



Memphis City Council Summary Sheet

Resolution seeking acceptance of federal grant funds in the amount of \$200,000.00 specifically for the Urban Area Security Initiative (UASI) Project. The UASI funds originate with the U. S. Department of Homeland Security and are routed through the Shelby County Office of Preparedness. The sub award to the City of Memphis for \$200,000.00 is designated for Memphis Police (\$100,000) and Memphis Fire (\$100,000). The funds will be used for allowable planning, training, exercise and equipment costs.

- This item is a resolution to accept federal grant funds from the U. S. Department of Homeland Security through the Shelby County Office of Preparedness in the amount of \$200,000.00 specifically for UASI.
- The Shelby County Office of Preparedness was the applicant for the UASI project and serves as the fiscal agent for the total project.
- This is a new grant award pending Council acceptance.
- Acceptance and appropriation of the federal funds will require a contract with the Shelby County Office of Preparedness for the sub award.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) from the U.S. Department of Homeland Security through the Shelby County Office of Preparedness; and

WHEREAS, these funds will be used to support the Memphis Police Department and the Memphis Fire Department Homeland Security Projects/Urban Area Security Initiative (UASI) Projects; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the UASI; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) for the UASI projects.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the UASI projects award in the amount of Two Hundred Thousand Dollars (\$200,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the UASI projects in the amount of Two Hundred Thousand Dollars (\$200,000.00) :

REVENUES

Shelby County Government	<u>\$200,000.00</u>
Total	\$200,000.00

EXPENDITURES

MPD Equipment	\$100,000.00
MFD Equipment	<u>\$100,000.00</u>
Total	\$200,000.00