

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

RESOLUTION NO. 24-06-16

**RESOLUTION APPROVING INSTALLATION OF PUMP STATION AT
1626 HWY 81 N. AS ADDITIONAL WATER PROJECT**

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

WHEREAS, Resolution No. 21-09-07 approved an Inter-local Agreement between Washington County, Tennessee and the Mayor and Aldermen of the Town of Jonesborough, Tennessee memorializing material terms for the construction, operation, and maintenance of a water line extension for the health, safety, and welfare of the residents of a certain area of unincorporated Washington County, Tennessee (the Jonesborough Water Line Project); and

WHEREAS, additional projects have been identified by the Water Task Force since the approval of resolution No. 21-06-05 and further supplements, specifically:

Town of Jonesborough – The additional project generally described as installation of pump station at 1626 Hwy 81 N. (Washington County-Owned Property); 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 additional project generally described as: (1) installation of pump station at 1626 Hwy 81 N. (Washington County-Owned Property is hereby approved as a supplement to Resolution No. 21-06-05 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: *Carder*

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, County Clerk

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

ALLYSON L. WILKINSON, County Attorney