs, the cost of the project has increased; and

**WHEREAS**, an addendum to the initial project contract and additional funding will be required as detailed in the attached, and the JRWA Board will consider the same at a future meeting.

**NOW, THEREFORE, BE IT RESOLVED**, on this 5th day of September, 2023, that the Louisa County Board of Supervisors recommends approval by the JRWA Board of the aforementioned contract addendum and additional funding by the James River Water Authority Board.

A Copy, teste:

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