

RESOLUTION NO. 2025112506

RESOLUTION APPROVING A NINE THOUSAND DOLLAR (\$9,000.00) CONTRIBUTION TOWARD THE NORTH BRACE ROAD WATER LINE EXTENSION PROJECT AND AUTHORIZE PAYMENT FROM FUND 119

Whereas, Lawrence County recognizes the vital role of county government in supporting the delivery of essential public utilities, including access to clean and reliable water service, which directly affects the health, safety, and welfare of County residents; and

Whereas, the Utilities Committee and the Budget Committee have approved contributing toward the extension of a water line on North Brace Road to serve additional residences; and

Whereas, the proposed materials for the North Brace Road Water Line Extension reflect estimated project costs for segments of approximately 2,200 linear feet (serving three residences) and 3,500 linear feet (serving five residences), together with anticipated resident contributions; and

Whereas, Lawrence County intends to contribute nine thousand dollars (\$9,000.00) toward the project from Fund 119, with the related budget entry to be included within the County's separate, regularly scheduled Budget Amendment Resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on this 25th day of November 2025, that:

SECTION 1. Approval and Funding Source. Lawrence County hereby approves a contribution of nine thousand dollars (\$9,000.00) toward the North Brace Road Water Line Extension, to be paid from **Fund 119**. The accounting entry for this contribution shall be included on the County's separate **Budget Amendment Resolution**.

SECTION 2. Authorization to Remit Payment. Upon receipt of written confirmation identifying the appropriate payee and providing sufficient remittance details (and any invoice or request for funds consistent with this Resolution) along with all approvals necessary from the State of Tennessee, the County Executive is authorized to remit the County's contribution in an amount not to exceed \$9,000.00.

SECTION 3. Conditions and Documentation. The County Executive is authorized to execute such acknowledgments or contribution agreements, or other customary documents as may be reasonably necessary to effectuate this contribution, provided that: (a) the County's total commitment shall not exceed \$9,000.00 under this Resolution; and (b) no continuing obligation or maintenance duty of the County is created by this contribution.

SECTION 4. Exhibit; Record. The project proposal materials for the North Brace Road Water Line Extension have been submitted to and approved by the appropriate committee(s) and personnel.

SECTION 5. Effective Date. This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 25th day of November 2025.

Shane Eaton, Chair
Lawrence County Legislative Body

David A. Morgan, County Executive

ATTEST:

Russ Brewer, County Clerk

SPONSOR: Utilities Committee, Budget Committee