

RESOLUTION NO. 1976-50:

BE IT RESOLVED BY THE WEAKLEY COUNTY QUARTERLY COURT OF WEAKLEY COUNTY, TENNESSEE, ASSEMBLED THE ELEVENTH DAY OF OCTOBER 1976

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WHEREAS, the Weakley County Nursing Home Committee has made and completed an exhaustive survey of the facility of the Weakley County Nursing Home with special emphasis for a laundry, storage and administrative area and

WHEREAS, it has been determined from the results of this survey and studies that a need exists to enlarge these areas to provide for adequate offices of the Weakley County Nursing Home. This need arises as a result of the massive health care development for an addition for forty-five (45) residents and more than thirty-two per cent (32%) resident increase within the last three year period without expanding these areas

RESOLUTION NO. 1976-50 (CONTINUED)

WHEREAS , a working contract with Thomas, Ross, Stanfill & Associates, Inc. and Barger Construction Company has been approved for completion for the sum of \$135,465.88

WHEREAS, the Weakley County Nursing Home Committee unanimously solicits and urges this honorable court to set aside and appropriate from the Federal Revenue Sharing Trust Fund the amount of \$100,000 for the fiscal year 1976-77 for the purpose of meeting the financial obligation to this contract whereas nursing home monies are not available. The Weakley County Nursing Home presently is obligated to pay \$71,791.68 indebtedness which is the balance of a \$100,000.00 indebtedness remaining from the last expansion program and the \$35,465.88 of the existing contract and supply furnishing and equipment for this additinn.

WHEREAS, the Weakley County Nursing Home Committee unanimously requests this resolution be approved effective with the date the revenue sharing monies are available.

PURSUANT TO THE RULES OF THE COURT, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING COURT MEMBERS:

/S/ George C. Hearn

/S/ James H. Westbrook, Jr.

/S/ Wealey Perkins

/S/ Larry W. Taylor

/S/ Joe W. White

/A/ James H. Bell

Esq. Johnny Tharp moves this resolution be approved

seconded by Esq. Joe White:

AN AMENDMENT OF RESOLUTION NO. 50-1976:

WHEREAS, It appears that the resolution to appropriate Federal Revenue Sharing monies to the Weakley County Nursing Home for construction of a laundry, storage and administrative area is in conflict with guidelines of Federal Revenue Sharing Laws.

WHEREAS, the Weakley County Nursing Home Committee unanimously solicits and urges this Honorable Court to set aside and appropriate from the Federal Revenue Sharing Trust Fund the amount of \$100,000.00 for the fiscal year 1976-77 for the purpose of meeting the normal operational obligations.

WHEREAS, previous obligations fro capital improvements will greatly reduce the Nursing Home monies normally used for operating capital.

Upon being put to a roll call vote Resolution No. 1976-50 as amended;

YE 15 NAY 5 ABSENT 1