ORIGINAL

RESOLUTION NO. 2011-39

A RESOLUTION TO AMEND RESOLUTION 2011-29 AUTHORIZING AN ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN AREEMENT WITH THE TENNESSEE ENERGY EFFICIENT SCHOOLS COUNCIL

WHEREAS, the Tennessee Energy Efficient Schools Council is willing to provide grant and loan funds to the Weakley County Board of Education through its Energy Efficient Schools Initiative (EESI) program to fund a project to increase energy efficiency in the Weakley County School System; and

WHEREAS, the Weakley County Board of Education desires to enter into the attached Loan Agreement with the Tennessee Energy Efficient School Council. The loan is in the amount of $2 million at 0% interest for a period of 120 months; and

WHEREAS, these funds will be used to help replace the HVAC systems at Dresden High School and Martin Middle School.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Weakley County, Tennessee, assembled in reconvened session on this the 23rd day of May, 2011 that the Weakley County Board of Education is authorized to participate in the Tennessee Energy Efficient Schools Council Grant and Loan Program as described in the attached agreement and the County Mayor and County Clerk are authorized to sign and execute the proper loan documents when they become available.

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution take effect from and after it 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 COMMISSIONERS:

SPONSORED BY: Jack Vincent

ACKNOWLEDGED AND APPROVED:

APPROVED:

Chrm., Health, Edu. & Economic Devlp Committee

SPONSORED BY: William L. Owen

ACKNOWLEDGED AND APPROVED:

APPROVED:

Chrm., Finance, Ways, & Means Committee

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

Motion seconded by Commissioner Owen.

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:

James H. Westbrook, Jr, Chairman

This the 23rd day of May, 2011.

APPROVED:

Houston W. Patrick, County Mayor

DATE: 05/24/11

VETOED:

Houston W. Patrick, County Mayor

DATE: