CA092534

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

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

For Commission Action on March 30, 2009

A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET IN THE AMOUNT OF $871.00 FOR THE SHELBY COUNTY OFFICE OF PREPAREDNESS TO FULLY EXPEND FUNDS FROM THE 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT OF $871.00 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 $_____

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

Federal Grant Funds: $871.00

Other funds (Specify source and amount): $_____

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

Originating Department: **Office of Preparedness**

APPROVAL:

Dept. Head:	Robert Nations, Jr. 901-515-2601 (Print your name & phone #)	BN (Initials)	03/16/09 (Date)
Elected Official:	(Print your name & phone #)	(Initials)	(Date)
Division Director:	Grace Hutchinson 901-545-4429 (Print your name & phone #)	[illegible] (Initials)	3-18-2009 (Date)
CIP – A&F Director:	(Print your name & phone #)	(Initials)	(Date)
Finance Dept.:	Mike Swift 901-545-4269 (Print your name & phone #)	[illegible] (Initials)	3/18/09 (Date)
County Attorney:	Lisa Kelly 901-545-4363 (Print your name & phone #)	LK (Initials)	03/16/09 (Date)
CAO/Mayor:	James F. Huntzicker 901-545-4514 (Print your name & phone #)	[illegible] (Initials)	3/17/09 (Date)

[illegible] 3/17/09

SUMMARY SHEET

I. Description of Item:

This resolution amends the FY 2009 Operating Budget to subtract the grant funds which were over-budgeted in the Salaries and Fringes FY 2009 Budget and transfer these funds to the FY 2009 Operating and Maintenance Budget section of the Grant Budget. This will allow full expenditure of the 2006 UASI grant funds.

II. Source and Amount of Funding:

The Military Department of Tennessee and the Tennessee Emergency Management Agency provides grant funds for the provision of pass-through funding from the United States Department of Homeland Security, Urban Area Initiative Grant Program.

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:

Administration recommends approval of this resolution

ITEM NO: _____ PREPARED BY: Patrina Chambers

APPROVED BY: _____

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WHEREAS, The UASI grant funds address the unique planning, equipment, training, and exercise needs of high threat, high density Urban Areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from acts of terrorism, natural and manmade disasters; and

WHEREAS, Grant funds were received and accepted from The Military Department of Tennessee and the Tennessee Emergency Management Agency and are currently being expended and need to be transferred to the FY 2009 Operating and Maintenance budget to allow full expenditure of approved grant purchases associated with the implementation of the 2006 UASI grant program; and

WHEREAS, It is necessary to amend Shelby County's FY 2009 operating budget and in order to fully expend the $871.00 for these purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 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 and the Director of Administration and Finance are authorized to issue their warrant or warrants in amount not to exceed $871.00 for purposes contained in this resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____

Fiscal Year 2009
Urban Area Strategic Initiative
Budget Attachment to Resolution

Exhibit A

Fund	Org	Acct	Account Name	Current Budget	Budget Adjustment	Proposed Budget
Equipment						
308	200306	4331	Federal Grants Thru State	(2,354,926)	(871)	(2,355,797)
308	200306	6026	Expendable Furniture and Equip	1,771,426	871	1,772,297
308	200306	6637	Outside Contracts	583,500	-	583,500
Planning						
308	200307	4331	Federal Grants Thru State	(281,904)	628	(281,276)
308	200307	5102	Salaries & Labor	81,180	-	81,180
308	200307	5254	Overtime	3,929	(55)	3,874
308	200307	5510	Retirement System Co A	5,684	-	5,684
308	200307	5511	OPEB Retiree Insurance	5,277	-	5,277
308	200307	5516	Medicare Coverage - MQFE	1,044	-	1,044
308	200307	5520	Group Life Insurance	1,114	-	1,114
308	200307	5543	CIGNA Insurance	10,610	(573)	10,037
308	200307	5560	Long Term Disability	748	-	748
308	200307	5591	OJI Expense	1,256	-	1,256
308	200307	5592	Unemployment Comp	267	-	267
308	200307	6637	Outside Contracts	174,724	-	174,724
308	200307	9631	TR/F Fed Thru State Grants	(3,929)	-	(3,929)
Exercise						
308	200309	4331	Federal Grants Thru State	(50,273)	246	(50,027)
308	200309	5102	Salaries and Labor	36,357	53	36,410
308	200309	5254	Overtime	2,798	(40)	2,758
308	200309	5510	Retirement System Co A	2,598	-	2,598
308	200309	5511	OPEB Retiree Insurance	2,371	-	2,371
308	200309	5516	Medicare Coverage - MQFE	452	-	452
308	200309	5520	Group Life Insurance	-	-	-
308	200309	5543	CIGNA Insurance	7,130	(259)	6,871
308	200309	5560	Long Term Disability	583	-	583
308	200309	5591	OJI Expense	564	-	564
308	200309	5592	Unemployment Comp	120	-	120
308	200309	6446	Local Transportation	98	-	98
308	200309	6637	Outside Contracts	-	-	-
308	200309	9631	TR/F Fed Thru State Grant	(2,798)	-	(2,798)
Management and Administration						
308	200310	4331	Federal Grants Thru State	(72,516)	(3)	(72,519)
308	200310	5102	Salaries & Labor	50,478	-	50,478
308	200310	5510	Retirement System Co A	3,533	3	3,536
308	200310	5511	OPEB Retiree Insurance	3,281	-	3,281
308	200310	5516	Medicare Coverage - MQFE	-	-	-
308	200310	5520	Group Life Insurance	350	-	350
308	200310	5540	Blue Cross PPO Insurance	-	-	-
308	200310	5543	CIGNA Insurance	6,580	-	6,580
308	200310	5560	Long Term Disability	808	-	808
308	200310	5591	OJI Expense	782	-	782
308	200310	5592	Unemployment Comp	166	-	166
308	200310	6467	Travel	6,538	-	6,538
			Total	-	-	-