

RESOLUTION NO. 197

A RESOLUTION COMMITTING THE RESOURCES OF THE TOWN OF MT. CARMEL, TENNESSEE, TO PREPARING FOR THE YEAR 2000; APPOINTING A Y2K COORDINATOR; AND DRAFTING A Y2K PREPAREDNESS PLAN

WHEREAS, it is the obligation of the Town of Mt. Carmel, Tennessee, to protect the health, welfare and prosperity of its citizens to the best of its ability within the limited resources provided by the citizenry through the payment of taxes and fees; and

WHEREAS, while it is impossible to predict and anticipate all the potential problems that may arise on January 1, 2000, and thereafter due to the "Y2K Problem", a contingency plan for dealing with foreseeable situations to be confronted by the public and the city employees who serve the public is in the best interests of each and every citizen of the Town of Mt. Carmel, Tennessee; and

WHEREAS, the Municipal Technical Advisory Service recommends adoption of a Y2K Preparedness Plan ; and

WHEREAS, Town staff has diligently worked with the Tennessee Municipal League Risk Management Pool since March, 1999, to prepare for the Year 2000 and any adverse consequences associated with it; and

WHEREAS, the Board of Mayor and Aldermen wishes to take advantage of provisions of law the Tennessee General Assembly recently passed providing for a five-year immunity period to local governments for any Y2K computer failures, provided that the municipality adopts a Y2K Preparedness Plan; and

WHEREAS, the public health, safety, and welfare of the Citizens of the Town of Mt. Carmel, Tennessee, will be materially enhanced by the commitment of its resources to preparation for correcting, minimizing, and remediating any foreseeable problems due to the Y2K problem; and

WHEREAS, a coordinator will be required to lead the efforts of the municipality to prepare and implement its Y2K Preparedness Plan:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR

AND ALDERMEN OF THE TOWN OF MT. CARMEL, TENNESSEE, as follows:

SECTION I.

Sherry Miner is appointed Y2K Coordinator for the Town of Mt. Carmel, Tennessee.

SECTION II.

Each Department Head of the Town of Mt. Carmel, Tennessee, is directed to provide information and assistance to the Y2K Coordinator.

SECTION III.

Each Department Head is to name one employee in each Department to work with the Y2K Coordinator to develop and implement the Town of Mt. Carmel, Tennessee Y2K Preparedness Plan;

SECTION IV.

The Tennessee Guidebook 2000 attached hereto should be used as a guide by the Y2K Coordinator, Department Heads, and designated Department employees in preparing the Town of Mt. Carmel, Tennessee Y2K Preparedness Plan as the official policy of the Town of Mt. Carmel, Tennessee, in dealing with any Y2K problems;

SECTION V.

The Y2K Coordinator shall present a draft proposal of the above-noted Y2K Preparedness Plan by the regular November meeting of the Board of Mayor and Aldermen and, once adopted by the Board of Mayor and Aldermen, shall implement said plan on or before December 31, 1999;

SECTION VI.

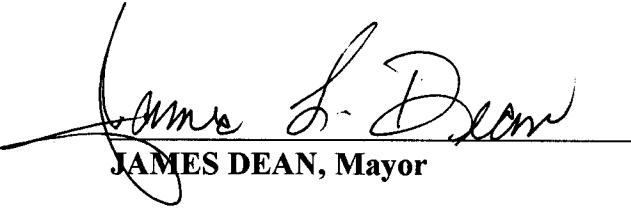
The financial resources of the Town of Mt. Carmel, Tennessee are hereby committed to resolving Y2K problems identified by the Y2K Coordinator;

SECTION VII.

This resolution shall take effect upon its passage, the public welfare requiring it.

A D O P T E D this the 28 day of October, 1999.

18 day of November, 1999



JAMES DEAN, Mayor

ATTEST:



NANCY CARTER, Recorder

APPROVED AS TO FORM:



LAW OFFICE OF MICHAEL A. FAULK

FIRST READING	AYES	NAYS	OTHER
THOMAS WHEELER	✓		
WAYNE ALLEY	✓		
W. HENRY BAILEY	✓		
CARL WOLFE	✓		
GARY LAWSON	absent		
EUGENE CHRISTIAN	✓		
JAMES DEAN, MAYOR			
TOTALS	5	0	0

PASSED FIRST READING: Oct. 28, 1999