

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 \$24,900.00 TO ARLINGTON CHAMBER OF COMMERCE, INC., A CHARITABLE ORGANIZATION. SPONSORED BY 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 Arlington Chamber of Commerce, Inc., in the amount of \$24,900.00 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

Arlington Chamber of Commerce, Inc.

Grant Agency Arlington Chamber of Commerce, Inc.

Type of Grant Project

Grant Amount \$24,900.00

Sponsor(s) Commissioner Terry Roland

Purpose The Arlington Chamber of Commerce exists to promote the economic, civic, commercial, industrial, and educational interests of the Arlington, Tennessee, area. As a member-driven organization, the Chamber regularly assesses the needs of local business owners and executives. Programs, products and events are created to deliver strategic solutions to those needs. It has experienced tremendous growth in the past three years. Current events include A Taste of Arlington, the Arlington 5K, and monthly luncheons. Part of the mission of the Arlington Chamber is to aid in Arlington's retail recruitment and retention efforts. Funding allocated through the County Commission Community Enhancement Grant program will be utilized for gateway signage and marketing Arlington's historic Depot Square, thereby increasing the positive impact Arlington has on Shelby County. This will benefit all the citizens of Shelby County through increased tax revenues. Specifically, the funds will be used for three identical "Welcome to Arlington" signs, two on Highway 70 and one on Airline going north from the I-40 ramp. These signs will comply with TDOT standards. The funds will also go toward television and digital marketing for Arlington Depot Square. Effectiveness of these initiatives will be demonstrated by the increase of residents and businesses in Arlington as well as increased tax revenue.

