

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

RESOLUTION NO. 24-11-20

**RESOLUTION AMENDING FISCAL YEAR 2025 BUDGET
RE: HEALTH DEPARTMENT- INCREASE OF GRANT FUNDING
ASSOCIATED WITH IMMUNIZATION BUILDING**

WHEREAS, Resolution 22-09-05 approved a non-matching Tennessee Department of Health grant in an amount of \$1,100,000.00 for special needs funding to construct a drive-through vaccination point of dispensing and storage facility; and

WHEREAS, the state has provided \$200,000.00 of additional funding via a revised grant contract; and

WHEREAS, \$8,483.00 of the original \$1,100,000 has not been appropriated; and

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

1. Increase \$208,483.00 to expense line item 171-91140-707-834 (Public Health and Welfare Projects- Building Improvements);
2. Increase \$208,483.00 to revenue line item 171-47590-000-834 (Other Federal through State); and

WHEREAS, the project is funded with 100% State funds and requires no local contribution.

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:

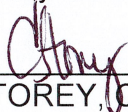
SECTION 1. Fiscal Year 2025 Budget is amended to:

1. Increase \$208,483.00 to expense line item 171-91140-707-834 (Public Health and Welfare Projects- Building Improvements).
2. Increase \$208,483.00 to revenue line item 171-47590-000-834 (Other Federal through State).


SECTION 2. 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: *England*
Seconded by Commissioner: *Tomita*
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.

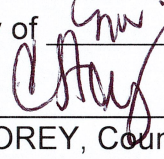


CHERYL STOREY, County Clerk



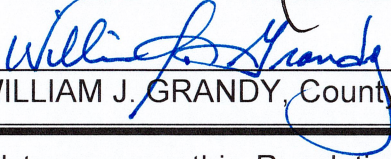
GREG MATHERLY, Chair of the Board

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.

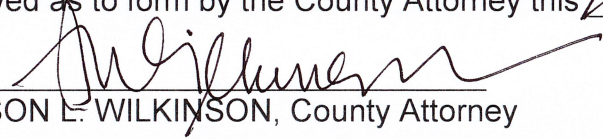


WILLIAM J. GRANDY, County Mayor

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