

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, 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 and 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)