

RESOLUTION NO. 20260127-08

Resolution Approving a Twelve Thousand Dollar (\$12,000.00) Contribution Toward the Fairview Road Water Line Extension Project and Authorizing 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, there appears to be a need and desire to extend a waterline on Fairview Road for the delivery of that clean and reliable water service; and

Whereas, the Utilities Committee and the Budget Committee have reviewed and approved assisting the anticipated resident contribution to the expenses thereof by contributing monetarily toward the extension of that water line; and

Whereas, the proposed plans and materials for the Fairview Road water line extension reflect estimated project costs for approximately two thousand four hundred (2400) linear feet of water line at an estimated cost of twenty-six thousand four hundred seventy-eight dollars and sixty-eight cents (\$26,478.68) providing water to four (4) residents; and

Whereas, Lawrence County intends to contribute twelve thousand dollars (\$12,000.00) toward the project from Fund 119, with the related budget entry to be included within the County's separate, regularly scheduled Budget Amendment Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on this 17th day of February 2026 (as postponed from 27th day of January 2026), that:

SECTION 1. Approval and Funding Source. Lawrence County hereby approves a contribution of twelve thousand dollars (\$12,000.00) toward the Fairview 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), together with all approvals required by the State of Tennessee, the County Executive is authorized to remit the County's contribution in an amount not to exceed \$12,000.00.

SECTION 3. Conditions and Documentation. The County Executive is authorized to execute such acknowledgments, 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 \$12,000.00 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 Fairview 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 17th day of February 2026.

Shane Eaton, Chair
Lawrence County Legislative Body

David A. Morgan, County Executive

ATTEST:

Russ Brewer, County Clerk

SPONSOR: Utility and Budget Committees