

RESOLUTION 2020-04

**AUTHORIZING PARTICIPATION IN THE GOVERNOR'S LOCAL GOVERNMENT
SUPPORT GRANTS PROJECT AND CONFIRMING APPROVAL BY THE BOARD OF
COMMISSIONERS OF THE ITEMS FUNDED BY THE GRANT**

WHEREAS, *Tennessee Public Chapter No. 651*, Title III-22, Items 10.33-34 established the Governor's Local Government Support Grants which provides funding that local governments may request, and,

WHEREAS, the City of Belle Meade is in need of funding for projects that meet all of the requirements of *Tennessee Public Chapter No. 651*, Title III-22, Items 10.33-34, and,

WHEREAS, the City of Belle Meade is requesting \$25,000 for a project in the spending category of Capital Maintenance – Utility Systems, and,

WHEREAS, the City of Belle Meade is requesting \$7,454 for a project in the spending category of IT Hardware Upgrades, and,

WHEREAS, the City of Belle Meade is requesting \$61,125 for a project in the spending category of Road Projects, and,

WHEREAS, it is agreed that the City of Belle Meade will comply with the Terms of Agreement prescribed by the State Department of Finance and Administration, and,

WHEREAS, the City of Belle Meade hereby authorizes the City Mayor to submit the Application for Funding to the State Department of Finance and Administration, requesting approval to proceed with these projects, and,

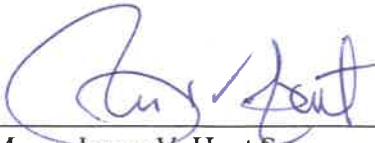
WHEREAS, it will be necessary to budget a total of \$68,579 in additional funds in the General Fund and \$25,000 in additional funds in the Sewer Fund;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Belle Meade requests the State Department of Finance and Administration for initial approval of this project to fund the three (3) items listed above in accordance with the provisions of *Tennessee Public Chapter No. 651*, Title III-22, Items 10.33-34.

SECTION 1. A copy of this Resolution shall be attached to the Application for Funding and Uses Certification and filed with the State Department of Finance and Administration.

SECTION 2. This Resolution shall become effective upon its passage.

Adopted:
May 20, 2020



Mayor James V. Hunt Sr.



City Recorder Edie Glaser