

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-03-14

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$6,000.00 IN FY26 FOR THE JONESBOROUGH LIBRARY REPLACEMENT OF GUTTERS AND HVAC

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 County Mayor requests authorization to spend up to \$6,000.00 of budgeted funds for the replacement of gutters and HVAC at the Jonesborough Library from the County's amended Capital Project Fund account 171-91110-707, General Administration Projects- Building Improvements; and

WHEREAS, the Budget Committee at its March 11, 2026 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. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$6,000.00, from expense line item 171-91110-707, General Administration Projects- Building Improvements, for the replacement of gutters and HVAC at the Jonesborough Library

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. 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: *Johnson*

Seconded by Commissioner: *Wexler*

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

Commissioners Voting AGAINST: *None*

Commissioners Abstaining: *None*

Commissioners Absent: *None*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 23rd day of March, 2026.

C Storey

CHERYL STOREY, County Clerk

Greg Matherly

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 30 day of March 2026

C Storey

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 30 day of March 2026.

William J. Grandy

WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this 24th day of March 2026.

Allyson L. Wilkinson

ALLYSON L. WILKINSON, County Attorney