

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-07-07

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$96,648.00 AND AMENDING THE FY24-FY25 BUDGET FOR THE WASHINGTON COUNTY CODES COMPLIANCE DEPARTMENT- TWO VEHICLES AND TWO LAPTOPS

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, the Washington County Codes Compliance Department has requested funding for two vehicles (up to \$92,668) and two laptops (up to \$3,980); and

WHEREAS, due to price increases, additional funding from the fund balance is requested:

1. Increase \$6,668.00 to expense line item 171-91110-718 (General Administration Projects -Motor Vehicles);
2. Decrease \$3,500.00 from expense line item 171-91110-709 (General Administration Projects-Data Processing Equipment);
3. Decrease \$3,168.00 from equity line item 171-39000 (Fund Balance); and

WHEREAS, at its July 10, 2024 meeting the Budget Committee 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 \$96,648.00, for FY24-FY25 for the purchase of two vehicles and two laptops for the Washington County Codes Compliance Department.

SECTION 2. The Board of County Commissioners approves and authorizes the following amendments for FY24-25:

1. Increase \$6,668.00 to expense line item 171-91110-718 (General Administration Projects -Motor Vehicles).

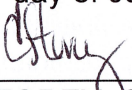
2. Decrease \$3,500.00 from expense line item 171-91110-709 (General Administration Projects-Data Processing Equipment).
3. Decrease \$3,168.00 from equity line item 171-39000 (Fund Balance).

SECTION 3. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 4. 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, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*
Commissioners Voting AGAINST: *None*
Commissioners Abstaining: *None*
Commissioners Absent: *None*
Vacancy: District 9

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

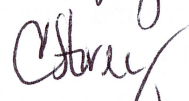


CHERYL STOREY, County Clerk



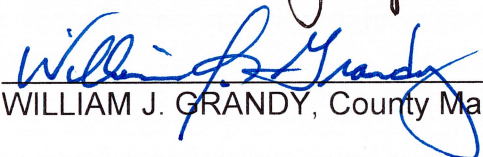
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 24 day of July 2024.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 25 day of July 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 23rd day of July 2024.


ALLYSON L. WILKINSON, County Attorney

