CA106080

**SHELBY COUNTY BOARD OF COMMISSIONERS**
**AGENDA ROUTE SHEET**

Referred to Commission Committee: _____

For Commission Action on: _____

DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2009-2010 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY TO CARRY FORWARD REMAINING JUSTICE ASSISTANCE GRANT FUNDS IN THE AMOUNT OF $22,291.00 FOR THE PROVISION OF COMPUTER SYSTEM ENHANCEMENTS AND SUPPLIES AND TO APPROPRIATE SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF $22,291.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

**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- $_____

Federal thru State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $ 22,291.00 State Grant Funds: $_____

Other funds (Specify source and amount): $_____

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

**Originating Department:** **Juvenile Court – Justice Assistance Grant**

**APPROVAL:**

| | (Type your name & phone #.) | (Initials) | (Date) |
|---|---|---|---|
| Dept. Head: | | | |
| Elected Official: | Dini Malone 405-8518 | DM | 8/4/09 |
| Division Director: | | | |
| AS 8/5/09 CIP – A&F Director: | Mike Swift UK 8/5/09 | MAS | 8/4/09 |
| Finance Dept. | | | |
| County Attorney: | Mary L. Bright | mlb | 8/4/09 |
| CAO/Mayor: | James F. Huntzicker | JFH | 8/5/09 |

**SUMMARY SHEET**

## I. Description of Item

This is a housekeeping resolution to carry forward remaining federal grant funds from the US Department of Justice through the Edward Byrne Memorial Justice Assistance Grant in the amount of $22,291.00 for the period of July 1, 2009 through June 30, 2010. The grant provides funding for computer system enhancements and psychologist's supplies.

## II. Source and Amount of Funding

Remaining Federal grant funds in the amount of $22,291.00 from the US Department of Justice, Justice Assistance Grant, Fund-Org 198-706154 to be carried forward and allocated as follows:

- Revenue, Federal Grants $22,291.00
- Various O&M Line Items, per Exhibit A $22,291.00

No local match is required for this grant.

## III. Additional Information Relevant to Approval of this Item

The City of Memphis and Shelby County Government were awarded a grant in the amount of $420,642.00 by the U.S. Department of Justice through the Edward Byrne Memorial Justice Assistance Grant for the period of October 1, 2007 through September 30, 2011.

Juvenile Court's allocation in the total amount of $34,140.00 provides funding for psychologist's supplies for the Office of Clinical Services and computer hardware, software and system enhancements for the Detention Center.

Budget amendment is required to carry forward remaining grant funds allocated to Juvenile Court for the period of July 1, 2009 through June 30, 2010.

ITEM #_____ PREPARED BY: Dini Malone

SPONSORED BY COMMISSIONER CHISM APPROVED BY: M. Bright

DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2009-2010 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY TO CARRY FORWARD REMAINING JUSTICE ASSISTANCE GRANT FUNDS IN THE AMOUNT OF $22,291.00 FOR THE PROVISION OF COMPUTER SYSTEM ENHANCEMENTS AND SUPPLIES AND TO APPROPRIATE SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF $22,291.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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WHEREAS, The City of Memphis and Shelby County Government were awarded an appropriation of $420,642.00 by the US Department of Justice through the Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, The Shelby County Commission previously approved the grant for the period of October 1, 2007 through September 30, 2011; and

WHEREAS, It is necessary to amend the Revenue and O&M Line Items in order carry forward remaining grant funds in the amount $22,291.00 and expend these funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the FY 2009/2010 Operating Budget of the Juvenile Court of Memphis and Shelby County is hereby amended and funds appropriated per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor and the Director of Administration and Finance 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 therefor.

A C Wharton Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

EXHIBIT A

JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY

BUDGET AMENDMENT - JUSTICE ASSISTANCE GRANT

JULY 1, 2009 - JUNE 30, 2010

| ACCOUNT NUMBER | DESCRIPTION | CURRENT BUDGET | ADJUSTMENT | BUDGET AS AMENDED |
|---|---|---|---|---|
| FUND/ORG: 198-706154 | | | | |
| 4401 | FEDERAL GRANTS | 0 | (22,291) | (22,291) |
| 6042 | MATERIALS - OPERATIONAL | 0 | 2,291 | 2,291 |
| 6620 | COMPUTER SERVICES - CONTRACTED | 0 | 20,000 | 20,000 |
| | Net Operations | 0 | 0 | 0 |