

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Fifty Eight Thousand Eight Hundred Forty-Seven Dollars and Nineteen Cents (\$158,847.19) from the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation; and

WHEREAS, these funds will be used for the purpose of providing above baseline services of full-time salaries, conference travel, and equipment; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2009 Operating Budget to establish funds for the FY 2009 Governor's Highway Safety Office (GHSO) Grant Project – Multiple Violations; and

WHEREAS, it is necessary to appropriate the One Hundred Fifty Eight Thousand Eight Hundred Forty-Seven Dollars and Nineteen Cents (\$158,847.19) for the FY 2009 Governor's Highway Safety Office (GHSO) Grant Project – Multiple Violations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2009 Governor's Highway Safety Office (GHSO) Grant Project – Multiple Violations funds in the amount of One Hundred Fifty Eight Thousand Eight Hundred Forty-Seven Dollars and Nineteen Cents (\$158,847.19) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 2009 Governor's Highway Safety Office (GHSO) Grant Project – Multiple Violations as follows:

REVENUES

State of Tennessee – Governor's Highway Safety Office	<u>\$158,847.19</u>
Total	<u>\$158,847.19</u>

EXPENDITURES

Full-time Salaries	\$ 137,547.19
Conference Travel	1,300.00
Equipment	<u>20,000.00</u>
Total	\$158,847.19