

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-04-15

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$484,478.18 IN FY25 FOR GRAY BRANCH LIBRARY DESIGN, RENOVATION, AND OPERATION COSTS, AND AMENDING FISCAL YEAR BUDGET 2024-2025

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 Washington County Library Director requests authorization to spend up to \$484,478.18 for Library design, renovation, and operation costs; for FY24-FY25 from the County's Capital Project Fund, 171-91110-707-000-10000, General Administration Projects-Building Improvements; and

WHEREAS, the Washington County Library Director requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase \$484,478.18 to expense line item 171-91110-707-000-10000 (General Administration Projects-Building Improvements);
2. Decrease \$484,478.18 from equity line item 171-39000 (Fund Balance); and

WHEREAS, at its April 9, 2024 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 an appropriation of \$484,478.18 to the Washington County Library to be funded from expense line item 171-91110-707-000-10000, General Administration Projects-Building Improvements, for Gray Branch Library design, renovation, and operation costs.

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. Fiscal Year Budget 2024-2025 is amended to:

1. Increase \$484,478.18 to expense line item 171-91110-707-000-10000 (General Administration Projects-Building Improvements);
2. Decrease \$484,478.18 from equity line item 171-39000 (Fund Balance); and

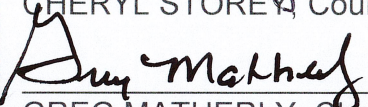
SECTION 4. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner: *Davenport*
Seconded by Commissioner: *Tucker*
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