

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-08-04

RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$600,000.00 FOR FY24-FY25 FOR THE PURCHASE OF SIX SCHOOL BUSES

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 Director of Schools requests authorization to spend up to \$600,000.00 for the purchase of 3-Propane Buses and 3-Diesel Buses, for FY24-FY25 from the Education Capital Project Fund (177-95100-729), Capital Projects Donated to School Department-Transportation Equipment; and

WHEREAS, at its August 1, 2024 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its August 6, 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 \$600,000.00, from expense line item 177-95100-729, Capital Projects Donated to School Department-Transportation Equipment, for the purchase of 3-Propane Buses and 3-Diesel Buses.

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: *Jones*
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 26th day of August, 2024.

Cheryl

CHERYL STOREY, County Clerk

Greg Matherly

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 28 day of August 2024

Cheryl

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 3 day of Sept 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 August 2024.

Allyson L. Wilkinson

ALLYSON L. WILKINSON, County Attorney