

ORIGINAL

RESOLUTION NO. 2006-39

**RESOLUTION AUTHORIZING BUDGET AMENDMENT
TO THE WEAKLEY COUNTY, TN GENERAL FUND
FOR THE FISCAL YEAR ENDING JUNE 30, 2006**

WHEREAS, the federal government passed the Help America Vote Act of 2002 (HAVA), requiring mandatory changes in the electoral process, including the replacement of all punch card voting machines; and

WHEREAS, the State of Tennessee having received the federal HAVA funds, are providing such funds to Weakley County for a new voting system;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 27th of March 2006 in Dresden, Tennessee that:

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

<u>Fund 101</u>				
<u>Acct-Object</u>				
<u>Number</u>	<u>Account Name</u>	<u>Approved</u>	<u>Budget</u>	<u>Amended</u>
	<u>Estimated Revenues</u>	<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
46990	Other State Revenue	0	\$208,000.	\$208,000.
	<u>Estimated Expenditures</u>			
51500.731	Voting Machines	0	\$208,000.	\$208,000.

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

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:

Mac Buckley

SPONSORED BY:

Bob Stewart

ACKNOWLEDGED AND APPROVED:

[Signature]
Chairman
Health, Education and Economic
Development Committee

ACKNOWLEDGED AND APPROVED:

[Signature]
Chairman
Finance, Ways & Means Committee

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

Motion seconded by Commissioner Hunt

Upon being put to a roll call vote, Motion carried by a vote of 15 Yeas, 0 Nays,
0 Passed and 3 Absent.

ATTESTED:

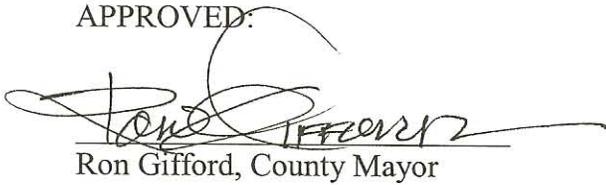

Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

This the 27th day of March 2006.

APPROVED:


Ron Gifford, County Mayor

VETOED:

Ron Gifford, County Mayor

DATE:

03/30/06

DATE:
