

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

RESOLUTION NO. 19-02-05

**RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019
RE: DONATION TO WASHINGTON COUNTY LIBRARY**

WHEREAS, the Washington County Library received a donation from Friends of the Library (Exhibit A) to provide for full funding originally contemplated under a National Historical Publications and Records Commission grant that is administered by the TN Historical Records Advisory Board. The board has requested these funds be appropriated for materials and supplies; and

WHEREAS, the Washington County Library Director requests the following amendments to Fiscal Year Budget 2018-2019:

1. Increase \$300.00 to revenue line item 101-44570 (Contributions and Gifts);
2. Increase \$300.00 to expense line item 101-56500-499 (Libraries – Other Supplies and Materials); and

WHEREAS, on February 7, 2019, the Health, Education & Welfare Committee recommended consideration and approval of this request to the Budget Committee; and

WHEREAS, on February 14, 2019, 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 2018-2019 is amended to:


1. Increase \$300.00 to revenue line item 101-44570 (Contributions and Gifts).
2. Increase \$300.00 to expense line item 101-56500-499 (Libraries – Other Supplies and Materials).

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: Edens

Seconded by Commissioner: *Ford*
Commissioners Voting FOR: *England, Carriger, Williams, McAllister, Tester, Ford, Davenport, Light, Edens, Harris, Fitzgerald, Malone, Jones, Wheeler*
Commissioners Voting AGAINST: *None*
Commissioners Abstaining: *None*
Commissioners Absent: *Matherly*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 25th day of February, 2019.

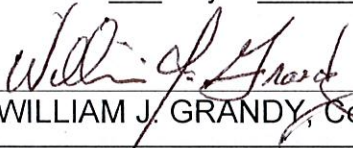

KATHY STOREY, County Clerk


GREG MATHERLY, Chair of the Board *Jim Wheeler, Vice Chairman*

REFERRED to County Mayor this the 27 day of February 2019.


KATHY STOREY, County Clerk

APPROVED by County Mayor on this the ___ day of _____ 2019.


WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2019, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

KATHY STOREY, County Clerk

Approved as to form by the County Attorney this 26th day of February 2019.


THOMAS J. SEELEY III, County Attorney

BUDGET AMENDMENT REQUEST

Amounts in whole dollars only. Attach any supporting documents.

Fund No. 101

Department: Library

Date: 2/7/2019

Requested by: HEW

Signature: _____

Reason for Amendment and Funding Source (if required):

The Friends of the Library made a \$300 contribution to the county to provide for full funding originally contemplated under a National Historical Publications and Records Commission grant that is administered by the TN Historical Records Advisory Board. This amendment appropriates those funds to be used in acquiring materials and supplies.

Skyward Account No.			Account Description	Current Budget	Increase	Decrease	Amended Budget
Account	Object	Grant / Project					
44570	0	861	Contributions & Gifts - Lib	-	300		300
56500	499		Other Supplies & Materials	8,000	300		8,300
			Totals	8,000	600	-	8,600

Approved by Mayor

Signature: _____

Date: _____

Approved by Budget Committee:

Signature: _____

Date: _____

Approved by Commission

Resolution #: 19-02-05

Date: _____

Accounts & Budget Use

Previously Disapproved by Commission:

Yes

No

Amending Personnel Costs:

Yes

No

Date to Legal for Resolution: _____

Approved for Budget Posting:

Director of Accounts & Budget

Date



Washington County - Jonesborough Library

200 Sabin Drive • Jonesborough, Tennessee 37659-1306 • Telephone: 423-753-1801 FAX: 423-753-1802

January 23, 2018

Ref: Donated funds to library

The Washington County Library has been awarded a 2019 THRAB re-grant of \$600.00 from the State of Tennessee for new computer equipment for use in our Genealogy area.

This computer will be used to assist our project of digitizing local historical records. So far we have digitized 16.5 GB of data. This computer will help us better organize the information for use by the public.

The funding from this grant has been approved by the Washington County Commissioners at the December 2018 meeting.

Unfortunately, we did not receive the full \$900.00 in grant funding we requested. To be able to make the purchase of the computer we requested, members of our Board of Trustees and Friends of the Library (FOL) raised the remaining \$300.00 through donations.

These funds were entrusted to the FOL as they are our fund raising organization and a 501 C 3 charitable organization.

We request that Washington County allow the library to accept these funds from the FOL and increase our current budget revenue level to allow the purchase of the computer as planned. The computer will be purchased through the county purchasing system so all funds must be in the county system.

Thank you for your consideration.

Sincerely,

Richard Griffin
Library Director