

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 \$10,000.00 TO BOY SCOUTS OF AMERICA, 558 CHICKASAW COUNCIL, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER STEVE BASAR.

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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 Boy Scouts of America, 558 Chickasaw Council, 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**

Boy Scouts of America, 558 Chickasaw Council, Inc.

**Grant Agency** Boy Scouts of America, 558 Chickasaw Council, Inc.

**Type of Grant** Program

**Grant Amount** \$10,000.00

**Sponsor(s)** Commissioner Steve Basar

**Purpose** Boy Scouts of America is a youth leadership program designed to instill values in young people that will help them make moral and ethical decisions over the course of their lifetime. The focus is on character development, citizenship training, and fitness. There are Chickasaw Council units currently established in schools, churches, and community centers in the greater Memphis area. Emphasis has been put on outdoor programs such as weekend camping, Summer Resident Camp, Day Camps and Camporees, Merit Badge Colleges, and the High Adventure Bechtel Summit. Funds received from the County Commission Community Enhancement Grant program will be used to support the emerging markets program which has been established to focus on families in communities which are financially depressed. In these communities assistance is provided for registration fees, program supplies, uniforms, camp scholarships, and in many cases, paid leadership. Generally, Scouting is run by volunteer leadership. But, in the communities being targeted for this program, volunteer leadership is not always available or consistent. Detailed background checks are performed on these leaders. The goal is to establish sustainable Cub packs in areas where Scouting has been absent. In the first year of the program many of the start-up costs are covered by the Chickasaw Council. As the unit becomes established, community service projects and product

sales are introduced so that the unit becomes self-sufficient. Effectiveness of the program will be measured by: trained leaders, retention, number of youth who advanced, along with the number of youth who participated in summer camp experiences.