CA086764

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) Community Services

For Commission Action on (date) April 14, 2008

A RESOLUTION amending the FY 2008 operating budget for a State of Tennessee Community Enhancement Grant in the amount of $83,333.00 to provide utility assistance for low-income and disabled citizens. This item requires expenditures of State of Tennessee Community Enhancement Grant funds in the amount of $83,333.00. Sponsored by Commissioner George Flinn.

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: $ 83,333.00 ; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

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 545-4274		04/01/08
CIP – A&F Director:			
Finance Dept	Mike Swift 575-4269	MAS	4/1/08
County Attorney:	Mary L. Bright	mlb	4/1/08
CAO/Mayor:	**James F. Huntzicker 545-4514**		4/2/08

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY 2008 operating budget to expend $83,333.00 received from the State of Tennessee Community Enhancement Grant Program, which was authorized by the Tennessee General Assembly pursuant to SB2334/HB2353. Grant funds will be used to provide utility assistance to low-income and disabled citizens.

II. SOURCE AND AMOUNT OF FUNDING:

A. State grant for $83,333.00 from the State of Tennessee.
B. All costs indicated on Resolution Exhibit A are borne by Grantor
C. This Grant involves no Shelby County Funds

III. CONTRACT ITEMS

Grant to provide utility assistance needs for customers in Memphis and Shelby County. The period covered by this Grant is July 1,2007 through June 30, 2008.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

The Shelby County Community Services Agency assists over 6,000 individuals each year with utility assistance. Funds come from the Low Income Home Energy Assistance Program (LIHEAP) Federal funding passed through the State of Tennessee to the local program requires that these individuals meet rigorous federal criteria in order to qualify for assistance. There are times when citizens are in great need of help but do not meet the program criteria. For example, if a person seeking assistance is $5.00 over the income limitation for LIHEAP Assistance, CSA cannot use federal funds to help. Oftentimes, when CSA is unable to help, citizens contact their local or state representative for assistance. This program will develop a utility assistance fund for special circumstances when regular funding cannot be used.

Administration recommends approval of this Resolution.

Item # _____ Prepared by: Dottie Jones

Approved by: _____

A RESOLUTION amending the FY 2008 operating budget for a State of Tennessee Community Enhancement Grant in the amount of $83,333.00 to provide utility assistance for low-income and disabled citizens. This item requires expenditures of State of Tennessee Community Enhancement Grant funds in the amount of $83,333.00. Sponsored by Commissioner George Flinn.

WHEREAS, The State of Tennessee provides Community Enhancement Grant funds pursuant to SB2334/HB2353 (Appropriations Act) for the sole purpose of allocating funds for public safety activities, educational initiatives, cultural and community development activities; and

WHEREAS, The Shelby County Community Services Agency was awarded $83,333.00 that will be used to help with utility assistance needs for low-income and disabled citizens; and

WHEREAS, The budget period for this special direct appropriation is July 1, 2007 through June 30, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County Community Services Agency is hereby authorized to expend State of Tennessee Community Enhancement grant funds in the amount of $83,333.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2008 Operating Budget is amended and appropriated 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 intent of this resolution.

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 therefor.

_____
A C Wharton, Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____

COMMUNITY SERVICES DIVISION
State of Tennessee Community Enhancement Grant

FUND 846

ACCT#	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	REQUESTED BUDGET
846-480217	**Community Services Special Approrpriation**			
4330	State Grant	$ (16,667.00)	$ (83,333.00)	$ (100,000.00)
6422	Emergency Services	$ 16,667.00	$ 83,333.00	$ 100,000.00
	Net Operations	**$ -**	**$ -**	**$ -**

STATE OF TENNESSEE

REMITTANCE ADVICE

Warrant No. **4893305**

Warrant Date: 01/22/08
Warrant Amount: $83,333.34

INVOICE DATE	DESCRIPTION	INVOICE NUMBER	VOUCHER NO.	AMOUNT
PAYMENTS MADE BY DEPARTMENT OF STATE			Telephone	615-741-2683
11 13 07	COMM ENHANCE GRT UTILITY ASSISTANCE FUND		1783	$83,333.34
	SENATOR JIM KYLE			
	SENATOR OPHELIA FORD			
	SENATOR BARBARA MARRERO			
	REP. LOIS DEBERRY			
	REP. BARBARA COOPER			
	REP. LARRY MILLER			
	REP. ULYSSES JONES			
	REP. G.A. HARDAWAY			
	REP. JEANNE RICHARDSON / MARY WILDER			

FA-0234 (Rev 9/00)

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES SHADE GRADUALLY AND EVENLY WITH DARK TO LIGHT WITH DARKER AREAS ON TOP AND BOTTOM. THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW.

STATE OF TENNESSEE 4893305

COMMISSIONER OF FINANCE AND ADMINISTRATION PAYABLE WARRANT NO.

37677226

87-26
640

To the Treasurer of the State of Tennessee

DATE	AMOUNT
01/22/08	$83,333.34

EXACTLY **EIGHTY THREE THOUSAND THREE HUNDRED**
THIRTY THREE DOLLARS AND 34 CENTS

PAY TO THE ORDER OF:

SHELBY COUNTY GOVERNMENT
DIRECTOR OF ADMIN & FINANCE
160 N MAIN ST STE 801
MEMPHIS TN 38103

M. D. Goetz, Jr.

COMMISSIONER DEPT. OF FINANCE AND ADMINISTRATION

⑈4893305⑈ ⑆064000266⑆ 00011⑈