

Item # _____

Moved by: _____

Prepared by: Katy Mack

Seconded by: _____

Approved by: Megan Smith

RESOLUTION TO AMEND THE FY2017 OPERATING BUDGET TO EXPEND GRANT FUNDS FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION TO SUPPORT PARTICIPATION IN THE SAFETY AND JUSTICE CHALLENGE FOR PURPOSES OF IMPLEMENTATION OF STRATEGIES TO REDUCE OVER- INCARCERATION. THIS ITEM REQUIRES APPROPRIATION AND EXPENDITURE OF PRIVATE GRANT FUNDS IN THE AMOUNT OF \$150,000.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, The John D. and Catherine T. MacArthur Foundation (Foundation), has made available to the Shelby County Sheriff's Office a grant award in the amount of \$150,000.00 to continue Shelby County's participation in the Safety and Justice Challenge, a copy of which is attached hereto as Exhibit A; and

WHEREAS, The Foundation has selected the Shelby County Sheriff's Office to administer the program activities necessary for the implementation of said grant; and

WHEREAS, It is necessary to amend the FY 2017 Grant Fund and General Fund Operating Budgets, and appropriate funds in the amount of \$150,000.00 as presented in Exhibit B, 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 FY2016 Grant Fund and General Fund Operating Budgets are amended and funds appropriated in the amount of \$150,000.00 pursuant to the attached Exhibit B, 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 \$150,000.00 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: _____