

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-03-07

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$15,000.00 IN FY25 FOR GRAY LIBRARY MOVE AND AMENDING FISCAL YEAR 2025 BUDGET

WHEREAS, the Washington County Commission has heretofore acquired property in Gray, Tennessee (the Washington County Training and Learning Center); and

WHEREAS, the Washington County Commission has appropriated funding for the renovation of said Washington County Training and Learning Center (TLC) to house a relocated Gray Library, and

WHEREAS, the Library Director requests the following amendments to Fiscal Year Budget 2024-2025 to fund the Gray Library move:

1. Increase \$15,000.00 to expense line item 171-91110-312-10000 (General Administration Projects- Contracts with Private Agencies);
2. Decrease \$15,000.00 from expense line item 171-91110-707-10000 (General Administration Projects- Building Improvements); 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 Library Director requests authorization to spend up to \$15,000.00 of budgeted funds for the Gray Library move to the TLC in FY25 from the County's amended Capital Project Fund account, 171-91110-312-10000, General Administration Projects - Contracts with Private Agencies; and

WHEREAS, the Health, Education, and Welfare Committee at its March 6, 2025 meeting considered the request with no recommendation to the Budget Committee; 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 \$15,000.00 to expense line item 171-91110-312-10000 (General Administration Projects- Contracts with Private Agencies).
2. Decrease \$15,000.00 from expense line item 171-91110-707-10000 (General Administration Projects- Building Improvements).

SECTION 2. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$15,000.00, from expense line item 171-91110-312-10000, General Administration Projects - Contracts with Private Agencies, for the Gray Library move.

SECTION 3. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 4. 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: *Jones*

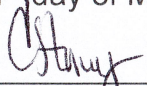
Commissioners Voting FOR: *Tucker, Johnson, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Carder*

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



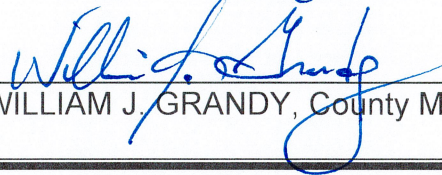
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the  day of *March* 2025



CHERYL STOREY, County Clerk

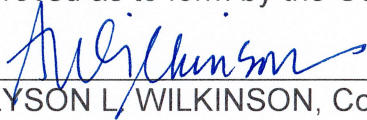
APPROVED by County Mayor on this the 20 day of March 2025.


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 25th day of March 2025.


ALLYSON L. WILKINSON, County Attorney