

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Zoo Major Maintenance, CIP Number PK09002 as part of the Fiscal Year 2010 Capital Improvement Program; and

WHEREAS, the City of Memphis has entered into a Zoo Major Maintenance Agreement with the Memphis Zoological Society which provides for the procedures for the use and payment of the current and future Capital Appropriation; and

WHEREAS, it is necessary to appropriate \$250,000.00, funded by G.O. Bonds General, in Construction funds for Zoo Major Maintenance, CIP Number PK09002; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby appropriated the sum of \$250,000.00, in Construction funds, funded by G.O. Bonds General, chargeable to the Fiscal Year 2010 Capital Improvements Budget; with said appropriations being credited as follows :

Zoo Major Maintenance	\$250,000.00
CIP Project Number: PK09002	G. O. Bonds