

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee: BUDGET AND FINANCE

For Commission Action on: August 10, 2016

DESCRIPTION OF ITEM: **RESOLUTION TO RECEIVE AND FILE THE TRUSTEE'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016 IN ACCORDANCE WITH Tennessee Code Annotated, SECTION 67-5-1902.**
Sponsored by: **Commissioner Van Turner.**

CHECK ALL THAT APPLY BELOW:

This Action does NOT require expenditure of funds.

This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ ; County CIP Funds- \$ _____

State Grant Funds: \$ _____ ; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Originating Department: _____

APPROVAL:

Dept. Head: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: David C. Lenoir 222-0203 \ _____ \ _____
(Initials) (Date)

Division Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept. Michael A. Swift 222-2081 \ _____ \ _____
(Initials) (Date)

County Attorney: Robert Rolwing 222-2136 \ _____ \ _____
(Initials) (Date)

CAO/Mayor: Harvey Kennedy 222-2050 \ _____ \ _____
(Initials) (Date)

Item # _____

Prepared by John Ruppel
Trustee's Office

Approved by _____

RESOLUTION TO RECEIVE AND FILE THE TRUSTEE'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016 IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, SECTION 67-5-1902. SPONSORED BY COMMISSIONER VAN TURNER.

WHEREAS, Tennessee Code Annotated, Section 67-5-1902 requires the Trustee to present an annual financial report to the County legislative body for the year ended June 30, 2016; and

WHEREAS, The Trustee's financial report for the year ended June 30, 2016 is attached.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Trustee's financial report for the year ended June 30, 2016, attached hereto and incorporated by reference herein, be and the same is hereby received and filed.

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

Mark H. Luttrell Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

Adopted: _____

SUMMARY

I. Description of Item

Resolution accepting the Trustee's Annual Financial Report for the year ended June 30, 2016. In accordance with Tennessee Code Annotated, Section 67-5-1902, the commission should receive and file same.

II. Source and Amount of Funding

Not Applicable

III. Contract Items

None

IV. Additional Information Relevant to Approval of this Item

None