

Item #: _____

Moved by: _____

Seconded by: _____

Prepared by: Dini Malone

Reviewed by: Lisa Overall

RESOLUTION TO AMEND THE FY 2017 OPERATING BUDGET AND POSITION CONTROL BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY BY INCREASING THE CHILD SUPPORT ADVOCACY SERVICES GRANT BY THE AMOUNT OF \$62,856.00 TO BRING THE TOTAL AMOUNT FY 2017 GRANT CONTRACT EXTENSION TO \$313,845.00. THIS ITEM REQUIRES ADDITIONAL APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$62,856.00 AND A 10% SALARY MATCH FROM THE GENERAL FUND IN THE AMOUNT OF \$8,065.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, entered into annual agreement with the Tennessee Department of Human Services on July 1, 2009, which provided that the Juvenile Court of Memphis and Shelby County would offer advocacy services to pro se litigants and the Tennessee Department of Human Services would fund such services; and

WHEREAS, The Shelby County Board of Commissioners appropriated \$250,989.00 for this grant contract extension as part of the FY 2017 Operating Budget of the Juvenile Court of Memphis and Shelby County Child Support Grant; and

WHEREAS, Additional funds in the amount of \$62,856.00 have been authorized by the Tennessee Department of Human Services per the contract amendment attached hereto as Exhibit A and incorporated by reference to bring the total amount of the FY2017 contract extension to \$313,845.00; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget and to appropriate additional funds in the amount of \$62,856.00 for additional legal advocacy services bringing the total grant amount to \$313,845.00 pursuant the budget amendment attached hereto as Exhibit B and incorporated herein by reference; and

WHEREAS, It is necessary to amend the Position Control Budget pursuant to the Budget Amendment attached hereto as Exhibit C incorporated herein by reference; and

WHEREAS, funds for the 10% salary match are available in the FY 2017 General Fund operating budget account 037-706152 in the amount of \$8,065.00; and

WHEREAS, The Board of County Commissioners gratefully recognize the Tennessee Department of Human Services for this grant and acknowledge that this is not part of the General Fund budget or programs and should the grant be withdrawn or runs out this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2017 Operating Budget of the Juvenile Court of Memphis and Shelby County is hereby amended and funds appropriated in the amount of \$62,856.00 per Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit C, which is attached hereto and incorporated herein by reference.

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

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby 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 take effect immediately, the public welfare requiring the same.

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 _____