

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE WEAKLEY COUNTY, TENNESSEE HIGHWAY FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2008

WHEREAS, more revenue than anticipated will be received from Tennessee Department of Transportation for State Aid roads; and

WHEREAS, this budget amendment is to increase the revenue and expenditure line including our 25% match.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 17th day of September, 2007 in Dresden, Tennessee that this resolution is hereby approved.

SECTION 1. The Weakley County Highway Fund is hereby amended as follows:

Fund # 131 Acct-Object

Table with 5 columns: Revenue Number, Account Name, Approved Budget, Budget Amendment, Amended Budget. Rows include State Aid, State Aid Projects, and Fund Balance.

SECTION 2. 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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.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 3. 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: James Danner

SPONSORED BY: [Signature]

ACKNOWLEDGED AND APPROVED: David Rook, Chairman, Public Works Committee

ACKNOWLEDGED AND APPROVED: [Signature], Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Rook that the foregoing resolution be adopted: Motion seconded by Commissioner Farmer

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 Scarborough, County Clerk

APPROVED: Richard Phebus, Chairman, County Commission

THIS THE 17th DAY OF SEPTEMBER, 2007

APPROVED: Houston W. Patrick, County Mayor Date: 09/18/07

VETOED: Houston W. Patrick, County Mayor Date: