

RESOLUTION

WHEREAS, the City of Memphis Division of Planning and Development Landmarks Commission has received grant funds in the amount of Six Thousand Dollars (\$6,000.00) from the Tennessee Historical Commission; and

WHEREAS, these funds will be used to host a National Alliance of Preservation Commissions Forum (NAPC) Commission Assistance and Mentoring Program (CAMP) for the Memphis Landmarks Commissioners and the Historic Zoning Commissioners in the greater region in the spring of 2009. This will continue the Landmarks Commissioners training as required by the Certified Local Government Agreement; and

WHEREAS, it is necessary to provide matching funds in the amount of Four Thousand Dollars (\$4,000.00); and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2009 Operating Budget to establish funds for the Memphis Landmark Commissioners CAMP Training Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Six Thousand Dollars (\$6,000.00) and matching funds in the amount Four Thousand Dollars (\$4,000.00) for the Memphis Landmark Commissioners CAMP Training Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Memphis Landmark Commissioners CAMP Training Grant funds in the amount of Six Thousand Dollars (\$6,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Memphis Landmark Commissioners Training CAMP Grant in the amount of Ten Thousand Dollars (\$10,000.00) as follows:

Revenue

Tennessee Historical Commission	\$6,000.00
Operating Transfer In	<u>\$4,000.00</u>
TOTAL	\$10,000.00

Expense

Printing/Postage	\$1,500.00
Professional Fees	\$6,000.00
Meeting Supplies	\$1,500.00
Registration	<u>\$1,000.00</u>
TOTAL	\$10,000.00