

Item # _____

Moved by: _____

Prepared by: Jennifer Pepper

Seconded by: _____

Reviewed by: Lee Hopson
County Attorney

RESOLUTION TO AMEND THE FY17 OPERATING BUDGET IN THE AMOUNT OF \$186,000.00, AND AMENDING THE POSITION CONTROL BUDGET FOR THE PROVISION OF ADMINISTERING NATIONAL HIV BEHAVIORAL SURVEILLANCE ACTIVITIES FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$186,000.00. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, Shelby County Government is receiving an award in the amount of \$279,000.00 for the period of July 1, 2016 through December 31, 2017 from the State of Tennessee Department of Health for the provision of National HIV Behavioral Surveillance activities; and

WHEREAS, The award is confirmed by the State of Tennessee Department of Health and attached as Exhibit C which shall be incorporated herein by reference; and

WHEREAS, The State of Tennessee Department of Health has designated Shelby County Government, Division of Community Services, Ryan White Department as the lead agency for the purpose of administering the program; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget in the amount of \$186,000.00 and appropriate said State funds pursuant to the attached Exhibit A which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY 2017 Position Control Budget pursuant to the attached Exhibit B which shall be incorporated herein by reference; and

WHEREAS, The State of Tennessee Department of Health award is for a term beginning July 1, 2016 through December 31, 2017, and its appropriation is subject to the approval of the future corresponding Fiscal Year's budget by the Board of County Commissioners; and

WHEREAS, All costs are reimbursable by the grant for services and activities delivered during the period of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2017 Operating Budget is hereby amended and funds appropriated in the amount of \$186,000.00 for the purpose of conducting National HIV Behavioral Surveillance activities, pursuant to the attached Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended pursuant to the attached Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the grant expenditures approved herein shall be contingent upon the adoption of the FY2017 Operating Budget by the Shelby County Board of Commissioners, and thereafter subject to the annual appropriation of funds for the corresponding fiscal operating year through December 31, 2017.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all grant documents necessary to comply with the awarding and acceptance of the subject grant, consistent with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are 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.

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.
Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____