

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO DELIVERANCE TEMPLE MINISTRIES, INC. , 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 Deliverance Temple Ministries, Inc., in the amount of \$5,000.00 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

Deliverance Temple Ministries, Inc.

Grant Agency Deliverance Temple Ministries, Inc.

Type of Grant Project

Grant Amount \$5,000.00

Sponsor(s) Commissioner Eddie Jones

Purpose Deliverance Temple Ministries develops partnerships between community-based organizations to increase awareness about topics such as continuing education and gang violence. Tutoring is provided to their Adopt-A-School Partner Oakshire Elementary School as well as purchasing school supplies for them. Current programs include Summer Camps, College Youth Scholarships, Memphis Delta Chapter Youth Scholarships, Annual Community Day, Youth Enrichment Field Trips and Tutoring Classes. Funding procured via the County Commission Enhancement Grant program will be used for Community Day. Community Day will address: the reduction of gang violence, enhance fatherhood, marriage, teen and families through education and nurturing programs, maintain healthy families, teen pregnancy awareness and knowledge of available government programs. The goal of Community Day is to uplift our neighborhood through increased knowledge which will result in a clean and safe community environment. Effectiveness of the project will be measured with a survey to be completed by the participants and follow-up will be conducted to confirm the use of referrals and programs. Volunteers notate comments to address future needs or problems preventing achievement of our goals.