

**RESOLUTION TO TRANSFER RESIDUAL FUND BALANCE IN
GENERAL CAPITAL PROJECTS FUND TO THE DEBT SERVICE FUND**

WHEREAS, Weakley County, Tennessee has completed a facility to provide office space for the County Election Commission and the State Department of Labor and Workforce Development; and

WHEREAS, the project was estimated to cost \$800,000 for this building and fixtures; and

WHEREAS, this project was completed for less than estimated and a balance of \$153,261.75 remains in the General Capital Projects Fund with all invoices and contracts being paid.

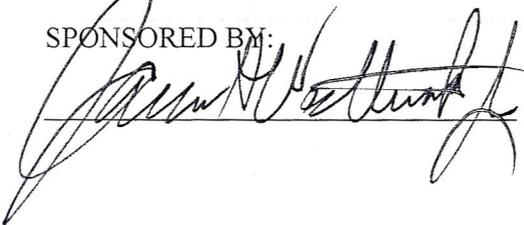
NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this 30th day of June, 2011 in Dresden, Tennessee that the residual fund balance in the General Capital Projects fund of \$153,261.75 be transferred to the Debt Service fund for the retirement of debt.

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the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

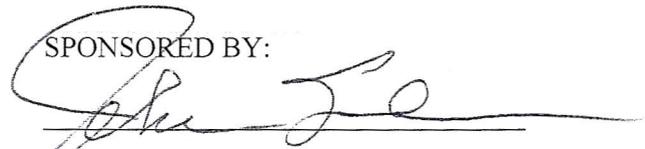
BE IT FURTHER RESOLOVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

Pursuant To The Rules Of This Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

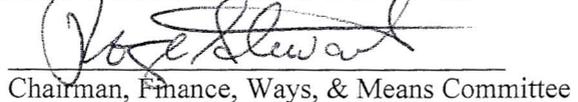
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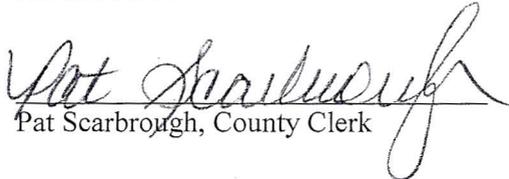
ACKNOWLEDGED AND APPROVED:


Chairman, Finance, Ways, & Means Committee

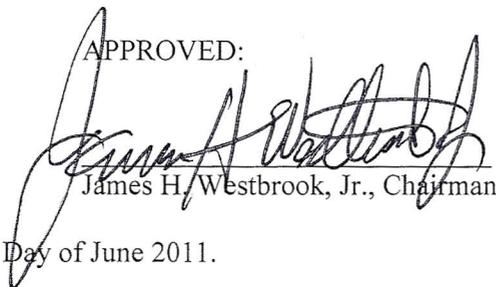
Motion made by Commissioner Stewart that the foregoing resolution be adopted: Motion seconded by Commissioner Owen.

Upon being put to a roll call vote, Motion carried by a vote of 17 Yeas, 0 Nays,
0 Passed 1 Absent.

ATTESTED:

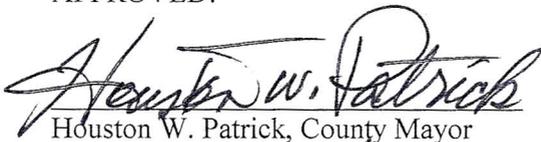

Pat Scarbrough, County Clerk

APPROVED:


James H. Westbrook, Jr., Chairman

This the 30th Day of June 2011.

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE: 07/01/11

DATE: _____