

RESOLUTION NO. 17-563

A RESOLUTION AUTHORIZING THE TOWN OF MOUNT CARMEL TO PARTICIPATE IN THE POOL'S PROPERTY CONSERVATION MATCHING GRANT PROGRAM.

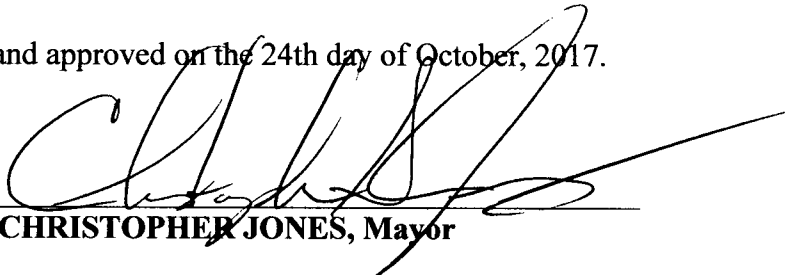
WHEREAS, the current administration of the Town of Mount Carmel has been entrusted with the care and custody of agency-owned property; and

WHEREAS, all efforts shall be made to protect the agency-owned property from various perils that may arise for the Town of Mount Carmel; and

WHEREAS, The Pool seeks to encourage members with property coverage to develop and implement a property conservation program by offering the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM**; and **WHEREAS**, the Town of Mount Carmel now seeks to participate in this important program.

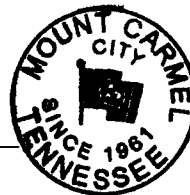
BE IT FURTHER RESOLVED that the Board of Mayor and Alderman authorizes the Mayor to submit application for the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM** through the Loss Control Department of The Pool; and that the Town of Mount Carmel is further authorized to provide a matching sum for any monies provided by this grant.

This Resolution was duly passed and approved on the 24th day of October, 2017.


CHRISTOPHER JONES, Mayor

ATTEST:


MARIAN SANDIDGE, Recorder



APPROVED AS TO FORM:


JOHN PEVY, TOWN ATTORNEY

Motion: Alderman Eugene Christian
Second: Vice-Mayor Carl Wolfe

FIRST READING	AYES	NAYS	OTHER
Alderman Diane Adams	X		
Alderman Eugene Christian	X		
Alderman Margaret Christian	X		
Alderman Wanda Davidson	X		
Alderman Jennifer Williams	X		
Vice-Mayor Carl Wolfe	X		
Mayor Christopher Jones	X		
TOTALS	7	0	0

PASSED FIRST READING: October 24, 2017



2017 - 2018 Property Conservation Matching Grant Program

TML RISK MANAGEMENT POOL GRANT APPLICATION

DATE SENSITIVE

THE PROGRAM DEADLINE IS NOVEMBER 17, 2017

Your application has been sent.

If you do not receive an **email confirmation within 15 minutes** please check your SPAM or JUNK email folder in the event the confirmation has been blocked by your organization; or you may contact via email or (615) 371-0049.

PRINT this Page for your Records	CLOSE this webpage - I am done
Click to download/print the RESOLUTION form	Click to download/print the MOTION form

1.	Application Date:	Tuesday 17 October 2017
2.	Participant city (or Agency) Name:	MOUNT CARMEL POLICE DEPARTMENT
3.	P.O. Box Address or Street:	100 E. MAIN ST.
4.	City:	MOUNT CARMEL
4.	Zip Code:	37645
5.	Contact Person:	GEORGE COPAS
6.	Contact Person - Title:	ASSISTANT CHIEF OF POLICE
7.	Contact Person - Telephone:	(423) 817-2984
8.	Contact Person - Fax:	(423) 357-1184
9.	Contact Person - Email:	gcopas904@gmail.com
10.	No of Full Time Employees in City/Agency"	28
11.	No. Employees Affected by this Purchase:	28
12.	City/Agency Desires to Purchase the Following:	Camera Systems (Protect city owned property)
13.	Justification for the Needed Purchase:	Video Surveillance is a valuable security tool that just by being installed and awareness signs posted can assist in the reduction of property damage. The destruction of government property do to vandalism has been on the upraising in recent years and doesn't show any significant signs in reduction and the data that is secured on these systems can aid in the prosecution of the actual offender(s) and will lower the chance of repeat offenders.
14.	Resolution	You have selected to submit your application at a later time. Your next meeting is schedule for 10/24/2017 . Once you have the completed form you may email the completed form to <u>Tahtia Carver</u> or you may fax a copy to Tahtia Carver at (615) 371-9212.
15.	Estimate #1 - Calculated Total	3000.00
15.	Estimate #2 - Calculated Total	3500.00
16.	Approving Supervisor - Name	Jeff Jackson
17.	Approving Supervisor - Email	mcpd_jackson@yahoo.com

We HIGHLY recommend you Print a copy for your records.



