

November 22, 2024

## Non-profit Resolution

## Dear Reader:

The following document was created from the CTAS website (ctas.tennessee.edu). This website is maintained by CTAS staff and seeks to represent the most current information regarding issues relative to Tennessee county government.

We hope this information will be useful to you; reference to it will assist you with many of the questions that will arise in your tenure with county government. However, the *Tennessee Code Annotated* and other relevant laws or regulations should always be consulted before any action is taken based upon the contents of this document.

Please feel free to contact us if you have questions or comments regarding this information or any other CTAS website material.

Sincerely,

The University of Tennessee County Technical Assistance Service 226 Anne Dallas Dudley Boulevard, Suite 400 Nashville, Tennessee 37219 615.532.3555 phone 615.532.3699 fax www.ctas.tennessee.edu

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## Non-profit Resolution

Reference Number: CTAS-2088 SAMPLE RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF \_\_\_\_\_\_ COUNTY, TENNESSEE FOR THE YEAR BEGINNING July 1, 20\_\_\_, AND ENDING June 30, 20\_\_\_. WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the \_\_\_ Legislative Body to make appropriations to various nonprofit charitable organizations; and WHEREAS, the \_\_\_\_\_ County Legislative Body recognizes the various nonprofit charitable organizations providing services in \_\_\_\_\_\_ County have great need of funds to carry on their nonprofit charitable work. NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of County, on this the \_\_\_ day of \_\_\_\_\_\_, 20\_\_\_. SECTION 1. That five hundred eighteen thousand, one hundred ninety-four (\$518,194) be appropriated to nonprofit organizations in County as reflected below. **Agency Amount** No. 101-51710-309 Partnership for Economic Development \$ 20,000 Fire Prevention and Control 191,863 101-54310-399 75,000 101-55110-316 Health Department 101-55190-309 American Legion 500 101-55190-309 Lions Club 500 65,000 101-55190-310 Caring Incorporated 101-55190-310 County Speech & Hearing 10,000 101-56500-316 Library 134,331 Parks & Fair Boards 101-56700-316 18,000 101-58300-316 Veterans Service 3,000 Total \$ 518,194 BE IT FURTHER RESOLVED that all appropriations enumerated in Section 1 above are subject to the following conditions: 1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated. 2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefitting the general welfare of the residents of the County. 3. That it is the expressed interest of the County Commission of \_\_\_\_\_ County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 20\_\_. This resolution shall be spread upon the minutes of the Board of County Commisioners Passed this \_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_.

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