

RESOLUTION

WHEREAS, the City of Memphis Division of Planning and Development – Landmarks Commission - has received grant funds in the amount of Forty Two Thousand Five Hundred Dollars (\$42,500.00) from the Tennessee Historical Commission; and

WHEREAS, these funds will be used to survey industrial /commercial buildings located in the City of Memphis built prior to 1960. This survey will fulfill requirements for identifying historic structures as required by the Certified Local Government Agreement; and

WHEREAS, it is necessary to provide matching funds in the amount of Twenty Seven Thousand Two Hundred Sixty Nine Dollars (\$27,269.00) and One Thousand Sixty Four Dollars (\$1,064.00) of In-Kind and;

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2009 Operating Budget to establish funds for the Memphis Historic Properties Survey; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Forty Two Thousand Five Hundred Dollars (\$42,500.00) and matching funds in the amount of Twenty Seven Thousand Two Hundred Sixty Nine Dollars (\$27,269.00) for the Memphis Historic Properties Survey.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Memphis Historic Properties Survey funds in the amount of Forty Two **Thousand Five Hundred Dollars (\$42,500.00)** 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 Historic Properties Survey Grant in the amount of Sixty Nine Thousand Seven Hundred Sixty Nine **Dollars (\$69,769.00)** as follows:

Revenue

Tennessee Historical Commission	\$42,500.00
Operating Transfer In	\$27,269.00

Expense

Miscellaneous Professional Services	\$69,769.00
TOTAL	\$69,769.00