Property Conservation Matching Grant Program Guidelines

The Pool is pleased to announce the launch of its third annual
Property Conservation Matching Grant Program
for all members who have **property coverage** with The Pool.

OBJECTIVE: To help eligible Pool members purchase items designed to protect insured property from a variety of covered perils.

What is property conservation?

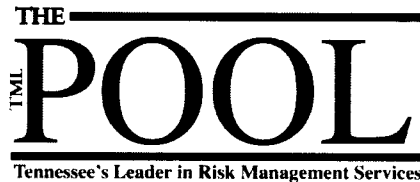
An organized and managed effort directed toward loss prevention and reduction.

Why is a property conservation program important?

- Loss prevention and reduction affect the frequency and severity of property losses. A property conservation program preserves and protects the physical assets of public agencies.
- Professional public organizations can — and should — manage their property loss prevention/control efforts through the use of available tools and technologies designed to meet the goals of a property conservation program.
- A comprehensive program can play a vital role in protecting agencies from the dangers of unforeseen property loss.

Please read this information in its entirety before completing the application:

- 1) The Pool will **reimburse up to 50 percent** of the cost of the property conservation-related approved item(s) with a maximum reimbursement based on the Priority Classification matrix rating.
- 2) **Matching grant funds must be used for property loss prevention/control items.**
(See participation rules in this document for additional information.)
- 3) Entity must be an existing Pool member and must currently have **property coverage** with The Pool as of **7/1/2017**.
- 4) Entity must be in good standing with The Pool **and in compliance with previous property loss control recommendations.**



DEADLINE: Friday, November 17, 2017 (close of business)

GRANT NOTIFICATION DATE: Week of December 18, 2017

ELIGIBILITY: Available **ONLY** to Pool members with **Property Coverage** since **July 1, 2017**. Your **expenditure** may be made between **Jan 1, 2017** and **May 1, 2018**.

RULES FOR PARTICIPATION

1. **Applications must be submitted online.** The application is **DATE SENSITIVE** and is subject to available funds. Direct all questions to your property conservation consultant (please refer to pg. 4).
2. **Matching grant funds must be used for property loss prevention/control items.** Examples include but are not limited to: lightning attenuation (lightning protection) systems, security fencing, infrared thermography, sprinkler head protective cages, security cameras or security lighting. Grant funds may also be used for recommended loss prevention/control items identified by The Pool's property conservation loss control surveys, transformer oil and gas testing recommendations to electric utilities generated by a transformer oil or gas analysis (TOGA) program, and/or deficiencies or maintenance recommendations generated by infrared thermography inspections. Items not eligible include but are not limited to: items subject to general wear and tear or operational items, such as new roofs, new water heaters, etc.
3. A signed **Resolution** or **Motion** (by the appropriate official: mayor or chairman of the board) passed by the governing body of the city/agency **MUST BE** provided. For boards of local government agencies that do not pass resolutions, a sample **Motion** is attached and may be signed by the appropriate Executive.

NOTE: IF your resolution/motion cannot be approved and signed when your application is ready, you may submit the application only by including a notation on the application stating that your resolution/motion will follow after your board or council meeting (list the date of meeting). Since the APPLICATION is date sensitive, it is NOT necessary to submit the application and resolution/motion together. (Samples of each are attached). Your grant check will not be sent to you until we have received this document.

4. The Pool will **reimburse** approved grants for one-half of the paid expenditures (50 percent), **up to the maximum funding level for the participant's assigned classification.**

5. If the Grant Committee approves your application, you will be asked to submit proof of payment(s) for your property conservation-related purchased item(s) **before** we can process your grant check. **Invoices** alone will **NOT** be used as proof of payment. We must have copies of **cancelled checks** or a **proof-positive paper trail** for approved items. Verification of payment should be submitted to Tahtia Carver at tcarver@thepool-tn.org or faxed to 615-371-9212, along with your grant "Notification of Approval" letter.
6. The **deadline** for us to receive your application and close this program is Friday, November 17, 2017 (close of business). Approval/pending/non-approval **grant notifications will be distributed the week of December 18, 2017.**
7. Only ONE grant application may be approved for each town/city/agency during any given FISCAL YEAR. You may not "roll-over" an application from one fiscal year to another.
8. **Total** all estimates and final paid receipts!
9. **If approved for a grant, your proof of payment for expenditures must be received in this office by May 1, 2018, or your grant money WILL be awarded to the next "pending" member's application.**

GRANT CONSIDERATIONS: Consideration of grants will be based on a variety of issues, such as your entity's risk management practices, loss experience, and availability of funding and submission date.

