

Item # _____

Moved by: _____

Prepared by: Katy Mack

Seconded by: _____

Reviewed by: Megan Smith

RESOLUTION AMENDING THE FY 2017 OPERATING BUDGET TO EXPEND GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY FOR THE PURPOSE OF DISRUPTING THE COMMERCE OF ILLEGAL DRUGS THROUGH SHELBY COUNTY. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$127,316.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, The Office of National Drug Control Policy (ONDCP) has awarded a grant to Shelby County Government on behalf of the Shelby County Sheriff's Office, for the purpose of disrupting the commerce of illegal drugs through Shelby County; and

WHEREAS, The ONDCP has made available \$127,316.00 for the above-stated purpose; and

WHEREAS, The Shelby County Sheriff's Office seeks to accept said grant funds from the ONDCP to administer the initiatives more fully set forth in the Grant Award, attached hereto as Exhibit A; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget in the amount of \$127,316.00, attached hereto as Exhibit B and appropriate said funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the ONDCP Grant attached hereto as Exhibit A, for the purpose of disrupting illegal drug commerce in Shelby County, is hereby approved and shall be fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, That the Shelby County FY 2017 Operating Budget is hereby amended and funds appropriated per Exhibit B, which shall be fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in an amount not to exceed \$127,316.00, for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute any and all grant documents on behalf of Shelby County Government, necessary to comply with the purposes and intent of this Resolution, executed copies of which shall be filed with the Contract Administration Department.

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

Mark H. Luttrell, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____