

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

RESOLUTION NO. 25-03-17

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2024-2025
RE: SOLID WASTE – REPLACEMENT OF ONE COMPACTOR AND 8
ROLL-OFF CONTAINERS**

WHEREAS, The First Tennessee Development District is applying for a recycling grant for use by Solid Waste to acquire a convenience center compactor and 8 roll-off open top containers; and

WHEREAS, the grant may have up to a 10% local match; and

WHEREAS, the Solid Waste Director requests the following amendments to Fiscal Year Budget 2024-2025 to acquire a convenience center compactor and 8 roll-off open top containers, subject to grant award:

1. Increase \$150,000.00 to expense line item 116-55732-733 (Convenience Centers- Solid Waste Equipment);
2. Increase \$135,000.00 to revenue line item 116-46170 (Solid Waste Grants);
3. Decrease \$15,000.00 from equity line item 116-39000 (Fund Balance); and

WHEREAS, the Public Works Committee at its March 6, 2025 meeting recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its March 12, 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 Budget 2024-2025 is amended to:


1. Increase \$150,000.00 to expense line item 116-55732-733 (Convenience Centers- Solid Waste Equipment);
2. Increase \$135,000.00 to revenue line item 116-46170 (Solid Waste Grants);
3. Decrease \$15,000.00 from equity line item 116-39000 (Fund Balance); and

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,

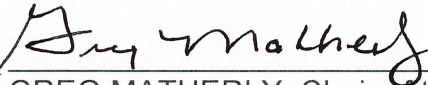
as hereinafter set forth.

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

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 24th day of March, 2025.

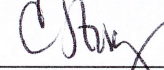


CHERYL STOREY, County Clerk




GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 26 day of March 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 28 day of March 2025.



WILLIAM J. GRANDY, County Mayor

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

Approved as to form by the County Attorney this 29th day of March 2025.



ALLYSON L. WILKINSON, County Attorney
