

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 25-01-20

### **RESOLUTION AMENDING FISCAL YEAR BUDGET 2024-2025 RE: HEALTH DEPARTMENT- ADDITIONAL HVAC FUNDING**

WHEREAS, Resolution 24-11-10 approved a Memorandum of Understanding for ARPA funds associated with the Health Department HVAC renovation; and

WHEREAS; the Regional Health Department Director is providing an additional \$100,000.00 for HVAC the HVAC project; and

WHEREAS, the Washington County Mayor requests the following amendments to ARPA FUND (127) Fiscal Year Budget 2024-2025:

1. Increase \$100,000.00 to expense line item 127-91140-707-836 (Public Health and Welfare Projects- Building Improvements);
2. Increase \$100,000.00 from revenue line item 127-46980 (Other State Grants); and

WHEREAS, the Budget Committee at its January 15, 2025 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 \$100,000.00 to expense line item 127-91140-707-836 (Public Health and Welfare Projects- Building Improvements).
2. Increase \$100,000.00 from revenue line item 127-46980 (Other State Grants).

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.

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**Introduced by Commissioner:** *England*

**Seconded by Commissioner:** *Carder*

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

**Commissioners Voting AGAINST:** *None*

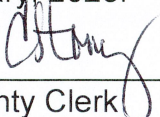
**Commissioners Abstaining:** *None*

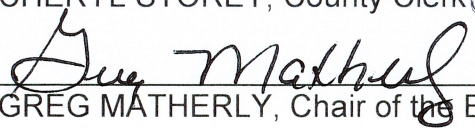
**Commissioners Absent:** *Tucker, Matherly, Wexler*

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 27<sup>th</sup> day of January, 2025.

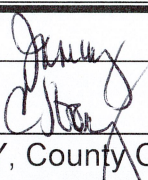
  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

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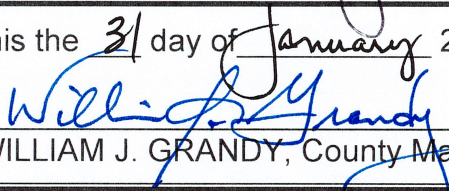
REFERRED to County Mayor this the 24 day of January 2025.

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

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APPROVED by County Mayor on this the 31 day of January 2025.

  
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WILLIAM J. GRANDY, County Mayor

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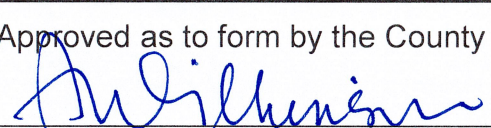
The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2025, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

\_\_\_\_\_  
CHERYL STOREY, County Clerk

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Approved as to form by the County Attorney this 28<sup>th</sup> day of January 2025.

  
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ALLYSON L. WILKINSON, County Attorney