

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$10,000.00 TO, MAIN STREET COLLIERVILLE, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER GEORGE CHISM.

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 Main Street Collierville, Inc. in the amount of \$10,000.00 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 _____, 2016

Main Street Collierville, Inc.

Grant Agency Main Street Collierville, Inc.

Type of Grant Project

Grant Amount \$10,000.00

Sponsor(s) Commissioner George Chism

Purpose Main Street Collierville is a non-profit organization that is a certified Main Street Community through the National Main Street Center. They are currently the ONLY Main Street Community in Shelby County and report to the Economic and Community Development Department of the State of Tennessee. As part of the National Trust for Historic Preservation, the Main Street Collierville vision is “to improve the quality of life by strengthening the Historic District as the center of the community through concentrated efforts in organization, promotion, design, and economic vitality with a historic preservation ethic.” The mission is to preserve and enhance the Town Square Area as the Heart of Collierville, communicate pride, heritage, and small-town wholesomeness, and provide for a successful business and residential environment. Funds awarded via the County Commission Enhancement Grant Program will be earmarked for the purchase of banners: Sunset on the Square Summer Concert banners to replace the original banners designed in 1991, and; Gateway banners to mark the Poplar entrance into the Historic District and banners for the Downtown Area. Mural: “Mural on Main”, a hand-painted mural by a local artisan. Using the avenue of art will allow efforts of Heritage Tourism of the Arts, and Entrepreneurs on a Main Street which can spark interest in a district, allowing it to continue to be a thriving economy of local businesses. Historic Collierville offers a unique blend of

millennium technology flavored with vintage memories and sentimental tradition.
Effectiveness of the banners and mural will be measured by “feet on the street” concept
through local business district and small business owners.