CA094500

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee _____

For Commission Action on _____

DESCRIPTION OF ITEM: A RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF $175,000 BY AND BETWEEN MEMPHIS AND SHELBY COUNTY GOVERNMENT AND THE MEMPHIS REGIONAL CHAMBER OF COMMERCE FOR THE PURPOSE OF FACILITATING ECONOMIC DEVELOPMENT IN MEMPHIS AND SHELBY COUNTY. THIS ITEM REQUIRES THE EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF $175,000. SPONSORED BY COMMISSIONER DEIDRE MALONE.

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): $ 175,000.00 (Grant Funds)

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

Originating Department: Division of Planning and Development
APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:			
Elected Official:			
Division Director:	Richard S. Copeland 576-7197	RC	10/8/08
CIP – A&F Director:			
Finance Dept.	Mike Swift	MAR	10/8/08
County Attorney:	Mary L. Bright 545-4963	mlb	10/8/08
CAO/Mayor:	James F. Huntzicker 545-4514		10/8/08

AJ 10/8/08