

RESOLUTION

WHEREAS, the City of Memphis Division of Planning and Development Landmarks Commission has received grant funds in the amount of Two Thousand Nine Hundred Dollars (\$2,900.00) from the Tennessee Historical Commission; and

WHEREAS, these funds will be used to take at least 2 Landmarks Commissioners or staff to the National Alliance of Preservation Commissions Forum 2008, the National Conference for Landmarks Commissioners to receive training as required by the Certified Local Government Agreement; and

WHEREAS, it is necessary to provide matching funds in the amount of One Thousand Nine Hundred Thirty Four Dollars (\$1,934.00); 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 Training Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Thousand Nine Hundred Dollars (\$2,900.00) and matching funds in the amount of One Thousand Nine Hundred Thirty Four Dollars (\$1,934.00) for the Memphis Landmark Commissioners Training Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Memphis Landmark Commissioners Training Grant funds in the amount of Two Thousand Nine Hundred Dollars (\$2,900.00) 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 Grant in the amount of Four Thousand Eight Hundred Thirty Four Dollars (\$4,834.00) as follows:

Revenue

Tennessee Historical Commission	\$2,900.00
Operating Transfer In	<u>\$1,934.00</u>
TOTAL	\$4,834.00

Expense

Registration	\$1,360.00
Travel/Hotel	<u>\$3,474.00</u>
TOTAL	\$4,834.00