

RESOLUTION 21-114

**A RESOLUTION ACCEPTING A DIRECT APPROPRIATION
GRANT AWARD FOR LOCAL GOVERNMENTS FROM THE
STATE OF TENNESSEE**

WHEREAS, the State of Tennessee appropriated funding in the State of Tennessee fiscal year 2021-22 budgets for local governments through the Direct Appropriation Grant (also known as the Governor's Local Government Support Grant) for the purpose of offsetting the loss of local revenue or supplementing local revenue; and

WHEREAS, \$493,869.00 in grant funds were allocated to the City of Spring Hill from the Direct Appropriation Grant; and

WHEREAS, the City of Spring Hill Board of Mayor and Aldermen appropriated the funds from the Direct Appropriation Grant during the FY2021-22 budget process per attached Exhibit A; and

WHEREAS, the City of Spring Hill agrees to maintain and document obligations and payments received under this grant consistent with the accounting procedures of the Comptroller of the Treasury of the State of Tennessee.

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill, Board of Mayor and Aldermen approves acceptance of the Direct Appropriation grant award in the amount of \$493,869.00 from the State of Tennessee.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 6th day of August, 2021.

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



Jim Hagaman, Mayor



**City of Spring Hill
Budget & Finance Advisory Committee
and
Board of Mayor and Aldermen**

Date: July 12, 2021
Memo to: Budget & Finance Advisory Committee and BOMA
From: Patti Amorello, Finance Associate
Re: Acceptance of Direct Appropriation Grant from State of Tennessee

RESOLUTION 21-114 - A RESOLUTION ACCEPTING A DIRECT APPROPRIATION GRANT AWARD FOR LOCAL GOVERNMENTS FROM THE STATE OF TENNESSEE

BACKGROUND INFORMATION: Last fiscal year, the City received notice that Spring Hill would receive \$493,869 in funding from the State of Tennessee through a Direct Appropriation Grant, also known as the Governor's Local Government Support Grant.

During the budget process, the \$493,869 was allocated between several different departments within the General Fund along with an \$8,500 allocation in the MS4-Stormwater Fund. A listing of appropriations is included as an attachment to this agenda item.

Funds were received via an ACH deposit to the City's bank account on July 9, 2021. Resolution 21-114 has been prepared to accept the related grant award.

ATTACHMENTS: Resolution 21-114, Exhibit A (detail of budget allocation).

RECOMMENDATION: Approve Resolution 21-114.

Exhibit A

CARES ACT FUNDING

Acct#	Description	Board Approved	
Revenue	State Grant (COVID)	\$	493,869
Expenditures			
110-41600-947	New VOIP Phone System	\$	120,000 General
110-41600-940	Network Upgrade at all buildings		-
110-41600-940	Upgrade to Council Chambers IT		35,000 General
110-42100-940	CIRT Software		31,321 General
110-42200-942	Urban Terrain Vehicle		30,000 General
110-43100-944	Laser Printer for Signs		25,000 General
110-43100-944	Graphic Plotter		7,000 General
110-44700-941	F550 Truck		-
410-52100-9XX	Storage Building for Shop		-
410-52100-9XX	Security Cameras at all Water Sites		-
416-42425-268	Ditch Bucket		8,500 MS4
110-43100-9xx	Chains		20,000 General
110-43100-9XX	Snow Plow		8,500 General
110-43100-9XX	Portable Office Buildings		-
110-43100-9XX	Cold Planner		22,000 General
110-43100-9XX	Heavy Duty Diesel Scanner		11,000 General
110-43100-9XX	AGA Table Lift for Motors & Transmissions		-
110-43100-9XX	Traffic Counters		25,000 General
110-43100-9xx	GPS Antennas		15,000 General
110-41100-xxx	Reserve line item-Legislative		135,548 Legislative
All doors	New Lock System for the all doors		-
	Total expenditures	\$	<u>493,869</u>