CA097371

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee 4-Law Enforcement, Fire Corrections & Courts

For Commission Action on November 17, 2008

DESCRIPTION OF ITEM: A RESOLUTION AMENDING THE FY2008-2009 OPERATING BUDGET IN THE AMOUNT OF $2,000,000 FOR THE EVACUATION AND SHELTERING SUPPORT OF HURRICANE GUSTAV EVACUEES AND THIS ITEM REQUIRES EXPENDITURES OF FEDERAL PASS THROUGH GRANT FUNDS UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DISASTER ASSISTANCE POLICY, THE MILITARY DEPARTMENT OF TENNESSEE AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF $2,000,000 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 $_____

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

Federal Grant Funds: $2, 000,000.00

Other funds (Specify source and amount): $_____

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

Originating Department: **Office of Preparedness**

APPROVAL:

	(Print your name & phone #.)	(Initials)	(Date)
Dept. Head:	Bob Nations Jr 901-379-7094	BN	11/03/08
Elected Official:			
Division Director:	Grace Hutchinson 545-4429		11-4-2008
CIP – A&F Director:			
Finance Dept	Mike Swift		11/5/08
County Attorney:	Lisa Kelly		11-4-08
CAO/Mayor:	James F. Huntzicker 545-4514		11/5/08

SUMMARY SHEET

I. Description of Item:

A resolution amending the FY2008-2009 operating budget in the amount of $2,000,000 for the evacuation and sheltering support of Hurricane Gustav evacuees and this item requires expenditures of federal pass through grant funds under the Federal Emergency Management Agency (FEMA) Disaster Assistance Policy, the Military Department of Tennessee and the Tennessee Emergency Management Agency in the amount of $2,000,000.

II. Source and Amount of Funding:

The Military Department of Tennessee and the Tennessee Emergency Management Agency provides grant funds in the amount of $2,000,000 for the provision of pass-through funding from the Federal Emergency Management Agency Disaster Assistance Policy.

III. Contract Items:

Type of Contract – Grant Agreement Between the Military Department of Tennessee, Tennessee Emergency Management Agency and Shelby County.

IV. Additional Relevant Information:

The State of Tennessee will be reimbursed for sheltering Hurricane Gustav evacuees through federally organized evacuations as a Host-State under a Memorandum of Agreement (MOA) with the Federal Emergency Management Agency (FEMA). This requires procedures somewhat different than the method of reimbursement following an Emergency Disaster Declaration. All eligible costs for sheltering must be submitted to TEMA through a County Government or State Agency.

Tennessee entered into a Memorandum of Agreement with FEMA to accept evacuees via any and all modes of organized transportation, as required by situation. This agreement states that Tennessee would make 10 percent of identified sheltering capacity available to support Impact-State evacuees which reflect a maximum of 6,000.

Shelby County entered into a Memorandum of Agreement with TEMA to accept evacuees via any and all modes of organized transportation, as required by situation. This agreement states that Tennessee would make 10 percent of identified sheltering capacity available to support Impact-State evacuees which reflect a maximum of 2,000.

Administration recommends approval of this resolution.

ITEM NO: _____ PREPARED BY: Patrina Chambers

APPROVED BY: _____

DESCRIPTION OF ITEM: A RESOLUTION AMENDING THE FY 2008-2009 OPERATING BUDGET IN THE AMOUNT OF $2,000,000.00 FOR THE EVACUATION AND SHELTERING SUPPORT OF HURRICANE GUSTAV EVACUEES AND THIS ITEM REQUIRES EXPENDITURES OF FEDERAL PASS THROUGH GRANT FUNDS UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DISASTER ASSISTANCE POLICY, THE MILITARY DEPARTMENT OF TENNESSEE AND THE TENNEESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) IN THE AMOUNT OF $2,000,000.00 SPONSORED BY COMMISSIONER SIDNEY CHISM

WHEREAS, Hurricane Gustav which hit Louisiana and resulted in thousands of evacuees seeking shelter in the Memphis/Shelby County area; and

WHEREAS, Federal Emergency Management Agency through the Tennessee Department of Military and the Tennessee Emergency Management Agency provides grant funds in the amount of $2,000,000 to be reimbursed for costs incurred by departments and agencies related to Hurricane Gustav evacuation: and

WHEREAS, It is necessary to amend Shelby County's FY 2008-2009 operating budget in order to expend the $2,000,000.00 for these purposes and to allocate appropriate said funding.

WHEREAS, The Letter of Agreement with the Tennessee Emergency Management Agency to support costs related to the evacuation and sheltering costs for Hurricane Gustav has been entered into.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2008-2009 Operating Budget is hereby amended and funds appropriated as stated in Exhibit A, which is attached hereto and incorporated hereinto by this reference and is fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said grant agreement with the State of Tennessee, an executed copy of which shall be kept on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amount not to exceed $2,000,000 for purposes contained in this resolution and to take proper credit in their accounting therefore.

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____

Hurricane Gustav

Budget Attachment Exhibit A

Emergency Preparedness - Hurricane Gustav

Account Number	Account Name	Original Budget	Budget Adjustment	Adjusted Budget
691-200303-4331	Federal Through State Grants	-	$ 2,000,000	$ 2,000,000
	Total Revenue	-	2,000,000	2,000,000
691-200303-6026	Expendable Furn & Equipment	-	10,000	10,000
691-200303-6042	Materials and Supplies	-	309,553	309,553
	Total Supplies	-	319,553	319,553
691-200303-6637	Outside Contracts	-	1,322,924	1,322,924
	Total Professional and Contract	-	1,322,924	1,322,924
691-200303-6795	Rent - Equipment	-	250,000	250,000
	Total Rent, Utilities and Maintenance	-	250,000	250,000
691-200303-9801	Transfer to General Fund	-	41,100	41,100
691-200303-9832	Transfer to Fed through State - Sal		6,727	6,727
691-200303-9852	Transfer to Sheriff	-	50,408	50,408
691-200303-9880	Transfer to Fire Department	-	9,288	9,288
		-	107,523	107,523
	Net Operations	0	0	0

Emergency Preparedness

Account Number	Account Name	Original Budget	Budget Adjustment	Adjusted Budget
308-200307-5254	Overtime		3,929	3,929
308-200307-9631	Transfer from Fed through State Grant		(3,929)	(3,929)
308-200309-5254	Overtime		2,798	2,798
308-200309-9631	Transfer from Fed through State Grant		(2,798)	(2,798)
	Net Operations		0	0

Sheriff Department

Account Number	Account Name	Original Budget	Budget Adjustment	Adjusted Budget
031-620404-5254	Overtime		50,408	50,408
031-620404-9631	Trans from Fed thru State Grant Fund		(50,408)	(50,408)
	Net Operations		0	0

Fire Department

Account Number	Account Name	Original Budget	Budget Adjustment	Adjusted Budget
954-300801-5254	Overtime		9,288	9,288
954-300801-9631	Trans from Fed thru State Grant Fund		(9,288)	(9,288)
	Net Operations		0	0

Health Department

Account Number	Account Name	Original Budget	Budget Adjustment	Adjusted Budget
010-400301-5254	Overtime		2,600	2,600
954-300801-9631	Trans from Fed thru State Grant Fund		(2,600)	(2,600)
	Net Operations		0	0

Community Services

Account Number	Account Name	Original Budget	Budget Adjustment	Adjusted Budget
699-480213-6422	Emergency Services		38,500	38,500
699-480213-9631	Trans from Fed thru State Grant Fund		(38,500)	(38,500)
	Net Operations		0	0