

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 \$5,500.00 TO VALLEYWOOD HOMEOWNERS' ASSOCIATION, 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 Valleywood Homeowners' Association, Inc., in the amount of \$5,500.00 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**

Valleywood Homeowners' Association, Inc.

**Grant Agency** Valleywood Homeowner's Association, Inc.

**Type of Grant** Project

**Grant Amount** \$5,500.00

**Sponsor(s)** Commissioner Justin Ford \$3,000.00  
Commissioner Van Turner \$2,500.00

**Purpose** The Valleywood Homeowners' Association area includes: On the North: Butterworth, including its northeastern side, on the East: Autumnwood, including its eastern side, on the South: Haverwood, including its southern side, on the West: Whitworth, including its western side. It was organized in 1986, to address the following: 1) Maintain and improve the dignity and integrity of the homes in the area 2) Ensure orderly and compatible use of land in the area 3) Encourage homeowners living in the area to improve their homes and real estate investors with property to improve their holdings 4) Work together on problems and issues of common concern, and 5) Maintain a Neighborhood Watch Program. The Association provides a monthly newsletter, automated calls, three annual events (National Night Out, Christmas Gathering, and Spring Clean-up.) They adopted Holmes Road Elementary and Havenview Middle Schools. Additionally, the Valleywood Homeowners' Association provides Christmas gifts for at-risk families and collegiate jackets to National Honor Society students. Funds allocated through the County Commission Community Enhancement Grant program will be used toward the purchase of a SkyCop camera, part of a three-year plan to purchase three cameras. This camera will provide a strategic and layered effect for crime prevention

by providing high-powered 'eyes.' The success of this project will be measured by statistics on the number of crimes reported in the community, the participation rate of residents in meetings, an analysis of the results of Residents' Satisfaction or Opinion Survey on Safety, increased number of dues paying members over the previous year, and a review of the SkyCop Surveillance Cameras' tapes.