CH09554

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) Community Services

For Commission Action on (date) December 17, 2008

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET APPROPRIATING INTEREST EARNED ON PROCEEDS OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT DURING THE PERIOD OF JANUARY 1, 2007 THROUGH SEPTEMBER 30, 2008 IN THE AMOUNT OF $4,208.00. THIS ITEM REQUIRES EXPENDITURES OF INTEREST FUNDS IN THE AMOUNT OF $4,208.00. SPONSORED BY COMMISSIONER DAVID LILLARD

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

__X__ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____: County CIP Funds: $_____

State Grant Funds: $_____: State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $ 4,208.00 Interest

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: Community Services

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:			
Elected Official:			
Division Director:	Dottie Jones		12/09/08
CIP – A&F Director:			
Finance Dept.:	Mike Swift	MAS	12/9/08
County Attorney:	Kathy Johnson	KRJ	12/9/08
CAO/Mayor:	**James F. Huntzicker 545-4514**		12/9/08

SUMMARY

I. **Description of Item**

This resolution amends the FY 2009 Operating Budget to expend interest funds in the amount of $4,208.00 earned from January 1, 2007 through September 30, 2008 on proceeds from the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice. The Shelby County JAG Advisory Committee determined that the interest earned should be allocated for the purchase of computers for the Juvenile Court Detention School.

II. **Source and Amount of Funding**

A. Interest funds - $4,208.00.

III. **Contract Items**

N/A

IV. **Additional Information Relevant to the Approval of this Item**

Item # _____ Prepared by Dottie Jones

Approved by _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET APPROPRIATING INTEREST EARNED ON PROCEEDS OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT DURING THE PERIOD OF JANUARY 1, 2007 THROUGH SEPTEMBER 30, 2008 IN THE AMOUNT OF $4,208.00. THIS ITEM REQUIRES EXPENDITURES OF INTEREST FUNDS IN THE AMOUNT OF $4,208.00. SPONSORED BY COMMISSIONER DAVID LILLARD

WHEREAS, Shelby County received funds by way of Award No. 2005-DJ-BX-1160 from the U.S. Department of Justice for the Edward Byrne's Justice Assistance Grant (JAG), CFDA No. 16.738, for the period of October 1, 2004 through September 30, 2008; and

WHEREAS, Terms of the said grant, Award No. 2005-DJ-BX-1160, requires Shelby County to expend interest earned on these funds on grant programs or remit to the federal government; and

WHEREAS, The total amount of interest realized on the proceeds of the said grant for the period January 1, 2007 through September 30, 2008, but not appropriated to date, is $4,208.00; and

WHEREAS, The Shelby County JAG Advisory Committee determined that the total interest earned on said grant proceeds for the aforementioned period should be allocated for the purchase of computers for the Juvenile Court Detention School.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009 Operating Budget is hereby amended by increasing budgeted revenues of investment income accounts 197-480401-4713 in the amount of $4,208.00.

BE IT FURTHER RESOLVED, That the FY 2009 Operating Budget is hereby amended to expend interest funds in the amount of $4,208.00 per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the with the terms and conditions for awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefore.

SHELBY COUNTY GOVERNMENT

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST: _____
Clerk of County Commission

ADOPTED _____

EXHIBIT A
SHELBY COUNTY GOVERNMENT
BUDGET AMENDMENT
FY 2009

Edward Byrne Memorial Justice Assistance Grant

ACCT NO	DESCRIPTION	CURRENT BUDGET	ADJUSTMENT	AMENDED BUDGET
197-480401	**Community Services**			
4401	Federal Grants	(121,044)	0	(121,044)
4713	Investment Income	0	(4,208)	(4,208)
6637	Outside Contracts	121,044	4,208	125,252
	Net Operations	0	0	0