



## Memphis City Council Summary Sheet

- This item is a resolution to accept federal grant funds passed through Shelby County Government in the amount of \$50,000.00 specifically for the Transportation Planning Grant.
- The resolution is requested by City Engineering.
- There is no change to an existing ordinance or resolution.
- The acceptance and appropriation of the federal grant funds will require an amendment to the existing contract with Shelby County Government.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

## RESOLUTION

WHEREAS, the City of Memphis Division of Engineering has received Federal grant funds in the amount of Fifty Thousand Dollars (\$50,000.00) through Shelby County Government; and

WHEREAS, these funds will be used to pay for personnel services for transportation planning for the Metropolitan Planning Organization; and

WHEREAS, these funds will be matched with a 20% in-kind services from the Engineering Division; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the Transportation Planning Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Fifty Thousand Dollars (\$50,000.00) for the Transportation Planning Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Transportation Planning Grant funds in the amount of Fifty Thousand Dollars (\$50,000.00) 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 Transportation Planning Grant as follows:

Revenue

Shelby County Government	\$50,000.00
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Expenditures

Full Time Salaries	\$50,000.00
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