

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

RESOLUTION NO. 24-10-08

***RESOLUTION APPROVING AND AUTHORIZING CERTAIN
EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO
\$550,000.00 IN FY25 FOR THE PURCHASE AND DEPLOYMENT OF
INSTRUCTIONAL TECHNOLOGY***

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 \$550,000.00 of budgeted funds for the purchase and deployment of instructional technology in FY25 from the Education Capital Project Fund (177-95100-709), Capital Projects Donated to School Department- Data Processing Equipment; and

WHEREAS, at its October 10, 2024 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its October 16, 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 \$550,000.00, from expense line item 177-95100-709, Capital Projects Donated to School Department- Data Processing Equipment, for the purchase and deployment of instructional technology.

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: *Carder*
Seconded by Commissioner: *Huffine*

Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Davenport Matherly, England, Malone, Stout, Jones, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

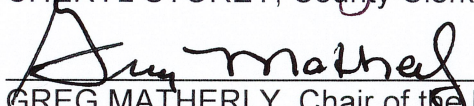
Commissioners Abstaining: *None*

Commissioners Absent: *Edens, Tomita, Wexler*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 28th day of October, 2024.



CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 30 day of Oct 2024



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 31 day of Oct 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 29th day of October 2024.



ALLYSON L. WILKINSON, County Attorney