

RESOLUTION NO. 1999-46

**RESOLUTION AUTHORIZING THE BUDGET
TO THE WEAKLEY COUNTY, TN COMMUNITY DEVELOPMENT BLOCK GRANT
FOR THE FISCAL YEAR ENDING JUNE 30, 1999.**

WHEREAS, the Weakley County has received a Community Development Block Grant in the amount of \$296,809.00; and

WHEREAS, the four (4) local volunteer fire departments will provide their local share cost as follows: Sidonia \$6,199.77; Palmersville \$4,695.63; Ore Springs \$14,233.78; and Latham \$11,555.77, for a total of \$36,685.00; and

WHEREAS, the total cost to the four (4) volunteer fire departments will be Sidonia \$53,250.00; Palmersville \$40,450.00; Ore Springs \$122,235.00; and Latham \$99,059.00, for a total of \$314,944.00. The administrative cost of the project and the environmental review of the project being \$18,500.00; therefore, the total cost of the project will be \$333,494.00; and

WHEREAS, the County rural fire departments are in need of fire protection equipment and one (1) pumper tank for Latham and Ore Springs Volunteer Fire Departments; and

THEREFORE, the purpose of this project is to replace each of the obsolete pumpers, 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.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 15th day of March, 1999 in Dresden, Tennessee that: the total funding in the amount of \$333,494.00 be appropriated for the purchase of the equipment for the Weakley County Volunteer Fire Departments.

SECTION 1. The Weakley County, Community Development Block Grant Fund is hereby as follows:

<u>Fund #172</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 REVENUES</u>			
47180	Community Development Block Grant	-0-	\$296,809.00	\$296,809.00
44570	Local Share of Volunteer Fire Dept.	-0-	36,685.00	36,685.00
	<u>ESTIMATED EXPENDITURES</u>			
99110	General Administration Project			
91110.310	Contracts with Public Agencies (Administrative Cost-NWTDD)	-0-	17,000.00	17,000.00
91110.399	Environmental Review	-0-	1,500.00	1,500.00
91110.790	Other Equipment	-0-	314,994.00	314,994.00

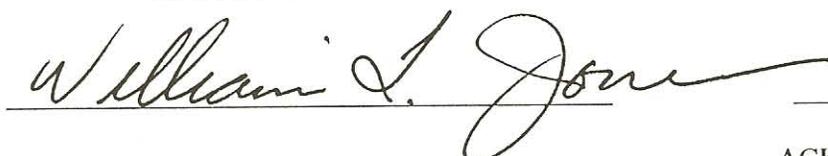
SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

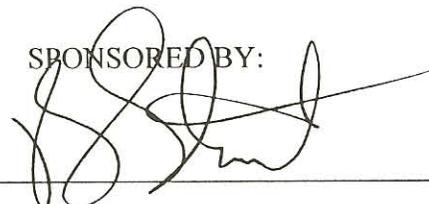
SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

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

SPONSORED BY:

SPONSORED BY:





ACKNOWLEDGED AND APPROVED:



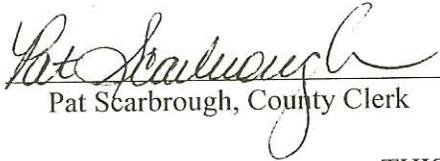
Chairman, Finance, Ways, & Means Committee

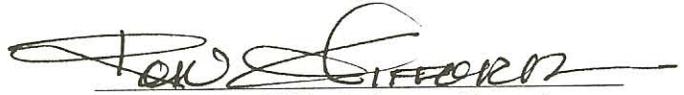
Motion made by Commissioner Salmon that the foregoing resolution be adopted:
Motion seconded by Commissioner Rook.

Upon being put to a roll call vote, Motion carried by a vote of 20 Yeas, no Nays,
no Passed and none Absent.

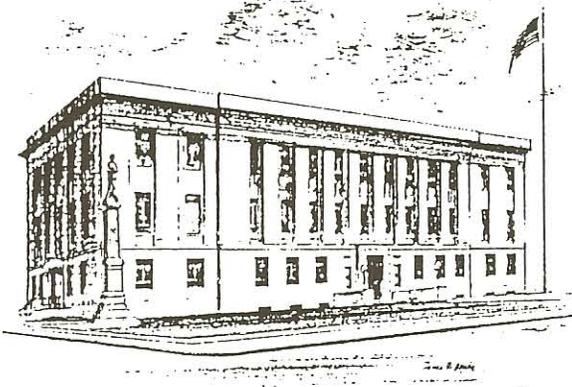
Attested:

Approved:


Pat Scarbrough, County Clerk


Ron Gifford, County Executive

THIS THE 15th DAY OF MARCH, 1999.



