

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 \$2,500.00 TO 5 FOR 5, INC., A CHARITABLE ORGANIZATION. SPONSORED BY CHAIRMAN MELVIN BURGESS.

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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 5 for 5, Inc., in the amount of \$2,500.00 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**

5 for 5, Inc.

**Grant Agency** 5 for 5, Inc.

**Type of Grant** Program

**Grant Amount** \$2,500.00

**Sponsor(s)** Chairman Melvin Burgess

**Purpose** 5 for 5's sole purpose is to increase graduation rates in lower income neighborhoods. One of the ways this is achieved is through their literacy program, "Literacy to Success," a proven program that grows children in reading comprehension by 2-3 grade levels from only 43 hours of instructional practice. This program is specifically created for children in grades 3-12. Graduation is an attainable goal only if one can read and comprehend. Funds procured through the County Commission Community Enhancement Grant program will be used for "Literacy to Success" to change the outcome on life for these children and give schools an excellent tool to use year after year. Shelby County residents benefit from this in multiple ways: 1) graduation rates increase, 2) youth crime decreases and 3) the County, as a whole, increases viable, educated workers for the workforce, which attracts more business. Effectiveness of the program is measured using Reading Placement Inventory and MetaMetrics, along with internal testing performed in the school. All testing is done Pre- and Post-program.