

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

RESOLUTION NO. 24-11-11

***RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF
THE AMENDED STATE OF TENNESSEE, DEPARTMENT OF
HEALTH DGA GRANT AND AMENDING FISCAL YEAR 2025
BUDGET***

WHEREAS, the Health Department requests approval and ratification of an amendment to the DGA grant contract, attached hereto as Exhibit A, as executed on or about October 18, 2024, for an increase in grant funding for in-service training personnel expenses; and

WHEREAS, the Health Department requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase \$33,000.00 to expense line item 101-55110-356-825 (Local Health Center- Tuition);
2. Increase \$33,000.00 to revenue line item 101-46310-000-825 (Health Department Programs); and

WHEREAS, at its November 7, 2024 meeting the HEW Committee recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its November 13, 2024 meeting 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 amended grant contract is approved and its execution ratified.

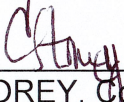
SECTION 2. Fiscal Year Budget 2024-2025 is amended to:

1. Increase \$33,000.00 to expense line item 101-55110-356-825 (Local Health Center- Tuition).
2. Increase \$33,000.00 to revenue line item 101-46310-000-825 (Health Department Programs).

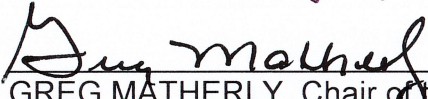
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 25th day of November, 2024.

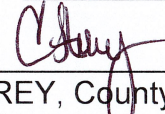


CHERYL STOREY, County Clerk



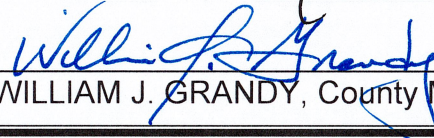
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 27 day of Nov. 2024.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 27 day of November 2024.

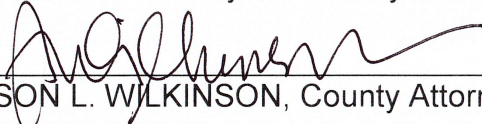


WILLIAM J. GRANDY, County Mayor

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 26th day of November 2024.



ALLYSON L. WILKINSON, County Attorney



GRANT AMENDMENT

Agency Tracking # 34360-18325	Edison ID 83452	Contract # GG-25-83452-01	Amendment # 01		
Contractor Legal Entity Name Washington County Government			Edison Vendor ID 2775		
Amendment Purpose & Effect(s) Increase maximum liability for County in-service					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: June 30, 2025			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			+ \$ 33,000.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2025	\$1,084,451.00	\$299,449.00			\$1,383,900.00
TOTAL:	\$1,084,451.00	\$299,449.00			\$1,383,900.00
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			CPO USE		
<i>Eric Buchholz</i>					
Speed Chart (optional) HL00000111	Account Code (optional) 71301000				

**AMENDMENT 1
OF GRANT CONTRACT GG-25-83452-01**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Washington County Government, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

- 1. Grant Contract Attachment 1 is deleted in its entirety and replaced with the new Attachment 1 attached hereto.
- 2. Grant Contract section C.1. is deleted in its entirety and replaced with the following
- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed One Million Three Hundred Eighty-Three Thousand Nine Hundred Dollars (\$1,383,900.00). ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment 2 is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- 3. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new Attachment 2 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

WASHINGTON COUNTY GOVERNMENT:

william j grandy
william j grandy (Oct 18, 2024 19:47 EDT)

10/18/24

GRANTEE SIGNATURE

DATE

William J. Grandy, Mayor

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF HEALTH:

RALPH ALVARADO, MD, FACP, COMMISSIONER

DATE