

RESOLUTION 1994-60
 RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE GENERAL FUND
 FOR THE FISCAL YEAR ENDING JUNE 30, 1995

WHEREAS, certain civil action law suits have been filed against Weakley County, Tennessee and the Weakley County School Board; and

WHEREAS, legal counsel has been employed to defend the county in said civil actions; and

WHEREAS, legal fees pertaining to said civil action have been incurred to date amounting to \$40,201.00 which require the expenditure of funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee, assembled in special session on this 8th day of September, 1994, that:

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

<u>Account Number</u>	<u>Account</u>	<u>Approved Budget</u>	<u>Budget Amendments (Inc./Dec.)</u>	<u>Amended Budget</u>
<u>Unappropriated Balances</u>				
39000	Fund Balance	\$11,920.48	\$40,201.00	\$471,719.48
<u>Estimated Expenditures</u>				
51400.331	Legal Defense	\$ 3,500.00	\$40,201.00	\$43,701.00

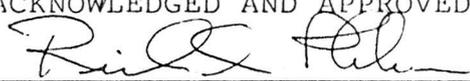
SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

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:

 _____
 _____

ACKNOWLEDGED AND APPROVED:

 _____
 Chairman, Finance, Ways & Means Committee

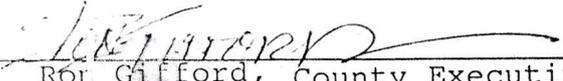
Motion made by Comm. Dunn that the foregoing resolution be adopted: Motion seconded by Comm. Phibus. Upon being put to a _____ roll call vote, same carried.

Passed and approved the 8th day of September, 1994.

Attest:

Approved:

 _____
 Faye Butts, County Clerk

 _____
 Ror Gifford, County Executive