



**RESOLUTION OF
THE JACKSON COUNTY BOARD OF COMMISSIONERS
AUTHORIZING SIGNATORY AUTHORITY TO MANAGER
FOR CONSTRUCTION CONTRACTS AT
SMOKY MOUNTAIN HIGH SCHOOL**

WHEREAS, On October 20, 2016, the Jackson County Board of Commissioners authorized the execution of a Memorandum of Understanding between Jackson County and the Jackson County Board of Education to establish an efficient process for the administration of various construction renovations and improvements projects; and

WHEREAS, For all Construction Projects, Jackson County shall directly compensate the design professional and general contractors pursuant to the compensation provisions contained in the contracts. For this reason, Jackson County shall be a third-party signatory on all Construction Project contracts (design professional, general contractors, etc.); and

WHEREAS, In an effort to make this process time efficient, Jackson County hereby authorizes the County Manager, or his/her designee, the ability to sign all Construction Project contracts on the County's behalf as long there are sufficient funds that have been earmarked for the Board of Education's Construction Projects encumbered in the County's budget.

THEREFORE, the Board of Commissioners of Jackson County resolves that:

1. The county manager is authorized to sign all Construction Project contracts on the County's behalf as long as there are sufficient funds that have been earmarked for the Board of Education's Construction Projects in the Jackson County budget.
2. The county manager shall report quarterly to the Board of Commissioners as to the Construction Project contracts that he has signed on the County's behalf.

ADOPTED, this 20th day of October, 2016.

ATTEST:

Angela M. Winchester, Clerk

Brian Thomas McMahan, Chairman