

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-09-17

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$66,500.00 FOR FY24-25 FOR SOLID WASTE- PURCHASE OF NEW HOLLAND SKID STEER

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 Solid Waste Director has requested funding to purchase a New Holland Skid Steer; and

WHEREAS, Solid Waste requests authorization to spend up to \$66,500.00 for to purchase a New Holland Skid Steer; for FY24-FY25 from the County's Capital Project Fund, 171-91110-733, General Administration Projects- Solid Waste Equipment; and

WHEREAS, at its September 5, 2024 meeting the Public Works Committee recommended consideration and approval of this request; and

WHEREAS, at its September 11, 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 \$66,500.00, from expense line item 171-91110-733, General Administration Projects- Solid Waste Equipment, to purchase a New Holland Skid Steer.

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.

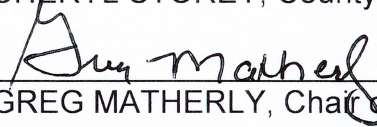
Introduced by Commissioner: *Fitzgerald*
Seconded by Commissioner: *Edens*

Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Edens, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*
Commissioners Voting AGAINST: *None*
Commissioners Abstaining: *None*
Commissioners Absent: *Davenport*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 23rd day of September, 2024.

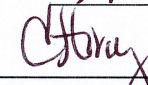


CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 25 day of Sept. 2024.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 25 day of Sept 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 24th day of September 2024.



ALLYSON L. WILKINSON, County Attorney