

RESOLUTION NO. 2009-24

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE WEAKLEY COUNTY, TN GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2009.

WHEREAS, Weakley County and Obion County have entered into an agreement to jointly operate of the Everett Stewart Regional Airport; and

WHREAS, Everett Stewart Regional Airport is requesting Weakley and Obion Counties to share equally in the funding of the purchase of 65.15 acres of land to extend the Airport runway to promote economic development to our region; and

WHERAS, the total purchase price is \$537,700.50, federal funding will be received in the amount of \$385,625; leaving a balance due of \$152,075.50, therefore each county is requested to contribute \$76,038; and

WHEREAS, Everett Stewart Regional Airport will not be able to extend the runway without the financial support of Weakley and Obion counties.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 26th day of January, 2009 in Dresden, Tennessee that:

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

Fund # 101 Acct-Object Number	Account Number	Approved Budget	Budget Amendment	Amended Budget
<u>Estimated Revenues</u>				
39000	Undesignated Fund Balance	729,114	(76,038)	653,076
<u>Estimated Expenditures</u>				
58500.316	Contribution to Other Agencies	75,000	76,038	151,038

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.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.

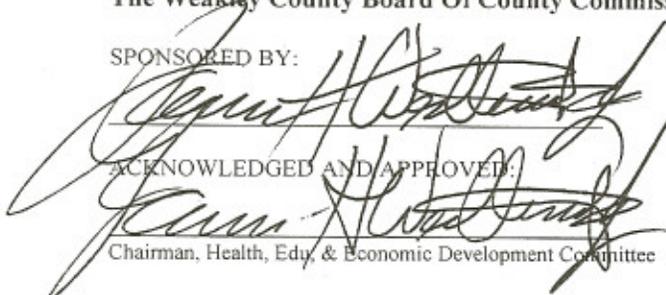
Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

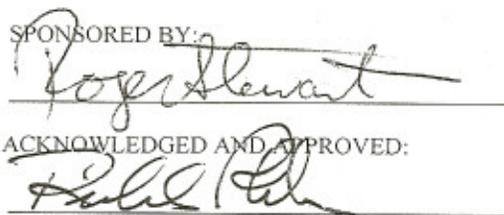
SPONSORED BY:

SPONSORED BY:

ACKNOWLEDGED AND APPROVED:

ACKNOWLEDGED AND APPROVED:


Chairman, Health, Edu, & Economic Development Committee

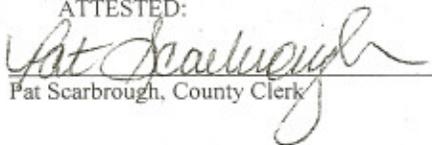

Chairman, Finance, Ways & Means Committee

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

Motion seconded by Commissioner Overton

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

This the 26th Day of January 2009.

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE:

01/27/09

DATE: _____