

JOINT RESOLUTION OF THE SHELBY COUNTY BOARD OF COMMISSIONERS AND MEMPHIS CITY COUNCIL TO APPROPRIATE FUNDS TO THE PARKS AND NEIGHBORHOODS DEPARTMENT FOR GRASS CUTTING AND DEBRIS REMOVAL FROM CERTAIN CEMETERIES LOCATED IN THE CITY OF MEMPHIS FOR FISCAL YEAR (FY) 2021 IN A TOTAL AMOUNT OF \$15,000.00. THIS ITEM REQUIRES A REALLOCATION/TRANSFER OF FY 2021 COMMISSION CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO THE DIVISION OF PUBLIC WORKS. SPONSORED BY CHAIRMAN EDDIE S. JONES, JR. AND COMMISSIONER EDMUND FORD, JR.

WHEREAS, the Shelby County Board of Commissioners ("County") and the Memphis City Council ("City") have determined that one of the principal challenges facing the economic and social advancement of our community is the presence of blighted properties;

WHEREAS, the County and City recognize that the problem of blighted properties are particularly acute in the core city area of Shelby County;

WHEREAS, the County and the City have each received numerous complaints about blighted cemetery properties in the City of Memphis, specifically the properties located at: (1) 1341 Rose Hill Road, (2) 2012 Hernando Road, (3) 55 W. Mitchell Road, (4) Mt. Camel located at the corner of Elliston Road and Bellevue Boulevard, (5) 55 W. Mitchell Road, and 1426 S. Parkway East ("Properties"), and wish to support the communities surrounding these blighted Properties by cutting the grass and removing the debris located on such properties;

WHEREAS, because the reduction in the number of blighted properties will benefit the financial condition of all Shelby County residents by increasing the tax base that is critical to the County's financial well-being, the County and City each have decided to allocate funds to their respective Parks and Neighborhoods Departments to assist in the maintenance of the above-referenced Properties; and

WHEREAS, funds are available in the FY 2021 Commission Contingency Fund for reallocation to the Division of Public Works, Parks and Neighborhoods Department to fund the grass cutting and debris removal for these blighted Properties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the transfer of \$15,000.00 from the FY 2021 Commission Contingency Fund to the Division of Public Works, Parks and Neighborhoods Department in order to fund the grass cutting and debris removal for the above-mentioned blighted Properties, as detailed in Exhibit A attached hereto and incorporated herein as if verbatim, is hereby approved.

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Parks & NB.
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RESOLUTION

WHEREAS, the Vice President and General Counsel (Compliance Officer) of Memphis Light, Gas and Water Division (MLGW) requested litigation settlement authority in excess of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT MLGW'S Vice President and General Counsel (Compliance officer) is hereby given settlement authority to pay a claim in the amount of \$300,000.00.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date NOV 17 2020

Valerie C. Snipes
Deputy Comptroller-Council Records

MLGW
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