

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

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

Prepared by: Wanda Richards

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

Reviewed by: Kim Koratsky

RESOLUTION TO AMEND THE ALLOCATION OF CAPITAL IMPROVEMENT PROJECT FUNDS FOR SHELBY COUNTY SCHOOLS, AS APPROVED BY RESOLUTION OF THE COUNTY COMMISSION ON MAY 12, 2014, ITEM NO. 16, TO REALLOCATE EXISTING FUNDS IN THE AMOUNT OF \$165,000.00 FOR REPLACEMENT OF THE ROOF AT BROOKMEADE ELEMENTARY SCHOOL. SPONSORED BY COMMISSIONER DAVID REAVES.

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WHEREAS, The Shelby County Board of Commissioners approved and appropriated capital improvement funds for Shelby County Schools in the amount of \$52,161,500.00 on May 12, 2014, as Resolution No. 16; and

WHEREAS, The Shelby County Board of Commissioners subsequently approved a reduction in the CIP allocation for the Cordova Elementary School classroom addition project in the amount of \$200,000.00 on May 23, 2016, Resolution No. 9, Summary A; and

WHEREAS, The Shelby County School Board has requested an additional reallocation of funds from the Cordova Elementary classroom addition project in the amount of \$165,000.00 for replacement of the roof at Brookmeade Elementary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the capital projects list for the Shelby County Schools as approved on Exhibit B of Resolution No. 16 on May 12, 2014, and amended on Summary A of Resolution No. 9 on May 23, 2016, is hereby amended to reallocate funds in the amount of

\$165,000.00 for replacement of the roof at Brookmeade Elementary, as shown on Summary A attached hereto and included herein by reference.

BE IT FURTHER RESOLVED, That a copy of this Resolution and the attached Summary A will be placed on file and incorporated into the Minutes of this meeting of the Shelby County Board of Commissioners as evidence of this action.

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.  
Shelby County Mayor

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

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_