

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-08-17

RESOLUTION AMENDING FY26 BUDGET TO ACCEPT A NON-MATCHING GRANT: MAYOR- TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION GRANT- FRONTIER TRAIL

WHEREAS, Resolution No. 25-05-19 approved and authorized the County Mayor to execute non-matching grant agreements on behalf of Washington County; and

WHEREAS, the Mayor requests the following amendments to FY26 related to a Tennessee Department of Environment and Conservation non-matching grant for the First Frontier Trail which has been executed by the County Mayor under the authority of Resolution No. 25-05-19:

1. Increase \$5,000,000.00 to expense line item 101-58500-316 (Contributions to Other Agencies- Contributions);
2. Increase \$5,000,000.00 to revenue line item 101-46980 (Other State Grants); and

WHEREAS, the Budget Committee at its August 13, 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 2025-2026 Budget is amended to:

1. Increase \$5,000,000.00 to expense line item 101-58500-316 (Contributions to Other Agencies- Contributions).
2. Increase \$5,000,000.00 to revenue line item 101-46980 (Other State Grants).

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: *Malone*

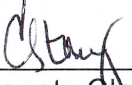
Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Davenport, Matherly England, Malone, Stout, Tomita, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

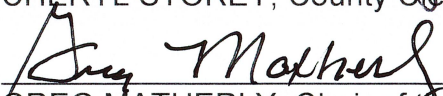
Commissioners Abstaining: *None*

Commissioners Absent: *Edens, Jones*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 25th day of August, 2025.

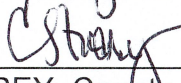


CHERYL STOREY, County Clerk



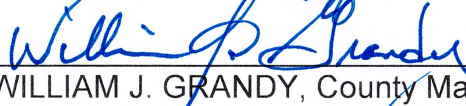
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 26 day of Aug 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 29 day of August 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 26th day of August 2025.



ALLYSON L. WILKINSON, County Attorney



STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
NASHVILLE, TENNESSEE 37243-0435

DAVID W. SALYERS, P.E.
COMMISSIONER

BILL LEE
GOVERNOR

**LETTER OF AGREEMENT:
DIRECT APPROPRIATION GRANT
FOR GOVERNMENTAL ENTITIES**

Date: 07/15/2025

To: **Joe Grandy**
Washington County
100 E. Main Street
Jonesborough, TN 37659

From: **David W. Salyers, P.E., Commissioner**
Tennessee Department of Environment and Conservation

The State's budget for the fiscal year beginning July 1, 2025, includes a direct appropriation grant payable to your organization.

This appropriation is in addition to any other funding or appropriation provided to you by the State of Tennessee. Section 55, Item 1-53, of the 2025 Appropriations Act reads as follows:

General Fund and Education Fund		
Appropriations. The following	Recurring	Non-Recurring
appropriations are from the general	0	5,000,000
fund and education fund, as		
applicable.		
Environment and Conservation - Grant		
to Washington County - Tweetsie /First		
Frontier Trail		

If you choose to accept this award:

1. Sign this agreement (include your taxpayer identification number and a daytime phone number) in the space provided as your acceptance of the following terms and conditions:
 - a) If you fail to fulfill your obligations under this agreement, the State shall have the right to seek restitution, pursuant to the laws of the State of Tennessee, from you for payments made to you under this agreement.
 - b) Your records and documents, insofar as they relate to the performance of your obligations or to payments received under this agreement, shall be maintained in a manner consistent with the accounting procedures of the Comptroller of the Treasury, pursuant to T.C.A. 4-3-304 and applicable rules and regulations thereunder.

- c) **The funds received shall be placed in an interest bearing account until such time as they are needed for the purposes set out in the Appropriations Act. In the event that any portion of the funds is not expended, the unexpended portion plus any accrued interest shall be returned to the State.**
 - d) You must complete the attached Substitute W-9 Form and return it with this signed Letter of Agreement. You are responsible for and assume the liability for failure to provide the correct taxpayer identification number for IRS purposes.
2. Return to the State agency head the following materials together:
- a) This signed Letter of Agreement; and
 - b) Substitute W-9 Form.

We encourage you to return these materials as soon as possible. The State is prepared to process this agreement and issue payment in a timely fashion, upon receipt of these materials.

If you should have any questions or comments or need any assistance responding to this request, please contact **Russell Tedrow by phone at 615-693-0697 or email at russell.v.tedrow@tn.gov and Scott Grammer by phone at 615-532-0309 or email at scott.grammer@tn.gov.**

Please retain a copy of this letter for your records. Payment status and accounting inquiries may be directed to the following staff of this department:

Washington County Government
Mitch Meredith, Director of Finance
PO Box 219
Jonesborough, TN 37659

On behalf of **Washington County**, I hereby agree to the aforementioned terms and conditions.


 Official's Signature
Joe Grandy
 Official's Name (please print)
423-913-8521
 Daytime Contact Phone Number

7-18-25
 Date
County Mayor
 Official's Title or Position
62-6000897
 Federal Taxpayer Identification Number