

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 24-08-07

### **RESOLUTION APPROVING EMS STATION 5 PROJECT, AMENDING CAPITAL PROJECTS PLAN, AND AMENDING FISCAL YEAR BUDGET 2024-2025**

WHEREAS, Resolution 23-10-03, *Resolution Approving the Contribution of up to \$750,000.00 of FY23-FY24 Capital Projects Funds for the Construction of a New EMS & Fire Station in Telford*, was approved on October 23, 2023; and

WHEREAS, the Washington County EMS Chief / Executive Director has requested additional funding in an amount of \$250,000.00 for a total of \$1 Million to replace the existing EMS Station 5 located in Telford, Tennessee; and

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 EMS Chief / Executive Director requests authorization to spend up to \$1 Million as a contribution to the construction of a new EMS & Fire Station, EMS Station 5; for FY24-FY25 from the County's Capital Project Fund, 171-91140-316, Public Health and Welfare Projects-Contributions; and

WHEREAS, the Washington County EMS Chief / Executive Director requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase \$1,000,000.00 to expense line item 171-91140-316 (Public Health and Welfare Projects-Contributions);
2. Decrease \$1,000,000.00 from equity line item 171-39000 (Fund Balance); and

WHEREAS, the Public Safety Committee at its August 1, 2024 meeting 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 an

appropriation of \$1,000,000.00 to the Washington County-Johnson City EMS to be funded from expense line item 171-91140-316, Public Health and Welfare Projects-Contributions, for the purpose of constructing a new EMS & Fire Station, EMS Station 5.

SECTION 2. Fiscal Year Budget 2024-2025 is amended to:

1. Increase \$1,000,000.00 to expense line item 171-91140-316 (Public Health and Welfare Projects-Contributions).
2. Decrease \$1,000,000.00 from equity line item 171-39000 (Fund Balance).

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.

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**Introduced by Commissioner:** *Wheeler*

**Seconded by Commissioner:** *Carder*

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

**Commissioners Voting AGAINST:** *None*

**Commissioners Abstaining:** *Malone*

**Commissioners Absent:** *None*

**Vacancy:** District 9

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26<sup>th</sup> day of August, 2024.

*Cheryl Storey*  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

*Greg Matherly*  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

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REFERRED to County Mayor this the 28 day of August 2024.

*Cheryl Storey*  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

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

*William J. Grandy*  
\_\_\_\_\_  
WILLIAM J. GRANDY, County Mayor

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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).

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CHERYL STOREY, County Clerk

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Approved as to form by the County Attorney this 27<sup>th</sup> day of August 2024.

*Allyson L. Wilkinson*  
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ALLYSON L. WILKINSON, County Attorney

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