

CITY COUNCIL COMMITTEE REPORT

DATE: 21 August 2007

COMMITTEE: ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY

COMMITTEE CHAIRMAN:	BRITTENUM	<input checked="" type="checkbox"/>
COMMITTEE VICE-CHAIRMAN:	SAMMONS	<input type="checkbox"/>
COMMITTEE MEMBERS PRESENT:	BROWN	<input type="checkbox"/>
	HOOPER	<input type="checkbox"/>
	LOWERY	<input type="checkbox"/>
	MCCORMICK	<input type="checkbox"/>
OTHER COUNCIL PRESENT:	CHUMNEY	<input type="checkbox"/>
	COOPERTAYLOR	<input checked="" type="checkbox"/>
	FORD	<input type="checkbox"/>
	JONES	<input type="checkbox"/>
	MARSHALL	<input type="checkbox"/>
	TAYLOR	<input type="checkbox"/>
	WARE	<input type="checkbox"/>

COMMITTEE ITEM: Resolution accepting grant funds from the State of Tennessee Department of Labor Workforce Development for WIA Title One Administration Services grant

MOTION: Cooper Taylor

SECOND: Brittenum

COMMITTEE DECISION: approve

ACTION REQUIRED: full council

DATE FOR ACTION REQUESTED: September 4, 2007

RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Four Hundred Twelve Thousand, Eight Hundred Dollars (\$412,800.00) from the State of Tennessee Department of Labor Workforce Development; and

WHEREAS, these funds will be used to provide a contingency fund for WIA Title One Administration Services Grant; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2008 Operating Budget to establish funds for the WIA Title One Administration Services Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount Four Hundred Twelve Thousand, Eight Hundred Dollars (\$412,800.00) for the WIA Title One Administration Services Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Administration Services Grant in the amount of Four Hundred Twelve Thousand, Eight Hundred Dollars (\$412,800.00) 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 WIA Title One Administration Services Grant in the amount of Four Hundred Twelve Thousand, Eight Hundred Dollars (\$412,800.00) as follows:

Revenue

State of Tennessee Department of Labor	
WIA Title One Administration Services	<u>\$412,800.00</u>
TOTAL	\$412,800.00

Expense

WIA Title One Administration Services 0211	<u>\$412,800.00</u>
TOTAL	\$412,800.00