

JEFFERSON COUNTY, TENNESSEE

BOARD OF COMMISSIONERS

RESOLUTION 2023-27

RESOLUTION AUTHORIZING AND APPROVING LEASES OF BUSINESS MACHINES PURSUANT TO TENNESSEE CODE ANNOTATED § 7-51-904 FOR THE BENEFIT OF DEPARTMENTS IN JEFFERSON COUNTY, TENNESSEE FOR FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

WHEREAS, Tennessee Code Annotated § 7-51-904 (a) states that, "Whenever the period or term including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of Tennessee Code Annotated § 7-51-902 or § 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease, or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval"; and

WHEREAS, Tennessee Code Annotated § 7-51-901 (4) defines a municipality as "any county or incorporated city or town of the State of Tennessee"; and

WHEREAS, Jefferson County, Tennessee has heretofore made budget appropriations for certain departments in Jefferson County, Tennessee for leases of various and sundry business machines in order to meet the needs of said departments.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Jefferson County, Tennessee, meeting in regular session on the 26th day of June 2023, as follows:

SECTION 1. This resolution is for Fiscal Year 2023-2024 and will be addressed on an annual basis as part of the budget approval process each year.

SECTION 2. That all leases pertaining to business machines and the payments and/or installments due thereon, as heretofore funded by the budget resolution for Fiscal Year 2023 - 2024 in Jefferson County, Tennessee are hereby approved.

SECTION 3. The Finance Director for Jefferson County, Tennessee, is hereby authorized to enter lease agreements for said business machines for the benefit of the departments in Jefferson County, Tennessee, as necessary, in order to provide business machines to the departments in Jefferson County, Tennessee, as appropriated by the budget resolution for Fiscal Year 2023-2024.

SECTION 4. This resolution shall take effect upon passage, the public welfare requiring it.

Resolution 2023-27

Date of Adoption by County Commission: 6/26/23

Date Received by County Mayor: Mark Potts

Votes: 17 Yes 0 No 0 Abstain

Approved: Mark Potts Date: 6/27/23
Mayor Mark Potts, County Commission Chairman

Attest: Frank C. Herndon Date: 6/27/23
Frank C. Herndon, County Clerk



Approved: Mark Potts Date: 6/27/23
Mark Potts, County Mayor