

**WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 24-02-18

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024
RE: ARPA WATERLINE EXTENSION PROJECTS**

WHEREAS, Prior Resolutions, including Resolution No. 21-06-05, approved water projects in Washington County, including in areas served by the Town of Jonesborough, the City of Johnson City, the City of Kingsport, and the Chuckey Utility District; and

WHEREAS, the additional projects are approved:

Payne Lane, Bob Jobe Road, and Cox Road (Johnson City)

Kincheloe Road (Kingsport)

Mathes Circle, Eli Masters Road, Roaring Creek Road, Fellers Road, Little Cassi Road, Honeysuckle Lane, Andrew Jennings, and Clyde Laws Road (Chuckey)

WHEREAS, the Washington County Mayor requests the following amendments to Fiscal Year Budget 2023-2024 to fund the Johnson City, Kingsport, and Chuckey Utility District water projects:

1. Increase \$2,350,000.00 to expense line item 127-58831-309 (ARPA Rescue Plan- Contracts with Government Agencies);
2. Decrease \$2,350,000.00 from equity line item 127-39000 (Fund Balance); and

WHEREAS, the Water Task Force at its January 22, 2024 meeting recommended consideration and approval of this request; and

WHEREAS, the Public Works Committee at its February 1, 2024 meeting recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its February 2, 2024 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1: The Board of County Commissioners hereby approves the following projects:

Payne Lane, Bob Jobe Road, and Cox Road (Johnson City)

Kincheloe Road (Kingsport)

Mathes Circle, Eli Masters Road, Roaring Creek Road, Fellers Road,
Little Cassi Road, Honeysuckle Lane, Andrew Jennings, and Clyde
Laws Road (Chuckey)

SECTION 2. Fiscal Year Budget 2023-2024 is amended to:

1. Increase \$2,350,000.00 to expense line item 127-58831-309 (ARPA Rescue Plan- Contracts with Government Agencies).
2. Decrease \$2,350,000.00 from equity line item 127-39000 (Fund Balance).

SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner: *Davenport*

Seconded by Commissioner: *Jones*

Commissioners Voting FOR: *Tucker, Johnson, Davenport, Matherly, England, Malone, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

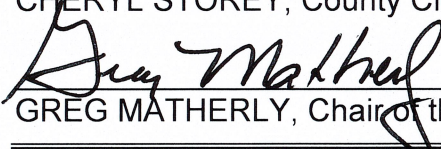
Commissioners Abstaining: *None*

Commissioners Absent: *Fitzgerald, Edens, Williams*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of February, 2024.



CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 1 day of March 2024.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 1 day of March 2024.



WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this 27th day of February 2024.



ALLYSON L. WILKINSON, County Attorney