

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

RESOLUTION NO. 24-03-07

***RESOLUTION APPROVING AND AUTHORIZING CERTAIN
EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO
\$500,400.00 ANNUALLY FOR JONESBOROUGH FACILITIES LEASE
PAYMENT***

WHEREAS, the Capital Projects Funds Policy, adopted August 29, 2016 (Resolution 16-08-14), requires an enabling Resolution approved by the County Commission, identifying a specific project or use of capital funds prior to expenditure or transfer from the Capital Projects Fund; and

WHEREAS, Resolution No. 19-10-20 entitled "Resolution in Support of Town of Jonesborough's Proposed Terms for a Lease-Purchase Arrangement, and Execution of Inter-Local Agreement and Related Leases" defined the Jonesborough School Project and related terms which were subsequently amended and approved in Resolution No. 20-09-12, Resolution No. 21-09-21, and Resolution 23-09-11; and

WHEREAS, the County Mayor requests authorization to spend an amount not to exceed \$500,400.00 annually (\$41,700.00 per month) for the County's Facilities Agreement with the town of Jonesborough from the Education Capital Project Fund, 177-95900-610, Capital Projects Donated to Other Entities-Principal on Leases; and

WHEREAS, the Budget Committee at its March 13, 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:

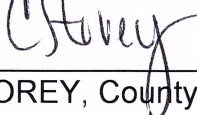
SECTION 1. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$500,400.00 annually (\$41,700.00 per month) , from expense line item 177-95900-610, Capital Projects Donated to Other Entities-Principal on Leases, for Jonesborough Facilities Lease Payments.

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

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: Tomita
Seconded by Commissioner: Malone
Commissioners Voting FOR: Tucker, Johnson, Edens, Davenport, Matherly, England, Malone, Williams, Tomita, Jones, Wexler, Huffine, Wheeler, Carder
Commissioners Voting AGAINST: None
Commissioners Abstaining: None
Commissioners Absent: Fitzgerald

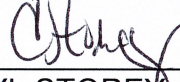
ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 22nd day of April, 2024.



CHERYL STOREY, County Clerk

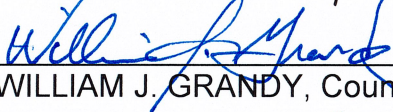
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 26 day of April 2024.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 26 day of April 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 21st day of April 2024.



ALLYSON L. WILKINSON, County Attorney
