

RESOLUTION

WHEREAS, the Grantor has received Two Million One Hundred Ninety Five Thousand Five Hundred Seven Dollars (\$2,195,507.00) from the U.S. Department of Justice to be used for activities eligible under the Shelby County "SAFWAYS" Initiative; and

WHEREAS, the City of Memphis Division of Police Services on behalf of its Blue C.R.U.S.H. initiative is a sub-recipient and has been awarded grant funds in the amount of One Million Thirty Four Thousand Two Hundred Eighty Dollars (\$1,034,280.00) from Shelby County Government through the U.S. Department of Justice for overtime, equipment and professional services; and

WHEREAS, the City of Memphis Police Department has been approved by the U.S. Department of Justice to serve as a sub recipient under the Master Grant Agreement; and

WHEREAS, these activities have been determined to meet the criteria as set forth under the Shelby County SAFWAYS Initiative; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2008 Operating Budget to establish funds for the Safeways Grant Project; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Million Thirty Four Thousand Two Hundred Eighty Dollars (\$1,034,280.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Safeways Grant Project funds in the amount of One Million Thirty Four Thousand Two Hundred Eighty Dollars (\$1,034,280.00) 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 SafewaysGrant Project in the amount of One Million Thirty Four Thousand Two Hundred Eighty Dollars (\$1,034,280.00) as follows:

REVENUES

Shelby County Government	<u>\$1,034,280.00</u>
Total	<u>\$1,034,280.00</u>

EXPENDITURES

Overtime	\$404,780.00
Equipment	554,500.00
Misc Professional Services	<u>75,000.00</u>
Total	<u>\$1,034,280.00</u>