

## **CITY COUNCIL RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners at meetings held March 17, 2005, February 2, 2006 and February 15, 2007, approved payments of annual membership dues in the amounts of \$94,507.45, \$80,831.65 and \$91,329.00 respectfully to Tennessee One Call System, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that payments in the amounts of \$94,507.45, \$80,831.65 and \$91,329.00 to Tennessee One Call System, Inc. are approved as set forth in the foregoing preamble.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
March 17, 2005

\*\*\*\*\*

The Vice President of Construction and Maintenance presented for consideration of the Board invoice from Tennessee One Call System, Inc. in the amount of \$ 94,507.45 for annual membership dues for the year 2005 plus locate request tickets.

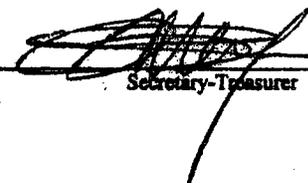
This amount is included in the 2005 budget.

It was moved by Commissioner Russell, seconded by  
Commissioner Clark and unanimously carried:

THAT, Continued participation in and payment of annual membership dues in the amount of \$94,507.45 to Tennessee One Call System, Inc. is approved; and

THAT, The Secretary-Treasurer is authorized to have check drawn in the amount of \$ 94,507.45 payable to Tennessee One Call System, Inc.

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 17th day of March, 20 05, at which a quorum was present.

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

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
February 2, 2006

\*\*\*\*\*

The Vice President, Construction and Maintenance presented for consideration of the Board invoice from Tennessee One Call System, Inc. in the amount of \$80,831.65 for annual membership dues for the year 2006 plus locate request tickets.

This amount is included in the 2006 Budget.

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

THAT, Continued participation in and payment of annual membership dues in the amount of \$80,831.65 to Tennessee One Call System, Inc. is approved; and

THAT, The Secretary-Treasurer is authorized to have check drawn in the amount of \$80,831.65 payable to Tennessee One Call System, Inc.

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 February, 2006, at which a quorum was present.

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

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
February 15, 2007

\*\*\*\*\*

The Vice President, Construction and Maintenance presented for consideration of the Board invoice from Tennessee One Call System, Inc. in the amount of \$91,329.00 for annual membership dues for the year 2007 plus locate request tickets.

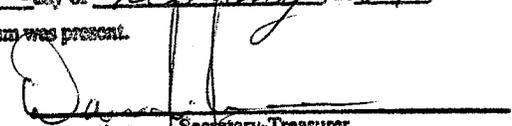
This amount is included in the 2007 Budget.

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

THAT, Continued participation in and payment of annual membership dues in the amount of \$91,329.00 to Tennessee One Call System, Inc. is approved; and

THAT, The Secretary-Treasurer is authorized to have check drawn in the amount of \$91,329.00 payable to Tennessee One Call System, Inc.

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 15<sup>th</sup> day of February, 2007, at which a quorum was present.

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