

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 19-04-04

RESOLUTION AMENDING FISCAL YEAR BUDGET 2018-2019 RE: BOONES CREEK ATHLETIC FIELDS AND UTILITY INFRASTRUCTURE CONSTRUCTION

WHEREAS, Architect Tom Weems addressed the CIA Committee at its April 4, 2019 meeting regarding the proposed athletic fields and the need to design the necessary underground utilities for the athletic fields; and

WHEREAS, the CIA Committee requests the following amendments to Fiscal Year Budget 2018-2019:

1. Decrease \$150,000.00 from equity line item 171-39900-000 (Unassigned);
2. Increase \$150,000.00 to expense line item 171-91150-724 (Social, Cultural, and Recreation Projects – Site Development); and

WHEREAS, the amendments are requested to appropriate funds to finalize the design of Boones Creek Athletic fields and utility infrastructure construction; and

WHEREAS, the CIA Committee at its April 4, 2019 meeting recommended consideration and approval to the Budget Committee; and

WHEREAS, the Budget Committee at its April 10, 2019 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 Budget 2018-2019 is amended to:


1. Decrease \$150,000.00 from equity line item 171-39900-000 (Unassigned).
2. Increase \$150,000.00 to expense line item 171-91150-724 (Social, Cultural, and Recreation Projects – Site Development).

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: *Carriger*
Seconded by Commissioner: *Williams*
Commissioners Voting FOR: *Matherly, England, Carriger, Williams, McAllister, Davenport, Light, Harris, Fitzgerald, Malone, Jones, Wheeler*
Commissioners Voting AGAINST: *Edens*
Commissioners Abstaining: *Tester*
Commissioners Absent: *Ford*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 22nd day of April, 2019.


KATHY STOREY, County Clerk


GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 24 day of April 2019.


KATHY STOREY, County Clerk

APPROVED by County Mayor on this the 24 day of April 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 23rd day of April 2019.


THOMAS J. SEELEY III, County Attorney
