

**RESOLUTION NO. 1997-76**

**APPROPRIATION OF FUNDS FOR THE PURCHASE OF A BUILDING, EQUIPMENT, FURNITURE AND FIXTURES TO BE USED AS A LIBRARY IN AND FOR WEAKLEY COUNTY, TENNESSEE**

WHEREAS, an individual has donated approximately \$300,000 to purchase a building for the county to use as a library in and for Weakley County, and;

WHEREAS, the present library building is grossly inadequate because of space, handicapped accessibility and parking, and;

WHEREAS, the present library is not owned by the County but has been in rented space for many years, and;

WHEREAS, it has been determined that State funds may be available to furnish and equip such a facility.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 23rd day of May, 1997 in Dresden, Tennessee that:

SECTION 1. There is created a General Capital Projects fund designated the Library Building Fund and that the amounts hereafter set out are hereby appropriated for the purpose of purchasing and furnishing a library building in and for Weakley County, Tennessee.

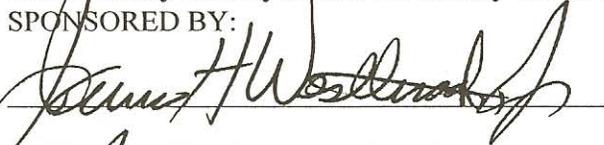
| Fund #179   |   |            |
|-------------|---|------------|
| Acct-Object | Account Name                                    | Budget     |
| Number      |   |            |
|             | <u>Estimated Revenue</u>                        |            |
| 44570       | Contributions and Gifts                         | 299,900.00 |
| 46980       | Other State Grants                              | 100,000.00 |
| 44110       | Interest Earned                                 | 5,100.00   |
|             | <u>Estimated Expenditures</u>                   |            |
| 91150       | <u>Social, Cultural and Recreation Projects</u> |            |
| 91150.711   | Furniture and Fixtures                          | 60,000.00  |
| 91150.732   | Building Purchases                              | 345,000.00 |

SECTION 2. BE IT FURTHER RESOLVED, that interest earned on these funds be credited to the Library Capital Project Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

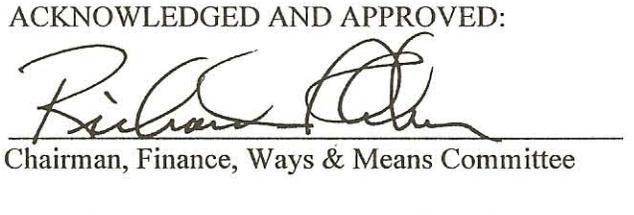
SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:  


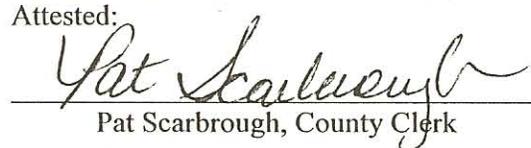
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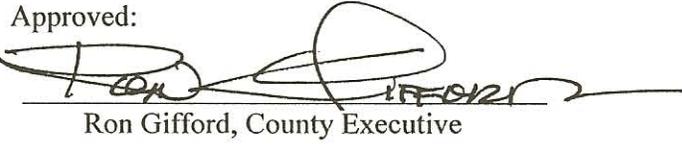

ACKNOWLEDGED AND APPROVED:  
  
 Chairman, Capital Projects Committee

ACKNOWLEDGED AND APPROVED:  
  
 Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Westbrook that the foregoing resolution be adopted:  
 Motion seconded by Commissioner Bates.

Upon being put to a roll call vote, Motion carried by a vote of 19 Yeas, 0 Nays,  
0 Passed and one Absent.

Attested:  
  
 Pat Scarbrough, County Clerk

Approved:  
  
 Ron Gifford, County Executive

THIS THE 23rd DAY OF May, 1997.