

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 \$2,500.00 TO MT. ZION BAPTIST CHURCH, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER REGINALD MILTON.

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 Mt. Zion Baptist Church, Inc. in the amount of \$2,500.00 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

Mt. Zion Baptist Church, Inc.

Grant Agency Mt. Zion Baptist Church, Inc.

Type of Grant Project

Grant Amount \$2,500.00

Sponsor(s) Commissioner Reginald Milton

Purpose The mission of Mt. Zion Baptist Church is to 'Embrace Community' by encompassing the work of the church outside the walls of its building. This is accomplished by aiding and supporting the life of people in the church, community, and city at large through teaching, preaching, missions, educational, and recreational programs by the process of in-reach and community outreach. Funding procured through the County Commission Community Enhancement Grant program will be designated for the Beautification Plan . The objective of the Beautification Plan is to identify and implement a cleanup project that will beautify the 38106 community, increase desirability of commercial and residential real estate, and to encourage residential home owners and business owners to invest in landscaping and clean-up of their properties. Specifically, grant funds will be used for tools, professional service to remove debris, overgrown weeds, bushes, grass, fallen trees, and general supplies for clean-up and disposal of waste and trash. Essentially, this will help eradicate and prevent repeat of initial deterioration. Beautification materials and flowers will be purchased as well. Effectiveness of the Beautification Plan will be measured by support, completion of the immediate project and the increasing awareness and volunteerism to extend the project throughout the 38106 community. Taking before and after pictures and conducting a short survey will also indicate success.