

Item #: _____

Moved by: _____

Prepared by: Wanda Richards

Seconded by: _____

Approved by: Kim Koratsky

RESOLUTION RATIFYING AND APPROVING AMENDMENTS BY THE SHELBY COUNTY BOARD OF EDUCATION TO THEIR OPERATING BUDGET FOR FISCAL YEAR 2017 IN THE AMOUNT OF \$2,041,414.00, AS ADOPTED BY THE SHELBY COUNTY BOARD OF EDUCATION ON SEPTEMBER 27, 2016. RESOLUTION SPONSORED BY COMMISSIONER WALTER BAILEY.

WHEREAS, The Shelby County Board of Education adopted the Fiscal Year 2017 Operating Budget of the Shelby County Board of Education on July 6, 2016; and

WHEREAS, The Operating Budget of the Shelby County Board of Education for Fiscal Year 2017 was approved and appropriated by the Shelby County Board of Commissioners on August 1, 2016, Resolution No. 30; and

WHEREAS, The Shelby County Board of Education has ratified amendments to the expenditure of money as provided for by said budget pursuant to T.C.A. § 49-2-301(b)(W)(ii) on September 27, 2016, which is attached hereto as Exhibit A and included herein by reference; and

WHEREAS, T.C.A. § 49-2-301(b)(W)(ii) also requires that any change in the expenditure of money as provided for by the budget be ratified by the local legislative body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That amendments to the Fiscal 2017 Operating Budget for the Shelby County Schools in the total amount of

\$2,041,414.00, as adopted by the Shelby County Board of Education on September 27, 2016, are hereby ratified and funds appropriated as summarized in Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That a copy of this Resolution and the attached Exhibits are to 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, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____