

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 NEW GROWTH IN CHRIST CHRISTIAN CENTER, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER JUSTIN FORD AND COMMISSIONER VAN TURNER.

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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 New Growth in Christ Christian Center, 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 \_\_\_\_\_, 2017**

New Growth in Christ Christian Center, Inc.

**Grant Agency** New Growth in Christ Christian Center, Inc.

**Type of Grant** Project

**Grant Amount** \$10,000.00

**Sponsor(s)** Commissioner Justin Ford \$5,000.00  
Commissioner Van Turner \$5,000.00

**Purpose** New Growth in Christ (NGIC) Christian Center is a multi-cultural, international congregation fulfilling the plan of God in Southeast Memphis and throughout the world. Part of its mission is to ‘enhance our families and communities one child at a time.’ Growth International CDC, a corporation which is a part of the NGIC organization, was created to provide educational, physical, mental, and spiritual development opportunities for youth and adults; enhancing the quality of housing for people of all ages and income levels through economic development; and to develop tomorrow’s business leaders. Funds acquired through the County Commission Community Enhancement Grant program will be used for the Growth Community Complex which will service area residents in the way of physical, mental, and social support. Specifically, it will go toward: recycling playground turf, playground equipment and covering for the recreational area, and fencing and security measures. This community does not have public recreational facilities in a 5 – 10 mile radius. The local library, East Shelby, closes at 5:00 p.m. daily which does not adequately serve youth without a computer or internet access in the home. The Growth Community Complex will also serve as a meeting place. Community participation will be measured upon project completion through a series of events, programs, and activities

designed to increase involvement and create a harmonious synergy between Growth International and each participant.