

RESOLUTION TO CLOSE HIGHWAY CAPITAL PROJECTS FUND 176

WHEREAS, the Governing Body of Stewart County, Tennessee, (the "Local Government") will close Highway Capital Projects Fund 176 created in 2005 for the purpose of Eagles Rest Road improvements; and

WHEREAS, the fund was created for a duration of four (4) years to be closed out at the end of FY 2008-2009; and

WHEREAS, the Capital Outlay Note in the amount of \$69,088.00 for this fund has been paid in full as of June 30, 2009; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Stewart County, Tennessee as follows:

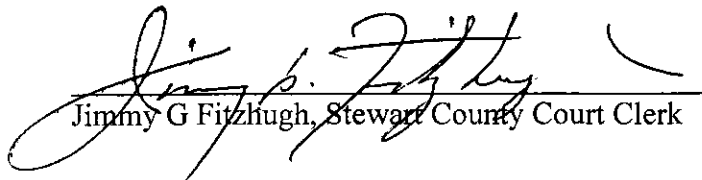
Section 1. That, the Highway Capital Projects Fund 176 be closed effective July 1, 2009.

Section 2. That, any receipts for the special district property tax on Eagles Rest Road received by the Stewart County Trustee on or after July 1, 2009 shall be deposited to the General Fund 101.

DULY passed and approved this 2nd day of November, 2009 in Called Session.


Rick Joiner, Stewart County Mayor

ATTESTED:


Jimmy G Fitzhugh, Stewart County Court Clerk