

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Ninety Six Thousand Eight Hundred Sixteen Dollars and Fifty Five Cents (\$196,816.55) from the Governor's Highway Safety Office of the State of Tennessee Department of Transportation; and

WHEREAS, these funds will be used for the purpose of providing above baseline services (overtime) for traffic enforcement, traffic enforcement equipment and supplies; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2008 Operating Budget to establish funds for the Governor's Highway Safety Office Grant Project –Multiple Violations; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Hundred Ninety Six Thousand Eight Hundred Sixteen Dollars and Fifty Five Cents (\$196,816.55) for the Governor's Highway Safety Grant Project – Multiple Violations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Governor's Highway Safety Grant Project – Multiple Violations funds in the amount of One Hundred Ninety Six Thousand Eight Hundred Sixteen Dollars and Fifty Five Cents (\$196,816.55) 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 Governor's Highway Safety Grant Project – Multiple Violations in the amount of One Hundred Ninety Six Thousand Eight Hundred Sixteen Dollars and Fifty Five Cents (\$196,816.55) as follows:

REVENUES

State of Tennessee Governor's Highway Safety Grant	<u>\$196,816.55</u>
Total	<u>\$196,816.55</u>

EXPENDITURES

Personnel	\$171,016.56
Equipment	24,599.99
Travel	<u>1,200.00</u>
Total	<u>\$196,816.55</u>