

Item # _____

Moved by: _____

Prepared by: Katy Mack

Seconded by: _____

Approved by: Megan Smith

RESOLUTION TO AMEND THE FY2017 OPERATING BUDGET TO FULLY EXPEND GRANT FUNDS FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION'S SAFETY AND JUSTICE CHALLENGE. THIS ITEM REQUIRES APPROPRIATION AND EXPENDITURE OF PRIVATE GRANT FUNDS IN THE AMOUNT OF \$33,990.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, Resolution number 3, adopted July 6, 2015 by the Shelby County Board of Commissioners, approved the appropriation and expenditure of John D. and Catherine T. MacArthur Foundation (Foundation) grant funds in the amount of \$150,000.00 for the purpose of generating a plan to target jail misuse and overuse as part of the Safety and Justice Challenge;

WHEREAS, A balance of \$33,990.00 remained in the grant fund at the end of FY2016 and was not included in the FY2017 budget; and

WHEREAS, The Foundation approved a continuation of remaining funds through April 30, 2017; and

WHEREAS, It is necessary to amend the FY 2017 Grant Fund Budget, and appropriate funds in the amount of \$33,990.00 as presented in Exhibit A, which is attached hereto and incorporated hereinto by this reference as if fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County FY2017 Grant Fund Budget is amended and funds appropriated in the amount of

\$33,990.00 pursuant to the attached Exhibit A, which shall be incorporated by reference as if fully set forth herein.

BE IT FURTHER RESOLVED, That the Mayor and Director of Administration and Finance are hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$33,990.00 for the purposes contained in this Resolution, 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, 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____