

## **CITY COUNCIL RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners at meeting held November 2, 2006, approved payment of membership dues in the amount of \$50,000.00 to the Gas Technology Institute.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that payment of membership dues in the amount of \$50,000.00 to the Gas Technology Institute is approved as set forth in the foregoing preamble.

**E X C E R P T**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**November 2, 2006**

\*\*\*\*\*

The Vice President, Customer Operations presented for consideration of the Board, proposal from the Gas Technology Institute (GTI) in the amount of \$50,000 to cover FY2007 Annual Sustaining Membership dues.

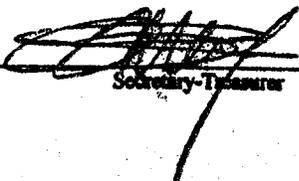
Funds in the amount of \$50,000 are included in the 2006 Budget.

It was moved by Vice Chairman Evans, seconded by Commissioner Russell and unanimously carried:

THAT, The proposal from the Gas Technology Institute (GTI) as outlined in the foregoing preamble is approved; and further,

THAT, The Secretary-Treasurer is authorized to issue a check in the amount of \$50,000 payable to the Gas Technology Institute (GTI).

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 2nd day of November, 2006, at which a quorum was present.

  
\_\_\_\_\_  
Secretary-Treasurer