

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

RESOLUTION NO. 25-10-14

***RESOLUTION AMENDING FISCAL YEAR 2025 BUDGET
RE: BROADBAND GRANT FOR THE BOONES CREEK TCAT***

WHEREAS, Resolution 24-10-05 was approved on October 28, 2024 authorizing Washington County, Tennessee's acceptance and execution of the TNECD Broadband Ready Communities – Adoption Ready Program Grant between The State of Tennessee, Department of Economic Development and Washington County Government in an amount of \$100,000.00 for the acquisition and operation of a bulldozer simulator and software and related software at the TCAT location in Boones Creek; and

WHEREAS, the Mayor requests the following amendments to Fiscal Year 2025 Budget to appropriate the unused funds for expenditure in FY26 for the administration fee associated with the grant:

1. Increase \$5,000.00 to expense line item 101-58190-310-099 (Other Economic and Community Development - Contracts with Other Agencies);
2. Decrease \$5,000.00 from equity line item 101-39000 (Fund Balance); and

WHEREAS, the Budget Committee at its October 15, 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 Budget is amended to:

1. Increase \$5,000.00 to expense line item 101-58190-310-099 (Other Economic and Community Development - Contracts with Other Agencies);
2. Decrease \$5,000.00 from equity line item 101-39000 (Fund Balance); and

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: *Carder*
Seconded by Commissioner: *Malone*

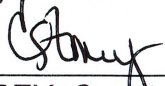
Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

Commissioners Abstaining: *None*

Commissioners Absent: *Edens, Davenport*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 27th day of October, 2025.




CHERYL STOREY, County Clerk



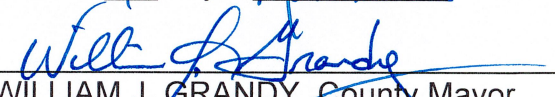
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 4 day of Nov 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 4 day of November 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 28th day of October 2025.



ALLYSON L. WILKINSON, County Attorney