RESOLUTION

WHEREAS, the Council of the City of Memphis did award an allocation of $66,000 in General Obligation Bonds and $39,000 in Local Other CIP for $5,000 in Design and $100,000 for Construction to replace the Golf Cart Storage Building at the Links of Audubon that was destroyed by fire in the Division of Park Services FY 2007 Capital Improvement Project PK06003; and

WHEREAS, competitive bids were received, the allocation award was appropriated, and a contract for the construction was awarded; and

WHEREAS, the construction is complete at $10,636 below budget; and

WHEREAS, there is a need to replace the carpet and perform other maintenance work to the Club House at the Links of Audubon; and

WHEREAS, it is necessary for the City Administration to secure the permission of the Council of the City of Memphis to take competitive bids and spend the remaining $10,636 appropriated construction funds after the completion of the construction of the Golf Cart Storage Building to replace the carpet and perform other maintenance work to the Club House at the Links of Audubon.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis approves the request from the City Administration to take competitive bids and spend the remaining $10,636 appropriated construction funds after the completion of the construction of Golf Cart Storage Building to replace the carpet and perform other maintenance work to the Club House at the Links of Audubon.

PROJECT NUMBER:	PK06003
PROJECT TITLE:	Audubon Golf Storage Barn
AMOUNT:	$10,636.00