

**RESOLUTION NO. 23-06-008**

**Sponsored by: Commissioner Mike Caylor, Nick Bright and Jared Anderson**

**A RESOLUTION TO AMEND OTHER GENERAL GOVERNMENT BUDGET**

**WHEREAS**, Blount County has undertaken the renovation of the Eagleton Ball Park and fulfilled its due diligence to conduct a review of the project site for impacts to natural resources, cultural resources and threatened and endangered species by performing a Preliminary Jurisdictional Determination; and

**WHEREAS**, jurisdictional waters were identified on the site requiring an approved mitigation plan before proceeding into the construction phase; and

**WHEREAS**, it has been recommended by consultants that the County reserve and purchase mitigation credits from a mitigation bank under contract with the United States Corp of Engineers (USACE) for all regulated jurisdictional waters impacts at the ballfield site as part of the mitigation plan; and

**WHEREAS**, the mitigation bank Mitigate Tennessee, LLC has credits for sale;

**NOW THEREFORE, BE IT RESOLVED BY THE** Board of Commissioners of Blount County, Tennessee assembled in regular session this 15th day of June, 2023 that up to \$274,500.00 be authorized for the purchase of stream mitigation credits and that the Mayor be authorized to sign an Agreement of Purchase and Sale of Stream Mitigation Credits with Mitigate Tennessee, LLC to reserve the credits and ultimately purchase the credits when available and approved by the regulatory permitting agencies. The Other General Government Budget shall be amended as follows:

**Appropriation:**

101-52220-559900            Other Charges.....\$274,500.00

**Revenues:**

101-00000-489900            Other General Fund Balance.....\$274,500.00

**Duly authorized and approved this 15th day of June 2023.**

**CERTIFICATION OF ACTION ..... ATTEST**

\_\_\_\_\_  
**Commission Chairman**

\_\_\_\_\_  
**County Clerk**

Approved: \_\_\_\_

Vetoed: \_\_\_\_\_

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date