

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$8,000.00 TO, GRACE ATHLETIC MINISTRY ENTERPRISES, INC., DBA CROSSCHECK, A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. __) passed on August 1, 2016 (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 FY2017 Operating Budget are hereby allocated and awarded to Grace Athletic Ministry Enterprises, Inc., DBA Crosscheck, in the amount of \$8,000.00 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 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Grace Athletics Ministry Enterprises, Inc. DBA Crosscheck

Grant Agency Grace Athletic Ministries Enterprises, Inc. DBA Crosscheck

Type of Grant Program

Grant Amount \$8,000.00

Sponsor(s) Commissioner George Chism \$8,000.00

Purpose The Crosscheck mission is to be a Christ-centered athletic association with the mission of advancing and building God's kingdom through athletics. They strive to serve all children desiring to participate in athletics; regardless of faith, race, socio-economic standing or athletic ability. Recently the program has been expanded to include soccer and reached 120 + Latino players from Hickory Hill neighborhoods. Crosscheck has maintained and grown their Memphis footprint, bridging the suburban and urban gap through athletics, by developing and sustaining relationships with North and South Memphis teams, Frayser, and Binghampton schools, organizations and teams. Funding secured through the County Commission Community Enhancement Grant Program will be used to establish athletics in the Knowledge is Power Program (KIPP). Currently the KIPP elementary schools do not have athletics. Crosscheck has partnered with KIPP to offer a variety of sports (Fall football, Winter basketball, Spring soccer.) Augmenting the KIPP experience with athletics balances the KIPP educational experience for these young people. The measure off effectiveness will be gauged by the KIPP participation throughout the season(s) as well as game attendance and anticipated repeat and new participants.