Originating Committee: *Budget Committee*
Additional Approving Committee:

WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

RESOLUTION No. 25-07-24

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO $12,000.00 IN FY26 FOR HVAC PROJECT AT THE WASHINGTON COUNTY ELECTION OFFICE AND AMENDING FISCAL YEAR 2026 BUDGET

WHEREAS, the County Mayor requests the following amendment to Fiscal Year 2025-2026 budget for the replacement of an HVAC unit at the Washington County Election Office; and

1. Increase $12,000.00 to expense line item 171-91110-707 (General Administration Projects-Building Improvements);
2. Decrease $12,000.00 from equity line item 171-39000 (Fund Balance); 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 Mayor requests authorization to spend up to $12,000.00 of budgeted funds for the replacement of an HVAC unit at the Washington County Election Office in FY26 from the County's Capital Project Fund, 171-91110-707, General Administration Projects-Building Improvements; and

WHEREAS, at its July 16, 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. Fiscal Year Budget 2025-2026 is amended to:

1. Increase $12,000.00 to expense line item 171-91110-707 (General Administration Projects-Building Improvements).
2. Decrease $12,000.00 from equity line item 171-39000 (Fund Balance).

SECTION 2. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed $12,000.00, from expense line item 171-91110-707 (General Administration Projects-Building Improvements) for the replacement of an HVAC unit at the Washington County Election Office.

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

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

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 29 day of July 2025.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 29 day of July 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 July 2025.

ALLYSON L. WILKINSON, County Attorney