

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

**RESOLUTION NO. 24-02-07**

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2023-2024  
RE: FIRE PREVENTION & CONTROL – PURCHASE AND  
INSTALLATION OF TWO FIRE HYDRANTS IN THE WINDSONG  
SUBDIVISION**

WHEREAS, the Gray Volunteer Fire Department requests authorization to fund the purchase and installation of two (2) fire hydrants in the Windsong Subdivision; and

WHEREAS, the Washington County Mayor requests the following amendments to Fiscal Year Budget 2023-2024:

1. Increase \$7,000.00 to expense line item 101-54310-599 (Fire Prevention and Control- Other Charges);
2. Decrease \$7,000.00 from equity line item 101-39000 (Fund Balance); 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. Fiscal Year Budget 2023-2024 is amended to:

1. Increase \$7,000.00 to expense line item 101-54310-599 (Fire Prevention and Control- Other Charges);
2. Decrease \$7,000.00 from equity line item 101-39000 (Fund Balance); and

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.

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**Introduced by Commissioner:** *Wheeler*  
**Seconded by Commissioner:** *Carder*

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

**Commissioners Voting AGAINST:** *None*

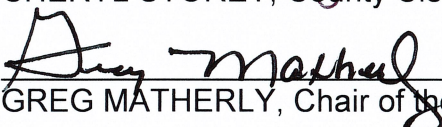
**Commissioners Abstaining:** *None*

**Commissioners Absent:** *Fitzgerald, Edens, Williams*

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

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

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

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

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

  
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WILLIAM J. GRANDY, County Mayor

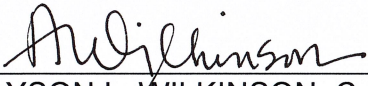
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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

\_\_\_\_\_  
CHERYL STOREY, County Clerk

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Approved as to form by the County Attorney this 29<sup>th</sup> day of February 2018.

  
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ALLYSON L. WILKINSON, County Attorney