

## RESOLUTION

**WHEREAS**, the Council of the City of Memphis approved the City Hall Improvements, CIP Project #GS01001, as part of the General Services Division Fiscal Year 2008 Capital Improvement Budget; and

**WHEREAS**, funding for the HVAC upgrade in the City Council Conference room is included in the project, with the work to be done by employees of the General Services Division; and

**WHEREAS**, it is necessary to appropriate \$42,000 funded by GO Bonds - General for construction costs in City Hall Improvements, CIP Project # GS01001.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2008 Capital Improvement Budget be and is hereby appropriated the sum of \$42,000 funded by GO Bonds - General chargeable to the FY 2008 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>City Hall Improvements</b>
<b>Project Number:</b>	<b>Project #GS01001</b>
<b>Amount:</b>	<b>\$42,000.</b>