

**AS AMENDED (SEE ATTACHED AMENDMENT)
RESOLUTION NO. 2017-03**

**A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT
CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING
JULY 1, 2016 AND ENDING JUNE 30, 2017.**

WHEREAS, Tennessee Code Annotated, Section 5-9-109 allows the County Legislative Body of Weakley County to appropriate funds for the financial aid of any non-profit charitable organization; and

WHEREAS, the 2015-2016 FY operating budget contains appropriations for the financial aid of non-profit charitable organizations.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 28th day of July, 2016 in Dresden, Tennessee that:

1. That six thousand dollars (\$6,000.00) be appropriated for each of the following fire departments: Como/Ore Springs, Palmersville, Sidonia, Pillowville, and Latham to benefit the welfare of the residents of Weakley County.
2. That five thousand five hundred dollars (\$5,500.00) be appropriated for the Weakley County Rescue Squad to benefit the general welfare of the residents of Weakley County.
3. That two thousand five hundred dollars (\$2,500.00) be appropriated for Carl Perkins Center for the Prevention of Child Abuse to benefit the welfare of the residents of Weakley County.
4. That fifty-seven thousand seven hundred and thirty-four dollars (\$57,734.00) be appropriated for Weakley County Libraries to benefit the general welfare of the residents of Weakley County.
5. That twenty-two thousand dollars (\$22,000.00) be appropriated for the Weakley County Chamber of Commerce to benefit the welfare of the residents of Weakley County.
6. That three thousand three hundred fifty-five dollars (\$3,355.00) be appropriated for Northwest Tennessee Development District to benefit the general welfare of the residents of Weakley County.
7. That four thousand two hundred seventy dollars (\$4,270.00) be appropriated for Northwest Tennessee Human Resource to benefit the general welfare of the residents of Weakley County.
8. That ninety-six thousand eight hundred dollars (\$96,800.00) be appropriated for the Joint Economic and Community Development Board to benefit the general-welfare of the residents of Weakley County.
9. That six thousand dollars (\$6,000.00) be appropriated for Dolly Parton Reading Railroad to benefit the general welfare of the residents of Weakley County.
10. That two thousand dollars (\$2,000.00) be appropriated for the Weakley County Prevention Coalition to benefit the general welfare of the residents of Weakley County.
11. That two thousand dollars (\$2,000.00) be appropriated for WestStar Leadership to benefit the general welfare of the residents of Weakley County.
12. That one thousand two hundred fifty-five dollars (\$1,255.00) be appropriated for the Weakley County United Way to benefit the general welfare of the residents of Weakley County.
13. That twenty thousand dollars (\$20,000.00) be appropriated for Everett Stewart Regional Airport to benefit the general welfare of the residents of Weakley County.
14. That three thousand dollars (\$3,000.00) be appropriated for the Ned R. McWherter Museum to benefit the general welfare of the residents of Weakley County.
15. That five hundred dollars (\$500.00) be appropriated for the Tennessee Association of Community Leadership to benefit the general welfare of the residents of Weakley County.
16. That thirty thousand dollars (\$30,000.00) be appropriated for The University of Tennessee at Martin Stadium Renovation Project to benefit the general welfare of the residents of Weakley County.

BE IT FURTHER RESOLVED, that all appropriations enumerated One (1) through Sixteen (16) above are made subject to the following conditions:

(SEE ATTACHED AMENDMENT FOR THIS SECTION)

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the Department of Finance a copy of the annual information report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c), T.C.A.

2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.

3. That it is the expressed intent of the County Commission of Weakley County in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109(c) of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution takes 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.

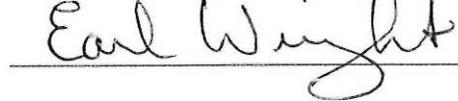
BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

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

SPONSORED BY:



SPONSORED BY:



ACKNOWLEDGED AND APPROVED:



Chairman, Finance, Ways and Means Committee

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

Motion seconded by Commissioner Bynum.

Upon being put to a roll call vote, motion carried by a vote of 15 Yeas

0 Nays, 0 Passed and 3 Absent.

ATTESTED:



Kim Hughey, County Clerk

APPROVED:



Jake Bynum, Chairman, County Mayor

This the 28th day of July 2016.

RESOLUTION NO, 2017-03 AS AMENDED

Commissioner Westbrook moved to amend in the second Be It Further Resolved, Section 1 by adding a clause in line two after the word transaction "a copy of the not-for profit organization's Federal tax form 990, 990EZ, 990N and or 990T for the immediate prior year." A second was placed by Commissioner Dennis Doster. A voice vote was taken and the ayes have it with none opposed. The foregoing amendment carried.