

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 \$2,500.00 TO HOPE CENTER MINISTRIES, 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 Hope Center Ministries, Inc., in the amount of \$2,500.00 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

Hope Center Ministries, Inc.

Grant Agency Hope Center Ministries, Inc.

Type of Grant Program

Grant Amount \$2,500.00

Sponsor(s) Commissioner Mark Billingsley

Purpose Hope Center Ministries operates a Christ-centered recovery program for alcoholics and addicts, providing a practical and effective solution to the epidemic of addiction in our society. They offer hope and encouragement by supplying the individuals with spiritual guidance and mentoring. The program has recently produced eight graduates who have completed their program and successfully integrated themselves back into society. Additionally, two of their residents have completed their GED coursework and obtained their GED certificate. Funding is being requested through the County Commission Enhancement Grant program to fund the cost of putting residents through their program. Currently, the monthly fee is \$550.00; therefore \$2,500.00 would pay for the first month of up to four residents. Ultimately, this means that four more people will get the help they need for their addiction. Effectiveness of the program is demonstrated through the graduation rate. Any time one of the residents completes and graduates from the program, it means one less addict living on the streets of Shelby County. Upon graduation, residents are assisted with an action plan to ensure continued success.