

RESOLUTION

WHEREAS, The Council of the City of Memphis did include Preventive Maintenance, Project Number GA03018, as part of the Fiscal Year 2008 Capital Improvement Program (CIP) budget; and

WHEREAS, The funds will help the Memphis Area Transit Authority cover costs associated with maintenance of capital assets in Fiscal Year 2008; and

WHEREAS, It is necessary to appropriate \$5,250,000 funded by G. O. Bonds - General in Preventive Maintenance, Project Number GA03018 to fund preventive maintenance costs during Fiscal Year 2008.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$5,250,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2008 Capital Improvement Budget and credited as follows:

Project Title:	Preventive Maintenance
Project Number:	GA03018
Amount:	\$5,250,000