

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Twenty Thousand Dollars (\$20,000.00) 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 for 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 – Network Law Enforcement Grant; and

WHEREAS, it is necessary to appropriate the Twenty Thousand Dollars (\$20,000.00) for the FY 2009 Governor's Highway Safety Office (GHSO) Grant Project – Network Law Enforcement Grant.

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 – Network Law Enforcement Grant funds in the amount of Twenty Thousand Dollars (\$20,000.00) 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 – Network Law Enforcement Grant as follows:

REVENUES	
State of Tennessee – Governor's Highway Safety Office	<u>\$20,000.00</u>
Total	\$20,000.00
 EXPENDITURES	
Full-time Salaries	\$ 10,000.00
Equipment	\$ 5,000.00
Conference Travel	<u>\$ 5,000.00</u>
Total	\$20,000.00