

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Zoo Hippo Exhibit, CIP Project Number PK09004 as part of the Fiscal Year 2009 Capital Improvement Program; and

WHEREAS, the City of Memphis has entered into a Construction Agreement with the Memphis Zoological Society, with said agreement providing for the procedures for the use and payment of current and future Capital Appropriations; and

WHEREAS, it is necessary to appropriate \$2,500,000.00 in Construction funds, funded by G.O. Bonds General.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby appropriated \$2,500,000.00 in Construction funds, funded by G.O. Bonds General, chargeable to the Fiscal Year 2009 Capital Improvement Budget with said appropriation being credited as follows:

Zoo Hippo Exhibit	\$2,500,000.00
CIP Project Number: PK09004	G.O. Bonds