

RESOLUTION

WHEREAS, The Council of the City of Memphis did include Transfer Centers, Project Number GA03004, as part of the Fiscal Year 2008 Capital Improvement Program (CIP) budget; and

WHEREAS, The Memphis Area Transit Authority (MATA) is currently in the construction stage for the South Intermodal Terminal which will be located at the intersection of Airways Boulevard and Brooks Road to better serve MATA's passengers; and

WHEREAS, It is necessary to appropriate \$355,000 funded by G. O. Bonds - General in Transfer Centers, Project Number GA03004, to fund the local share of a portion of construction costs for the South Intermodal Terminal.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$355,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2008 Capital Improvement Budget, and credited as follows:

Project Title:	Transfer Centers
Project Number:	GA03004
Amount:	\$355,000