

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 \$6,000.00 TO MEMPHIS ATHLETIC MINISTRIES, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER REGINALD MILTON AND COMMISSIONER VAN TURNER.

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 Memphis Athletic Ministries, Inc., in the amount of \$6,000.00 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

Memphis Athletic Ministries, Inc.

Grant Agency Memphis Athletic Ministries, Inc.

Type of Grant Program

Grant Amount \$6,000.00

Sponsor(s) Commissioner Reginald Milton \$5,000.00
Commissioner Van Turner \$1,000.00

Purpose Founded in 1998, the mission of Memphis Athletic Ministries (MAM) is help build godly youth in under-resourced neighborhoods by teaching the love God, love others and love themselves. Its vision is to develop youth into Christ-centered, productive adults positively impacting their families, neighborhoods and city. MAM serves approximately 750 youth daily (Monday through Saturday), ages 8-18, through eight neighborhood centers and the MAM Park outdoor activity center and 5,000+ youth in community-wide sports activities. Funds provided by the County Commission Community Enhancement Grant program will be used for the Career Readiness Program which seeks to develop employable, manageable, prepared individuals for success in the workforce. The desired outcome is for inner-city youth, as adults, to gain employment and transistion to permanent career track employment to break the cycle of poverty, thereby becoming responsible, productive citizens. Through access to holistic year-round mentoring programs, youths will learn the knowledge and skills necessary to make sound decisions and have the opportunity to change the trajectory of their lives. Poor academic performance, high dropout rates, a lack of financial management skills, poor job skills and chronic unemployment will be the focus of the Career Readiness Program. Effectiveness of this

program will be measured: 1) participant and parent surveys 2) growth in participation from year to year 3) program retention of participants from year to year 4) school performance (MAM can access the academic, behavior and attendance from the Shelby County Schools with parental approval.)