

RESOLUTION NO. 1999-32

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
TO THE WEAKLEY COUNTY, TN GENERAL FUND
FOR THE FISCAL YEAR ENDING JUNE 30, 1999**

WHEREAS, the governing body of Weakley County, TN approved Resolution 1998-47 in regular session on the 20th day of January, 1998 for an application to the Tennessee Department of Economic and Community Development Block Grant funds; and

WHEREAS, the funds would be for the purchase of fire protection equipment for the following rural volunteer fire departments: Lathem, Ore Springs, Palmersville, and Sidonia; and

WHEREAS, the purpose of this project is to replace each of the obsolete purmpers, equip the trucks with the NFPA and ISO required items, and providing the volunteer fire fighters with proper turnout and communications gear to enable them to protect their lives and improve their fire fighting effectiveness; and

WHEREAS, the CDBG funds have now been approved in the amount of \$296,809; and

WHEREAS, the Weakley County volunteer fire departments are making contribution for the local share (11%) in the amount of \$36,685.00.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 23rd day of November, 1998 in Dresden, Tennessee that:

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

<u>Fund #172</u>	<u>Community Development</u>			
<u>Acct-Object</u>	<u>Account Name</u>	<u>Approved</u>	<u>Budget</u>	<u>Amended</u>
<u>Number</u>		<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
	<u>Estimated Revenue</u>			
	CDBG Grant			
47180	Community Development	-0-	\$296,809.00	296,809.00
48130	Contributions (Volunteer Fire Departments)	-0-	36,685.00	36,685.00
	<u>Estimated Expenditures</u>			
58190	Other Economic & Community Development			
58190.310	Contracts w/ Public Agencies -			
	NWTDD – Admin. Cost	-0-	17,000.00	17,000.00
58190.399	Other Contracted Services –			
	Envir. Review	-0-	1,500.00	1,500.00
58190.708	Communication Equipment	-0-	314,994.00	314,994.00

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.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

Ray Stewart

SPONSORED BY:

Earl Wright

ACKNOWLEDGED AND APPROVED:

R. A. [Signature]

Chairman, Finance, Ways & Means Committee

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

Upon being put to a roll call vote, Motion carried by a vote of 19 Yeas, no Nays,
no Passed and one Absent.

Attested:

Pat Scarbrough
Pat Scarbrough, County Clerk

Approved:

Ron Gifford
Ron Gifford, County Executive

THIS THE 23rd DAY OF November, 1998.