

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-11-23

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$1,000,000.00 IN CAPITAL PROJECTS FUNDING AS A SPECIAL APPROPRIATION FOR EMS STATION 5 PROJECT

WHEREAS, Resolution 24-08-07 approved the EMS Station 5 Project, amended the Capital Projects Plan, and amended Fiscal Year Budget 2024-2025, approving additional funding in an amount of \$250,000.00 of Capital Projects Funds 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 EMS Director requests disbursement of the County appropriation of \$1,000,000.00 for construction of a new EMS & Fire Station, EMS Station 5 in FY25 from the County's Capital Project Fund, 171-91140-316, Public Health & Welfare Projects- Contributions; 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 \$1,000,000.00, from expense line item 171-91140-316, Public Health & Welfare Projects- Contributions, for constructing a new EMS & Fire Station, EMS Station 5.

SECTION 2. The County Mayor is 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: *Tomita*

Seconded by Commissioner: *Jones*

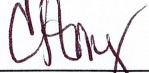
Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Edens, Davenport Matherly, England, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

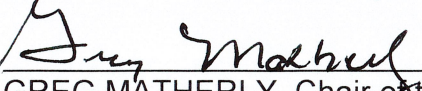
Commissioners Abstaining: *Malone*

Commissioners Absent: *None*

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

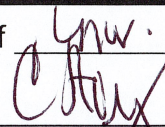


CHERYL STOREY, County Clerk



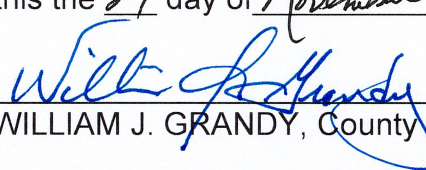
GREG MATHERLY, Chair of the Board

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.

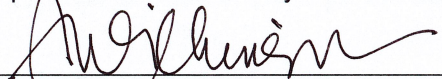


WILLIAM J. GRANDY, County Mayor

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 *27* day of *November* 2024.



ALLYSON L. WILKINSON, County Attorney