

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO ROOM IN THE INN-MEMPHIS, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

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 Room in the Inn-Memphis, 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

Room in the Inn-Memphis, Inc.

Grant Agency Room in the Inn-Memphis, Inc.

Type of Grant Program

Grant Amount \$5,000.00

Sponsor(s) Commissioner Mark Billingsley

Purpose Room in the Inn is a network of churches that open their doors to host homeless guests on the coldest nights of the year. Thirty-five churches in Shelby County each take one night per week to welcome 12 – 15 homeless guests, feed them a meal, fellowship and, in some cases, clothing and/or a shower. Guests spend the night in a warm, safe church and return downtown the following morning. Room in the Inn at The Cottage represents five churches participating in this emergency shelter program- Germantown United Methodist Church-Our Lady of Perpetual Help- St. George's Episcopal, Farmington Presbyterian-Church of the Incarnation. The building, called The Cottage, needs safety enhancements to bring it up to code with the City of Germantown. The cost of these improvements exceeds the funds currently available at the participating churches. Funds allocated from the County Commission Community Enhancement Grant program will be used specifically to meet City of Germantown fire safety code requirements in the Inn at The Cottage and to prepare the room for the 2016-17 season. Effectiveness of the program will be measured by the number of individuals who are provided a warm and safe place to sleep. In the past two years they have provided more than 1500 hot meals and warm beds.

