

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

RESOLUTION NO. 24-06-15

RESOLUTION APPROVING HARMONY ROAD WATER PROJECT

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 project on Harmony Road has been estimated to cost an amount not to exceed \$549,635.00 but the Town of Jonesborough has not yet accepted the bid(s); and

WHEREAS, the Water Task Force at its May 31, 2024 meeting recommended consideration and approval of this request; and

WHEREAS, the Public Works Committee at its June 6, 2024 meeting recommended consideration and approval of this request; and

WHEREAS, the Budget Committee has not yet identified a funding source which will require action in a future resolution; 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 project on Harmony Road County Owned Property in an amount not to exceed \$549,635.00, subject to the Budget Committee identifying a funding source for the project through a subsequent resolution.

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: *Davenport*

Seconded by Commissioner: *Tucker*

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

Commissioners Voting AGAINST: *None*

Commissioners Abstaining: *None*

Commissioners Absent: *Johnson, Tomita*

Vacancy: *District 9*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 24th day of June, 2024.

Cheryl Storey
CHERYL STOREY, County Clerk

Greg Matherly
GREG MATHERLY, Chair of the Board

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

Cheryl Storey
CHERYL STOREY, County Clerk

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

William J. Grandy
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
CHERYL STOREY, County Clerk

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

Allyson L. Wilkinson
ALLYSON L. WILKINSON, County Attorney