To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

CA086601

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) Community Services

For Commission Action on (date) May 12, 2008

A RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET FOR STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANTS IN THE AMOUNT OF $108,000.00 AND THIS ITEM REQUIRES EXPENDITURES OF STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANT FUNDS IN THE AMOUNT OF $108,000.00. 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: $ 108,800.00 ; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

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

Originating Department: _____

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:			
Elected Official:			
Division Director:	Dottie Jones 545-4274	DJ/cbp	4/29/08
CIP – A&F Director:			
Finance Dept.	Mike Swift 545-4269	MDS	4/30/08
County Attorney:	R. Johnson 545-4343	KRJ	4/29/08
CAO/Mayor:	James F. Huntzicker 545-4514	JFH	5/1/08

Item # _____

Prepared by: Dottie Jones

Approved by: _____

A RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET FOR STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANTS IN THE AMOUNT OF $108,000.00 AND THIS ITEM REQUIRES EXPENDITURES OF STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANT FUNDS IN THE AMOUNT OF $108,000.00. 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 Division was awarded $108,000.00 for six community enhancement grant projects; 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 Division is hereby authorized to expend State of Tennessee Community Enhancement grant funds in the amount of $108,000.00.

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 the aforementioned grant on behalf of the Shelby County Government 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 therefore.

_____
A C Wharton, Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY 2008 operating budget to expend $108,000.00 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 as follows:

$2,500 - Friends for Scouting program grant
$3,000 - Community health fair for the citizens of State House District 87
$5,000 - Improvements to Bolton Park
$10,000 - Community Services Pretrial Services
$12,500 - Scholarship Fund for LeMoyne Owen College
$75,000 - Minority Reading Program

All grants were submitted on behalf of Shelby County government by members of the Tennessee General Assembly.

II. SOURCE AND AMOUNT OF FUNDING:

A. State grant for $108,000.00 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

The period covered by this grant is July 1, 2007 through June 30, 2008.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

Administration recommends approval of this Resolution.

Community Services Division
State of Tennessee Community Enhancement Grants

Fund 848

Account #	Account Name	Current Budget	Amendment	Requested Budget
4331	State Grant	($5,500.00)	($108,000.00)	($113,500.00)
6637	Outside Contracts	$5,500.00	$108,000.00	$113,500.00
		$ -	$ -	$ -