

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

RESOLUTION NO. 25-03-21

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL
PROJECTS FUND SPENDING UP TO \$27,000.00 IN FY25 FOR
EMERGENCY MANAGEMENT AGENCY - OFFICE RENOVATION
PROJECT**

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 Emergency Management Agency has requested funding for an office renovation project to upgrade the Emergency Operations Center's communication & audiovisual equipment; and

WHEREAS, the Emergency Management Agency requests authorization to spend up to \$27,000.00 of budgeted funds for an office renovation project in FY25 from the County's Capital Project Fund, 171-91130-799, Public Safety Projects- Other Capital Outlay; and

WHEREAS, at its March 12, 2025 meeting the Budget Committee 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:

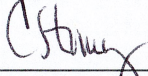
SECTION 1. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$27,000.00, from expense line item 171-91130-799, Public Safety Projects- Other Capital Outlay, for an office renovation project to upgrade the Emergency Operations Center's communication & audiovisual equipment.

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

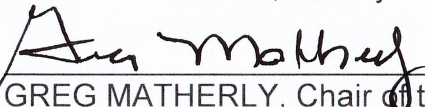
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner: *Carder*
Seconded by Commissioner: *Stout*
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 24 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 25th day of March 2025.



ALLYSON L. WILKINSON, County Attorney