

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 \$9,500.00 TO SWEATT, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER EDDIE JONES, COMMISSIONER GEORGE CHISM, COMMISSIONER REGINALD MILTON AND COMMISSIONER TERRY ROLAND.

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 SWEATT, Inc., in the amount of \$9,500.00 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

SWEATT, Inc.

Grant Agency SWEATT, Inc.

Type of Grant Program

Grant Amount \$9,500.00

Sponsor(s) Commissioner Eddie Jones \$5,000.00

Commissioner George Chism \$3,000.00

Commissioner Reginald Milton \$500.00

Commissioner Terry Roland \$1,000.00

Purpose SWEATT is an acronym for Students Working to Excel in Academics, Athletics and Technology. Its mission is to help close the gap for at-risk students as they strive to improve their academic skills and become caring, competent citizens in the 21st century. The goal is to provide students with a quality learning experience that will lead them to engage in problem solving, become self-reliant logical thinkers, and exhibit positive teamwork and interpersonal skills. Funds allocated through the County Commission Community Enhancement Grant program will support the MLK Invitational Tournament aka the Dr. Martin Luther King, Jr. Invitational Basketball Tournament. The tournament is symbolic of its namesake whose philosophy was "Living the Dream." The late Lloyd Williams of Hamilton High School and Vertis Sails of Melrose High School organized the tournament. The MLK Invitational Tournament supports the 'A' (Athletics) of the SWEATT acronym. Athletics is good, but SWEATT understands that young people are students first. The tournament is a component of the overall objective. Success will be shown as students learn and practice strong team behaviors and personal interaction skills.