RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Forty-Five Thousand, Eight Hundred Twenty-Three Dollars ($45,823.00) from the State of Tennessee Department of Labor Workforce Development; and

WHEREAS, these funds will be used to provide a contingency fund for WIA Title One Incentive Services Grant; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2008 Operating Budget to establish funds for the WIA Title One Incentive Services Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Forty-Five Thousand, Eight Hundred Twenty-Three Dollars ($45,823.00) for the WIA Title One Incentive Services Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Incentive Services Grant in the amount of Forty-Five Thousand, Eight Hundred Twenty-Three Dollars ($45,823.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2008 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title One Incentive Services Grant in the amount of Forty-Five Thousand, Eight Hundred Twenty-Three Dollars ($45,823.00) as follows:

Revenue	
State of Tennessee Department of Labor WIA Title One-Incentive Services Grant	$45,823.00
TOTAL	$45,823.00

Expense	
WIA Title One Incentive Services Grant 0211	$45,823.00
TOTAL	$45,823.00