

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 \$15,000.00 TO SOUTH MEMPHIS RENEWAL COMMUNITY DEVELOPMENT CORPORATION, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER REGINALD MILTON.

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 South Memphis Renewal Community Development Corporation, Inc., in the amount of \$15,000.00 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

South Memphis Renewal Community Development Corporation, Inc.

Grant Agency South Memphis Renewal Community Development Corporation, Inc.

Type of Grant Program

Grant Amount \$15,000.00

Sponsor(s) Commissioner Reginald Milton

Purpose South Memphis Renewal Community Development Corporation (SMRCDC) was founded in 2003 to be a 501(c)3 that was dedicated to community and land development in the SoulsvilleUSA and South Memphis communities. It has acquired vacant lots for future development, was involved in the development of the New Towne Center on McLemore, has worked with the SoulsvilleUSA Neighborhood Association and others. The Shelby County Environmental Court appointed SMRCDC receiver for the Aretha Franklin House Restoration Project. SMRCDC is seeking funds from the County Commission Community Enhancement Grant program to expand their ability to work with neighborhood associations and to assist in the salvation and restoration of the Aretha Franklin House. They are currently involved in direct partnership with the SoulsvilleUSA Neighborhood Association working on a neighborhood plan which is being federally funded by the BNCP Partnership and Community LIFT. This plan will impact the revitalization activities over the next several years. The success of their programs will be measured using several tools: (1) pre and post service needs assessment of each association, (2) reports of expenditures by the neighborhood association, (3) more involved residents in activities, (4) final reports from each awarded association, In addition

to internal evaluation, SMRCDC uses Dr. Femi Ajanakau, Professor of Sociology at LeMoyne-Owen College to evaluate their program offerings.