

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-02-19

RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024 RE: PLANNING/ZONING- SUBSCRIPTION TO THE ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE

WHEREAS, The Washington County Planning Director is requesting an increase in the county's subscription to the Environmental Systems Research Institute (ESRI) software platform, due to a higher-than-anticipated price increase from the time of the development of the FY24 budget; and

WHEREAS, the Planning Director requests the following amendments to Fiscal Year Budget 2023-2024:

1. Increase \$1,200.00 to expense line item 101-51720-334 (Planning- Maintenance Agreements);
2. Decrease \$1,200.00 from equity line item 101-39000 (Fund Balance); 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. Fiscal Year Budget 2023-2024 is amended to:

1. Increase \$1,200.00 to expense line item 101-51720-334 (Planning- Maintenance Agreements).
2. Decrease \$1,200.00 from equity line item 101-39000 (Fund Balance).

SECTION 2. 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: *England*

Seconded by Commissioner: *Wexler*

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 29th day of February 2024.



ALLYSON L. WILKINSON, County Attorney