

RESOLUTION

No. 2020 11 01  
Out of Order

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23<sup>rd</sup> day of November, 2020.

**RESOLUTION IN REF: APPROVAL TO APPLY FOR AND ACCEPT A PARK PLANNING GRANT UP TO \$60,000, FROM TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, WITH A \$12,000 LOCAL MATCHING FUNDS FOR HAWKINS COUNTY, WITH THE MATCH TO BE SPLIT BETWEEN HAWKINS COUNTY AND ROGERSVILLE**

**WHEREAS**, the Tennessee Department of Environment and Conservation, is making available to local governments a grant, as the grant's purpose to help counties and cities develop ten (10) year plans for the recreational areas of the counties and/or cities.

The grant funding will be up to \$60,000 for Hawkins County, Tennessee, with a \$ 12,000 local match, to be split between Hawkins County and Rogersville. The grant funds will be used to develop a ten (10) year plan for Hawkins County and Rogersville. Hawkins County would be the lead applicant.

A joint applicant LPRF Planning Grant will have a total project cost of \$60,000 with the joint applicants providing a 20% match, \$12,000, and the State providing grant funds equal to 80% of the total project cost, \$48,000. The grants are a reimbursement type grant with the lead applicant being responsible for initial expense payments, supplying reimbursement documents, and receiving the reimbursed funds at a rate of 80% of the documented expenditures not to exceed the total grant amount based on the application type.

**THEREFORE, BE IT RESOLVED** approval is given to apply for and accept said grant, if awarded, from the Tennessee Department of Tourism Enhancement in the amount up to \$60,000 with a \$12,000 local match for obtaining a ten (10) year plan Further, that County Mayor, Jim Lee, is authorized to sign all documents pertaining to this grant.

Introduced By Esq. Jeff Barrett

Seconded By Esq. \_\_\_\_\_

Date Submitted 11-10-2020

County Clerk Nancy A. Davis

By: Cindy Kutlerby D.C.

Chairman \_\_\_\_\_

Mayor's Action: \_\_\_\_\_

Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

Approved \_\_\_\_\_ Veto \_\_\_\_\_