

**RESOLUTION NO. 20260324-04**

**Resolution Amending Resolution No. 2025112506A to Increase the County Contribution Toward the North Brace 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, by Resolution No. 2025112506A, adopted November 25, 2025, the Lawrence County Legislative Body approved a fifteen-thousand-dollar (\$15,000.00) contribution toward the North Brace Road Water Line Extension project to serve five (5) residences; and

Whereas, since adoption of that Resolution, one (1) additional residence has been added to the proposed extension, increasing the total number of residences to six (6); and

Whereas, the Utilities Committee and the Budget Committee have reviewed and approved increasing the County's proportional contribution to account for the additional residence; and

Whereas, Lawrence County now intends to contribute a total of eighteen thousand dollars (\$18,000.00) 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 24th day of March 2026, that:

**SECTION 1. Approval and Funding Source.** Lawrence County hereby approves a total contribution of eighteen thousand dollars (\$18,000.00) 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), 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 of eighteen thousand dollars (\$18,000.00).

**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 amended contribution, provided that: (a) the County's total commitment shall not exceed of eighteen thousand dollars (\$18,000.00) under this Resolution; and (b) no continuing obligation or maintenance duty of the County is created by this contribution.

**SECTION 4. Effective Date.** This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of March 2026.

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Shane Eaton, Chair  
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

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Russ Brewer, County Clerk

SPONSOR: Budget Committee