

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 approved renewal of Cooperative Agreement No. 5447, investigation of Water Resources for the period of October 1, 2007 to September 30, 2008 stipulating that a sum of \$55,000 will be furnished by the Division and a like sum furnished by the United States of the Department of the Interior Geological Survey.

WHEREAS, funds are to come from the 2008 budget.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the President or his designated representative is authorized to execute Cooperative Agreement No. 5447 with the United States Department of Interior Geological Survey in the amount of \$55,000 for investigation of Water Resources for the period October 1, 2007 to September 30, 2008.

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 6, 2007

The Vice President of Engineering and Operations presented for consideration of the Board renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of October 1, 2007 to September 30, 2008 stipulating that a sum of \$55,000 will be furnished by the Division and a like sum furnished by the United States Department of the Interior Geological Survey for continuation of the ground water data collection program in the Memphis area.

The Memphis Light, Gas and Water Division and the United States Department of the Interior Geological Survey have cooperated for the purpose of investigating ground water resources in the immediate vicinity of Memphis since the year 1940, and the Vice President of Engineering recommends that the Division continue to encourage this work and cooperate with the Geological Survey in accordance with Cooperative Agreement as submitted.

The cost of this Agreement will be included in the 2008 Budget.

It was moved by **Vice Chairman Evans** , seconded

By **Commissioner Clark** and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, renewal of Cooperative Agreement No. 5447 in the sum of \$55,000 is approved; And further,

THAT, The President or his designated representative is authorized to execute Cooperative Agreement No. 5447 with the United States Department of Interior Geological Survey as outlined in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 6th day of September, 2007 at which a quorum was present.


Secretary-Treasurer