1. The primary consideration will be the amount of available funding for the fiscal year. The funding level for the current grant has been established by The Pool's Board of Directors for the current fiscal year.
2. Priority will be given to risk exposures noted in the property loss control site surveys, recommendations and/or loss trends, and a history of sound property risk management practices.

Grant funding will depend on the matrix rating (*see Priority Classification in this document*) assigned to a Pool member. This rating assesses the **total insured values (TIV) for each insured entity**, along with that entity's loss experience for the **previous year**. This process allows all members that might have high losses, but are also in compliance with sound risk management practices, to have equal consideration.



If you need to know about your classification or if you have additional questions, please contact your property conservation consultant.

East Tennessee	Middle Tennessee	West Tennessee
Bill Magoon	Bob Lynch	Andrew "Andy" Lacewell
423-667-3453	615-427-1109	731-225-0686
bmagoon@thepool-tn.org	blynch@thepool-tn.org	alacewell@thepool-tn.org

Rating Classifications Funding Levels

Class I – Up to \$5,000

Class II – Up to \$4,000

Class III – Up to \$2,500

Class IV – Up to \$1,000

Class V – Up to \$500

Property Coverage Classification Levels

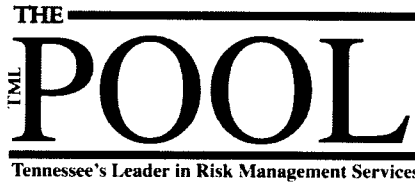
Class I – Total Insured Property Value (TIV) of more than \$50 million

Class II – TIV of more than \$20 million and up to \$50 million

Class III – TIV of more than \$8 million and up to \$20 million

Class IV – TIV of more than \$2 million and up to \$8 million

Class V – TIV equal to or less than \$2 million



**MODEL RESOLUTION
FOR GOVERNMENTAL ENTITIES**

**A RESOLUTION AUTHORIZING
THE TOWN/CITY OF _____
TO PARTICIPATE IN THE POOL's
PROPERTY CONSERVATION MATCHING GRANT PROGRAM**

* * * * *

WHEREAS, the citizens of the Town/City of _____ have entrusted this administration with the care and custody of city-owned property; and

WHEREAS, all efforts shall be made to protect city-owned property from various perils that may arise for the Town/City of _____; and

WHEREAS, The Pool seeks to encourage members with property coverage to develop and implement a property conservation program by offering the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM**; and

WHEREAS, the Town/City of _____ now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN/CITY OF _____, TENNESSEE, the following:

SECTION 1. That the Town/City of _____ is hereby authorized to submit application for the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM** through the Loss Control Department of The Pool.

SECTION 2. That the Town/City of _____ is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this _____ day of _____ in the year of _____.

Mayor

ATTEST:

City Recorder



**MODEL RESOLUTION
FOR GOVERNMENTAL ENTITIES**

**A RESOLUTION AUTHORIZING
THE TOWN/CITY OF Mount Carmel Tennessee
TO PARTICIPATE IN THE POOL's
PROPERTY CONSERVATION MATCHING GRANT PROGRAM**

* * * * *

WHEREAS, the citizens of the Town/City of Mount Carmel Tennessee
have entrusted this administration with the care and custody of city-owned property; and

WHEREAS, all efforts shall be made to protect city-owned property from various perils that
may arise for the Town/City of Mount Carmel Tennessee; and

WHEREAS, The Pool seeks to encourage members with property coverage to develop and
implement a property conservation program by offering the **PROPERTY CONSERVATION
MATCHING GRANT PROGRAM**; and

WHEREAS, the Town/City of Mount Carmel Tennessee now seeks to
participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN/CITY OF
Mount Carmel Tennessee, TENNESSEE, the following:

SECTION 1. That the Town/City of Mount Carmel Tennessee is hereby
authorized to submit application for the **PROPERTY CONSERVATION MATCHING
GRANT PROGRAM** through the Loss Control Department of The Pool.

SECTION 2. That the Town/City of Mount Carmel Tennessee is further
authorized to provide a matching sum for any monies provided by this grant.

Resolved this _____ day of _____ in the year of _____.

Mayor

ATTEST:

City Recorder