

Item No: _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Marcy Ingram

RESOLUTION AWARDDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO SHELBY COUNTY EDUCATION FOUNDATION, INC, A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER STEVE BASAR.

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 Shelby County Education Foundation, 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

Shelby County Education Foundation, Inc.

Grant Agency Shelby County Education Foundation, Inc.

Type of Grant Project

Grant Amount \$5,000.00

Sponsor(s) Commissioner Steve Basar

Purpose Shelby County Education Foundation was founded in 2002 by community leaders to enhance public education in our county by acting as a conduit for community support for public schools. This is accomplished by; expanding classroom experiences, offering teacher enhancement grants, sponsoring competitive art contests, sponsoring education lecture series, conducting annual 5K runs with proceeds given back to the participating schools for their science, math, art and technology programs. Funds allocated from the County Commission Community Enhancement Grant Program will be used for the Shelby County Schools Health & Safety Community Awareness Expo to be held at White Station High School on November 12, 2016. The educational booths in the cafeteria of will be filled with tables from local organizations. These vendors educate and inform our residents of programs/services available to them to enhance their health and safety. After the race there is an awards ceremony with the winners of each age group receiving a medal or trophy. The goal for a successful program will be to have over 500 persons attend the Race and Expo. A survey will be utilized and the end of the day asking attendees to evaluate the overall program. That information will be utilized to plan the following year's event.