

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: _____

RESOLUTION AWARDDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$20,000.00 TO HISTORIC ARCHIVES OF ROSEMARK & ENVIRONS, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER TERRY ROLAND.

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 Historic Archives of Rosemark & Environs, Inc., in the amount of \$20,000.00 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

Historic Archives of Rosemark & Environs, Inc.

Grant Agency Historic Archives of Rosemark & Environs, Inc.

Type of Grant Project

Grant Amount \$20,000.00

Sponsor(s) Commissioner Terry Roland

Purpose When its charter was established in 2009, the stated purpose of the Historic Archives of Rosemark & Environs, Inc., (HARE) was 'to create and publish An Illustrated History of the People and Towns of Northeast Shelby County and South Central Tipton County-Salem, Portersville, Idaville, Kerrville, Armourtown, Bethel, Tipton Mudville, Macedonia, Gratitude, Barretville and Rosemark, Tennessee, and to create and publish a collection of maps of the area, both separately and in combination. HARE also catalogs and preserves photographs of historic interest, local familial archival materials, and items of historic interest, as well as a collection of oral history tape recordings....' HARE was formed exclusively for literary, historic preservation and educational purposes. Funds obtained through the County Commission Community Enhancement Grant program will be used to support continuing activities related to Phase I (est. \$21,700) and portions of Phase II (est. \$35,000) of the relocation and restoration of the Rosemark Telephone Company Exchange building. The relocation of this building will be a substantial step toward the enhancement of the Rosemark National Historic District by providing an outdoor display reflecting the history of the community and the history of the telephone company and other community entities and persons. Keeping the project within the funds

available and assuring that all aspects of the project meet county codes and SHPO restrictions will be the measure of success of this project.