

## RESOLUTION

**WHEREAS,** the Administration is requesting that the Council of the City of Memphis modify the FY2009 Capital Improvement Budget by accepting funds from Liberty Mutual for the repair of one (1) Pumper – Engine 59, Project FS03001, Replace Pumpers; and

**WHEREAS,** the Division of Fire Services has entered into a negotiated contract with the provider of the desired vehicle repair service, Sunbelt Fire, Inc. of 8050 McGowin Drive; Fairhope, Alabama 35532-5542 at a total cost of \$56,682.00; and

**WHEREAS,** it is necessary to allocate and appropriate \$50,000.00 in Local Other Revenue from Liberty Mutual for the repair of one (1) Pumper and appropriate \$6,682.00 in General Obligation Bonds;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY2009 Capital Improvement Budget is hereby amended with the acceptance and allocation of funds from Liberty Mutual in the amount of \$50,000.00.

**BE IT FURTHER RESOLVED** THAT THE SUM OF \$50,000.00 in Local Other Revenue and the sum of \$6,682.00 in General Obligation Bonds is hereby appropriated and chargeable to the FY2009 Capital Improvement Budget and credited as follows:

### Replace Pumpers

Project Number FS03001

\$50,000.00

Local Other Revenue

\$6,682.00

General Obligation Bonds