

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Six Hundred Ninety-Two Thousand Dollars (\$692,000.00) from the State of Tennessee Department of Military, Tennessee Emergency Management Agency (TEMA); and

WHEREAS, these funds will be used to support the implementation of Buffer Zone Plans (BZPs) outside the perimeter of identified critical infrastructure/key resource sites. These plans are intended to develop effective preventive and protective measures that make it more difficult for terrorists to conduct surveillance or launch attacks within the immediate vicinity of high priority critical infrastructure targets; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2009 Operating Budget to establish funds for the 2007 Buffer Zone Protection Plan grant project; and

WHEREAS, it is necessary to appropriate the grants funds in the amount of Six Hundred Ninety-Two Thousand Dollars (\$692,000.00) for the 2007 Buffer Zone Protection Plan grant project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the 2007 Buffer Zone Protection Plan grant project funds in the amount of Six Hundred Ninety-Two Thousand Dollars (\$692,000.00) 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 2007 Buffer Zone Protection Plan grant project in the amount of Six Hundred Ninety-Two Thousand Dollars (\$692,000.00) as follows:

REVENUES

| | |
|--|---------------------|
| State of Tennessee Department of Military - TEMA | <u>\$692,000.00</u> |
| Total | \$692,000.00 |

EXPENDITURES

| | |
|-----------|----------------------|
| Equipment | <u>\$ 692,000.00</u> |
| Total | \$692,000.00 |