RON GIFFORD
WEAKLEY COUNTY EXECUTIVE

Dresden, Tennessee 38225
(901) 364-5413

February 8, 1999

TO: Weakley County Volunteer Fire Department Chiefs
FROM: Ron Gifford, County Executive
RE: Weakley County Rural Fire Protection Grant (CDBG)

I recently received State Fire Marshall's office approval for our fire equipment bid package. We may proceed to advertise and to bid now. Listed below are important dates:

Wednesday, 02/17/99 - Advertise in Dresden Enterprise (Four(4) Weeks)
Wednesday, 03/17/99, 10:00 a.m. - Bid Opening

The local cost share will need to be received by Wednesday, 03/17/99, 10:00 a.m. (Bid Opening). Please find enclosed a list of each Volunteer Fire Department's cost share. Please make checks payable to Weakley County and forward to my office.

The second enclosure is an agreement between each Volunteer Fire Department and Weakley County. I would like to ask each Board of Directors to review and approve, by majority vote, this document so that the Board Chairman may be authorized to sign off on the agreement. The signed agreement needs to be returned to my office by Wednesday, 03/17/99.

We are well on our way to obtaining much deserved and needed equipment for the fire-fighters of Weakley County and I am very thankful for your hard work and cooperation.

Sincerely,

Ron Gifford
County Executive

Two(2) enclosures

cc: Bettye Tidwell, Finance Director ✓
Barbara Tuck, Grant Administrator

WEAKLEY COUNTY RURAL FIRE GRANT

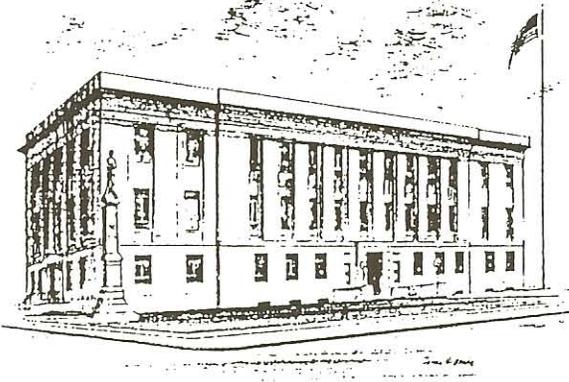
TOTAL GRANT AMOUNT	\$333,494.00
STATE'S SHARE	\$296,809.00
LOCAL'S SHARE	\$36,685.00
ADMINISTRATION/ERR EQUIPMENT	\$18,500.00 \$314,994.00
TOTAL	\$333,494.00

SIDONIA'S SHARE	\$53,250.00
PALMERSVILLE'S SHARE	\$40,450.00
ORA SPRINGS/COMA SHARE	\$122,235.00
LATHAM'S SHARE	\$99,059.00
TOTAL	\$314,994.00

Each department's percentage share was arrived by taking each department's share and dividing by the total amount of the equipment cost.

Then multiplied the total local share by each department's percentage to get their local share amount

SIDONIA'S SHARE	\$6,199.77	or	\$6,200.00
PALMERSVILLE'S SHARE	\$4,695.63	or	\$4,700.00
ORA SPRINGS/COMA SHARE	\$14,233.73	or	\$14,235.00
LATHAM'S SHARE	\$11,555.77	or	\$11,556.00
TOTAL	\$36,685.00		\$36,691.00



RON GIFFORD
WEAKLEY COUNTY EXECUTIVE

Dresden, Tennessee 38225
(901) 364-5413

AGREEMENT BETWEEN THE _____ VOLUNTEER
FIRE DEPARTMENT AND THE COUNTY OF WEAKLEY, TENNESSEE

The _____ Volunteer Fire Department hereby agrees, by majority vote of its Board of Directors, to permanently house and maintain all equipment purchased with Community Development Block Grant funds within the boundaries of Weakley County, Tennessee. However, said equipment may be used as needed anywhere within the jurisdiction of _____ Volunteer Fire Department or by said Department on a mutual aid call.

Chairman, Board of Directors

Volunteer
Fire Department

Weakley County Executive

Date

Date