

Item # _____

Moved by: _____

Prepared by: Wanda Richards

Seconded by: _____

Approved by: Kim Koratsky

RESOLUTION TO REALLOCATE REMAINING CAPITAL IMPROVEMENT FUNDS DESIGNATED FOR COLLIERVILLE HIGH SCHOOL ROOF REPLACEMENT PROJECT, AS APPROVED BY THE COUNTY COMMISSION ON MAY 12, 2014, RESOLUTION NO. 16, EXHIBITS B AND C, FOR ASPHALT RESURFACING AT CROSSWIND ELEMENTARY SCHOOL. THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY CIP FUNDS IN THE AMOUNT OF \$88,000.00. SPONSORED BY COMMISSIONER DAVID REAVES.

WHEREAS, The Shelby County Board of Commissioners approved and appropriated capital improvement funds for Shelby County Schools in the amount of \$52,161,500.00 on May 12, 2014, as Resolution No. 16; and

WHEREAS, Specific capital projects were approved on Exhibit C of that resolution for the municipal school districts in the total amount of \$5,905,000, including replacement of the roof at Collierville High School in the amount of \$1,000,000.00; and

WHEREAS, The Collierville Schools Board of Education has requested that the available budget remaining from the roof replacement project at Collierville High School in the amount of \$88,000.00 be reallocated for asphalt resurfacing of the parking lot at Crosswind Elementary School.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the capital project allocation previously approved by the Shelby County Commission for the Collierville High School roof replacement is hereby amended to reallocate

available funds in the amount of \$88,000.00 for asphalt resurfacing at Crosswind Elementary School.

BE IT FURTHER RESOLVED, That a copy of this Resolution will be placed on file and incorporated into the Minutes of this meeting of the Shelby County Board of Commissioners as evidence of this action.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date:_____

ATTEST:

Clerk of County Commission

ADOPTED _____