

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 approved Change No. 7 to Contract No. 10879 Information Services Support, with TEK Systems, in the estimated funded amount of \$143,963.00, and is now recommending to the Council of the City of Memphis that it approves said Change as approved in MLGW 2007 fiscal year budget; and

WHEREAS, the project scope is to allow TEK Systems to continue to provide personnel for technical information support. Therefore additional funds are requested in the estimated funded amount of \$143,963.00 covering period October 4, 2007 through December 31, 2007. The new Contract amount is \$1,534,923.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved this Change in the estimated funded amount of \$143,963.00, chargeable to the MLGW fiscal year 2007 as proposed.

