

Item \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Rebecca Good

Seconded by: \_\_\_\_\_

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2016 OPERATING BUDGET IN THE AMOUNT OF \$1,250.00 TO GIRLS INCORPORATED OF MEMPHIS, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

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WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 7) passed on July 6, 2015 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2016 Operating Budget are hereby allocated and awarded to Girls Incorporated of Memphis, Inc. in the amount of \$1,250.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

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

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

**Exhibit A**  
**Community Enhancement Grants**  
**FY 2016**

**Per Resolution (Agenda Item No. \_\_) passed \_\_\_\_\_, 2016**

Girls Incorporated of Memphis, Inc.

**Grant Agency** Girls Incorporated of Memphis, Inc.

**Type of Grant** Project

**Grant Amount** \$1,250.00

**Sponsor(s)** Commissioner Mark Billingsley

**Purpose** Since 1946, Girls Incorporated of Memphis has inspired all girls to be strong, smart and bold, providing girls ages 6-18 with quality programming that equips them for successful adulthood. More than 2,500 are served annually. The Girls Incorporated Experience consists of people, an environment, and programming that, together, equips girls to succeed. The PEOPLE are trained staff and volunteers who share their drive and aspirations. The ENVIRONMENT is *girls only*, physically and emotionally safe; there is a sisterhood of support, high expectations, and respect. The RESEARCH-BASED PROGRAMMING is hands-on, minds-on, and meets the needs of today's girls to provide the age-appropriate information and knowledge so girls make decisions leading to healthy lives, succeed academically, and develop life skills to prepare for adulthood. Funds awarded through the County Commission Community Enhancement Grant Program will help make possible The Girls Incorporated Annual Celebration Luncheon and to provide dollars that ensure the Girls Incorporated Experience is available to numerous girls. The outcomes of the Girls Incorporated Experience are measured annually through the Strong, Smart and Bold Outcomes Measurement Strategy (SSBOMS.) It is also measured by academics, school attendance and behavior reports through the local Seeding Success data collection and dissemination.