

ORIGINAL

REVISED
RESOLUTION NO. 2004-33
RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE
WEAKLEY COUNTY, TENNESSEE HIGHWAY FUND
FOR THE FISCAL YEAR ENDING JUNE 30, 2004

WHEREAS, this budget amendment is to increase the revenue in Other State Grants due to disaster funds received from TEMA (Tennessee Emergency Management Agency);and

WHEREAS, this disaster was caused from severe tornado damage and flooding of county roads on May 6, 2003; and

WHEREAS, this amendment will authorize receipt and increase revenue and will distribute it into the expenditure lines stated below.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 17th day of May, 2004 in Dresden, Tennessee that this resolution is hereby approved for funds to be increased in revenue and distributed as needed to the expenditure line.

SECTION 1. The Weakley County Highway Fund is hereby amended as follows:

Fund # 131
Acct-Object

<u>Number</u>	<u>Account Name</u>	<u>Approved Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
46980	Other State Grants	0	\$143,183	\$143,183
39000	Revenue FUND BALANCE	\$235,636	(50,000)	\$185,636
<u>Estimated Expenditures</u>				
62000-438	Pipe	\$80,000	\$145,350	\$225,350
62000-426	General Construction	\$81,000	\$ 4,833	\$ 85,833
62000-409	Crushed Stone	\$175,000	\$43,000	\$218,000

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed and it is agreed that the Highway Department can increase revenue and disburse funds as stated above.

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: Roger Stewart

Sponsored By: [Signature]

Acknowledged and Approved: David Rook
Chairman, Public Works Committee

Acknowledged and Approved: [Signature]
Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Stewart 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 15 Yeas, 0 Nays,
0 Passed and 3 Absent.

Attested: [Signature]
Pat Scarbrough, County Clerk

Approved: [Signature]
Ron Gifford, County Executive

THIS THE 17th DAY OF May, 2004.