

**Resolution 5-16-3**

**IN THE OAK RIDGE RESERVATION COMMUNITIES ALLIANCE MEETING OF May 31, 2016**

A **RESOLUTION** approving the Tennessee Oversight Interlocal Agreement (TOIA) Grant funds as allocated for disbursement by the attached budget for fiscal year 2017.

**WHEREAS**, the State of Tennessee and the United States Department of Energy have entered into a contractual relationship with the citizens of Tennessee, and

**WHEREAS**, the contractual relationship is meant to ensure the citizens of Tennessee are being protected from the Department of Energy's activities within the Oak Ridge Reservation, and

**WHEREAS**, the Tennessee Oversight Interlocal Agreement (TOIA) Grant funds have been allocated for disbursement and reimbursement to participating parties for emergency preparedness activities.

**NOW, THEREFORE, BE IT RESOLVED** that the ORRCA board does herein approve the Tennessee Oversight Interlocal Agreement (TOIA) Grant budget for FY17 in the amount of 171,269.

**BE IT FURTHER RESOLVED** that the following document is attached:

- Tennessee Oversight Interlocal Agreement (TOIA) Grant Allocation and Reimbursement Budget for FY17.

A motion was made to accept this resolution by Ellen Smith, seconded by Don Edwards.

Upon a voice vote the resolution passed.

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

APPROVED:



ORRCA Chairman

The foregoing Resolution was submitted to the ORRCA members for their consideration this the 31<sup>st</sup> day of May, 2016.

Tennessee Oversight Interlocal Agreement Grant  
As Allocated by Resolution for Budget FY17

Policy Object	Allocated	Budget FY17	As of 12/31/16	Remaining
	<b>Emergency Preparedness &amp;</b>			
<b>4, 15</b>	<b>Technical Review</b>			
	Anderson County	\$20,000.00		
	Roane County	\$20,000.00		
	City of Oak Ridge	\$28,000.00		
	Knox County	\$5,000.00		
	Morgan County	\$5,000.00		
		\$78,000.00	\$0.00	\$0.00
<b>4, 15</b>	<b>City of Oak Ridge Overhead</b>	\$17,000.00		
		\$17,000.00		
	<u>Reimbursement</u>			
<b>4, 15</b>	<b>TDEC/DOE Interns</b>			
	1st Semester	\$5,000.00		
	2nd Semester	\$5,000.00		
		\$10,000.00		
<b>11, 12</b>	<b>Travel Conferences/Meetings</b>	\$21,269.00		
		\$21,269.00		
<b>18</b>	<b>Memberships, Subscriptions, &amp; Public Education</b>			
	ECA Membership/Subscription	\$10,000.00		
	Public Education/Outreach	\$30,000.00		
		\$40,000.00		
	<u>Allocated &amp; Reimbursement</u>			
<b>5, 6, 7, 8, 9, 10</b>	<b>ORRCA Website</b>			
	Design & Maintainence	\$5,000.00		
		\$5,000.00		
	<b>Total</b>	\$171,269.00		