

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO ACCEPT TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC)
AMERICAN RESCUE PLAN (ARP) TO WATER PROJECTS IN THE COUNTY**

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Wilson County does not own and operate a water and/or wastewater system; and

WHEREAS, the (Transferee **LaGuardo Utility District**) owns and operates water and wastewater systems that provide water and wastewater services to (Transferor **Wilson County**); and

WHEREAS, (Transferor **LaGuardo Utility District**) desires to transfer its state designated ARP allocation to the (Transferee **LaGuardo Utility District**) to be used for needed improvements to the (Transferee **LaGuardo Utility District**) Water and Wastewater utilities for the benefit of citizens of Wilson County.

NOW, THEREFORE, BE IT RESOLVED, by Wilson County Government, THAT

- (1) The (Transferor **Wilson County**) allocation of (\$1,000,000) amount be transferred to the (Transferee **LaGuardo Utility District**) to be used for water and wastewater system improvements as allowed by the TDEC ARP grant guidelines.
- (2) By making this transfer, (Transferor **Wilson County**) is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

PASSED AND ORDERED THIS 18th DAY OF OCTOBER, 2022.

Randall Hutto, Wilson County Mayor

Attest:

Jim Goodall, County Clerk

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WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Wilson County does not own and operate a water and/or wastewater system; and

WHEREAS, the (Transferee Water and Wastewater Authority of Wilson County Utility District) owns and operates water and wastewater systems that provide water and wastewater services to (Transferor Wilson County); and

WHEREAS, (Transferor Water and Wastewater Authority of Wilson County Utility District) desires to transfer its state designated ARP allocation to the (Transferee Water and Wastewater Authority of Wilson County Utility District) to be used for needed improvements to the (Transferee Water and Wastewater Authority of Wilson County Utility District) Water and Wastewater utilities for the benefit of citizens of Wilson County.

NOW, THEREFORE, BE IT RESOLVED, by Wilson County Government, THAT

- (1) The (Transferor Wilson County) allocation of (\$1,000,000) amount be transferred to the (Transferee Water and Wastewater Authority of Wilson County Utility District) to be used for water and wastewater system improvements as allowed by the TDEC ARP grant guidelines.
- (2) By making this transfer, (Transferor Wilson County) is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

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WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Wilson County does not own and operate a water and/or wastewater system; and

WHEREAS, the (Transferee West Wilson Utility District Utility District) owns and operates water and wastewater systems that provide water and wastewater services to (Transferor Wilson County); and

WHEREAS, (Transferor West Wilson Utility District Utility District) desires to transfer its state designated ARP allocation to the (Transferee West Wilson Utility District Utility District) to be used for needed improvements to the (Transferee West Wilson Utility District Utility District) Water and Wastewater utilities for the benefit of citizens of Wilson County.

NOW, THEREFORE, BE IT RESOLVED, by Wilson County Government, THAT

- (1) The (Transferor Wilson County) allocation of (\$1,000,000) amount be transferred to the (Transferee West Wilson Utility District Utility District) to be used for water and wastewater system improvements as allowed by the TDEC ARP grant guidelines.
- (2) By making this transfer, (Transferor Wilson County) is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

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