Originating Committee: Budget
Additional Approving Committee:

WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-04-13

RESOLUTION AMENDING FISCAL YEAR BUDGET 2024-2025 RE: RECOVERY CONSULTANT INCIDENT TO SEVERE STORMS/HURRICANE HELENE

WHEREAS, Resolution No. 24-10-26 authorized the retention of an independent contractor as a recovery consultant incident to sever storms/Hurricane Helene on September 27, 2024; and

WHEREAS, the proposal of IEM International, Inc. (IEM) ("Comprehensive Support Services for Community Resiliency and Long-Term Recovery from Hurricane Helene") was selected; and

WHEREAS, Mayor requests a budget amendment to extend the Hurricane Helene FEMA consultant contract; and

WHEREAS; 100% FEMA/TEMA reimbursement is expected upon FEMA close-out of disaster recovery; and

WHEREAS, the Mayor requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase $425,000 to expense line item 101-54410-312-024 (Civil Defense- Contracts with Private Agencies);
2. Decrease $425,000.00 from equity line item 101-39000 (Fund Balance); and

WHEREAS, the Budget Committee at its April 9, 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 $425,000 to expense line item 101-54410-312-024 (Civil Defense- Contracts with Private Agencies).
2. Decrease $425,000.00 from equity line item 101-39000 (Fund Balance).

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

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 28th day of April, 2025.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 1 day of May 2025.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 5 day of May 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 30th day of April 2025.

ALLYSON L. WILKINSON, County Attorney