

Item # \_\_\_\_\_

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

Prepared by: Jennifer Pepper

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

Reviewed by: Lee Hopson  
County Attorney

RESOLUTION TO AMEND THE FY2017 OPERATING BUDGET IN THE AMOUNT OF \$2,222,500.00 FOR THE PROVISION OF ADMINISTERING RYAN WHITE PART B SERVICES FOR THE PERIOD OF JULY 1, 2016 THROUGH MARCH 31, 2017. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$2,222,500.00. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

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WHEREAS, Shelby County Government is receiving an award in the amount of \$2,222,500.00 for the period of July 1, 2016 through March 31, 2017 from the State of Tennessee Department of Health to provide HIV-related oral health, early intervention, and other core medical and support services for those persons seeking such services who do not have sufficient health care coverage or financial resources for coping with HIV disease; and

WHEREAS, The award is confirmed by the State of Tennessee Department of Health and attached as Exhibit B 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 FY2017 Operating Budget in the amount of \$2,222,500.00 and appropriate said State funds pursuant to the attached Exhibit A 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 March 31, 2017; 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 \$2,222,500.00 to provide HIV-related oral health, early intervention, and other core medical and support services, pursuant to the attached Exhibit A, which is attached hereto and incorporated herein by reference.

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).

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Mark H. Luttrell Jr.  
Mayor

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

ATTEST:

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

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