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, ____________ County/City is in need of funding for a project(s) that meets all of the requirements of *Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34*, and,

WHEREAS, ____________ County/City is requesting $_______ for a project in the spending category of ________, and,

WHEREAS, ____________ County/City is requesting $_______ for a project in the spending category of ________, and,

WHEREAS, it is agreed that this county/city will comply with the Terms of Agreement prescribed by the State Department of Finance and Administration, and,

WHEREAS, ____________ County/City hereby authorizes the County Mayor to submit the application to the State Department of Finance and Administration, requesting approval to proceed with this project, and,

WHEREAS, ____________ County/City hereby authorizes the County Mayor to submit the application to the State Department of Finance and Administration, requesting approval to proceed with this project, and,

WHEREAS, it will be necessary to budget a total of $_______ in additional funds in the ____________ Fund, and,

NOW, THEREFORE, BE IT RESOLVED that the local legislative body of ________________ County/City requests the State Department of Finance and Administration for initial approval of this project to fund ____________ in accordance with the provisions of *Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34*. A list of expenditures included in this project on behalf of this county/city is attached.

Adopted this ____________ day of ________________, 20___, by the local legislative body of ________________ County/City, Tennessee.

APPROVED:

______________________________
County/City Mayor

ATTEST:

______________________________
County/City Clerk

I hereby certify that this is a true and exact copy of the foregoing Resolution which was approved and adopted at a meeting held on the ______ day of ___________________, 20__, the original which is on file in this office in Minute Book ___________, page ______.

I further certify that the local legislative body of ________________ County/City consists of _____ members, and that _____ members voted in favor of the Resolution.

_____________________________________
(Signature)

_____________________________________
(Title)