ORIGINAL

RESOLUTION NO. 2004-03

A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2003 AND ENDING JUNE 30, 2004.

WHEREAS, Tennessee Code Annotated, Section 5-9-109 allows the County Legislative Body of Weakley County to appropriate funds for the financial aid of any non-profit charitable organization; and

WHEREAS, the 2003-2004 FY operating budget contains appropriations for the financial aid of non-profit charitable organizations.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 28th day of July, 2003 in Dresden, Tennessee that:

1. That three thousand five hundred dollars ($3,500.00) be appropriated for each of the following fire departments: Como/Ore Springs, Palmersville, Sidonia, Pillowville, and Latham to benefit the welfare of the residents of Weakley County.

2. That five thousand five hundred dollars ($5,500.00) be appropriated for the Weakley County Rescue Squad to benefit the general welfare of the residents of Weakley County.

3. That one thousand three hundred dollars ($1,300.00) be appropriated for UTM Infant Stimulation Program to benefit the welfare of the residents of Weakley County.

4. That four hundred fifty dollars ($450.00) be appropriated for the Jackson Area Council on Alcoholism (JACOA) to benefit the general welfare of the residents of Weakley County.

5. That two thousand seven hundred dollars ($2,700.00) be appropriated for the West Tennessee Speech and Hearing Center to benefit the general welfare of the residents of Weakley County.

6. That thirty-two thousand two hundred thirty-five dollars ($32,235.00) be appropriated for Weakley County Libraries to benefit the general welfare of the residents of Weakley County.

7. That twenty thousand dollars ($20,000.00) be appropriated for the Weakley County Chamber of Commerce to benefit the welfare of the residents of Weakley County.

8. That one thousand dollars ($1,000.00) be appropriated for Tourism to benefit the general welfare of the residents of Weakley County.

9. That two thousand six hundred ninety-nine dollars ($2,699.00) be appropriated for Northwest Tennessee Development District to benefit the general welfare of the residents of Weakley County.

10. That two thousand nine hundred thirty-seven dollars ($2,937.00) be appropriated for Northwest Tennessee Human Resource to benefit the general welfare of the residents of Weakley County.

11. That one thousand dollars ($1,000.00) be appropriated for Disabled American Veterans to benefit the general welfare of the residents of Weakley County.

12. That six thousand seven hundred seventy-six dollars ($6,776.00) be appropriated for the Joint Economic and Community Development Board to benefit the general welfare of the residents of Weakley County.

BE IT FURTHER RESOLVED, that all appropriations enumerated One (1) through Twelve (12) above are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.

2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.

3. That it is the expressed interest of the County Commission of Weakley County in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

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.

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.

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:

SPONSORED BY:

ACKNOWLEDGED AND APPROVED:

Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Phebus that the foregoing resolution be adopted: Motion seconded by Commissioner Jones.

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays, 0 Passed and 0 Absent.

Attested:

Pat Scarbrough, County Clerk

Approved:

Ron Gifford, County Mayor

THIS THE 28th DAY OF JULY, 2003. DEFERRED

PASSED RECONVENED SESSION THE 4TH DAY OF AUGUST, 2003