

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$7,500.00 TO UBABY, INC. (YOU BE A BETTER YOU), A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER EDDIE JONES.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to UBABY, Inc., (U Be A Better U) in the amount of \$7,500.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, 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, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

UBABY, Inc. (U Be A Better You)

Grant Agency UBABY, Inc. (U Be A Better U)

Type of Grant Program

Grant Amount \$7,500.00

Sponsor(s) Commissioner Eddie Jones

Purpose UBABY, Inc., "U Be A Better U," is a community-based wellness promotion organization. Its mission is to orchestrate culturally relevant and edutainment formatted activities. Their mantra is, "We're on the fun side of fitness and the delicious side of nutrition." The WOW Thang (Wisdom of Wellness) program is done in collaboration with the Department of Tennessee Faith Based Health Ambassador Program which has adapted the 12 Dimensional Wellness Model. It involves regularly scheduled activities designed to produce health outcomes. It spans over a nine-month period during which there are weekly fun-fit activities, awareness campaigns, and fundraising events. Participants are provided free weekly Fun-Fit activities at the French Riviera Spa at Southland Mall. It includes wellness tools and "Deliciously Nutritious" information with meal preparation and sampling. Funding secured through the County Commission Community Enhancement Grant program will be used toward FunFit Coaches, Training Seminars, Advertising, Cooking Classes/Demonstrations and Promotional Items. Effectiveness of the program will be measured through UBABY's partnership with CIGNA and participants will receive BMI and Wellness Screenings during sign-up. After completion of the program, participants will undergo the same screenings to see if their numbers have improved.