

RESOLUTION

WHEREAS, Rutherford County previously entered into a contract with the Tennessee Department of Children’s Services for the provision of Day Treatment-Academic Behavioral Remediation Services in April 2015 to provide pass-through funding for the Genesis Teen Learning Program; and

WHEREAS, the maximum liability to the State of Tennessee in the original contract was One Million Two Hundred Fifty Three Thousand Eighty Eight Dollars (\$1,253,088.00); and

WHEREAS, the State of Tennessee wishes to amend the original contract by Twenty Five Thousand Dollars (\$25,000.00) for the 2016-2017 fiscal year, increasing the maximum liability to the State of Tennessee to One Million Two Hundred Seventy Eight Thousand Eighty Eight Dollars (\$1,278,088.00).

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute for and on behalf of Rutherford County the amendment to the contract with the Tennessee Department of Children’s Services, a copy of the same being attached hereto as “Exhibit 1” and incorporated herein by reference as if set forth herein at length verbatim, for Twenty Five Thousand Dollars (\$25,000.00) for the 2016-2017 fiscal year, and additionally, that the GENERAL FUND be amended as follows to reflect the total amended amount of the contract:

Probation Services

Increase Revenue:	101-46990	Other State Revenues	\$25,000
Increase Expend.:	101-53910-312	Cont. w/Private Ag.	\$25,000

RESOLVED this 13th day of October, 2016.

RUTHERFORD COUNTY, TN

BY: _____
 ERNEST G. BURGESS, Chairman

ATTEST:

 LISA CROWELL, County Clerk



GRANT AMENDMENT

Agency Tracking # 35910-20625	Edison ID 43953	Contract #	Amendment # 1		
Contractor Legal Entity Name Rutherford County Juvenile Court			Edison Vendor ID 0041		
Amendment Purpose & Effect(s) To amend change in maximum liability					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date:			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$ 25,000.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2016	417,696.00	0.00	0.00	0.00	417,696.00
2017	442,696.00	0.00	0.00	0.00	442,696.00
2018	417,696.00	0.00	0.00	0.00	417,696.00
TOTAL	1,278,088.00	0.00	0.00	0.00	1,278,088.00
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				<i>OCR USE</i>	
Speed Chart (optional)		Account Code (optional)			

**AMENDMENT ONE
GRANT CONTRACT 43953
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF CHILDREN'S SERVICES
AND
RUTHERFORD COUNTY JUVENILE COURT**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Children's Services (DCS), hereinafter referred to as the "State" and Rutherford County Juvenile Court., hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

Grant Contract section C.1. Maximum Liability is deleted in its entirety and replaced with the following:

C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed One Million Two Hundred Seventy Eight Thousand Eighty Eight Dollars (\$1,278,088.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment B, C-1, & D is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

Grant Contract Attachment C is deleted in its entirety and replaced with the new attachment C-1 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective September 15, 2016. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

RUTHERFORD COUNTY JUVENILE COURT:

DATE

GRANTEE SIGNATURE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF CHILDREN SERVICES:

BONNIE HOMMICH, COMMISSIONER

DATE

GRANT BUDGET				
GRANTEE: Rutherford County Juvenile Court				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: July 1, 2016 END: June 30, 2017				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	320,558.00	0.00	320,558.00
4, 15	Professional Fee, Grant & Award ²	8,854.00	0.00	8,854.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	68,107.00	0.00	68,107.00
11. 12	Travel, Conferences & Meetings	500.00	0.00	500.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	44,677.00	0.00	44,677.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	442,696.00	0.00	442,696.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
The figure represents 2% of the grant fees to cover administrative costs including, but not limited to Human Resource; Accounting, Bookkeeping, and Auditing; Administrative Supervision: Unemployment fees	8,854.00
TOTAL	8,854.00

OTHER NON-PERSONNEL	AMOUNT
These costs include Legal and Professional fees, Staff recruitment and Advertising, Exterminating, Lunches and Meals, Building Repairs, Student Activities, Vehicle gas and Maintenance, Utilities/Trash/alarm services	44,677.00
TOTAL	44,677.00