

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Countrywood Eads Berryhill Fire Station, Project Number FS02018 in the FY2010 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the Fiscal Year 2010 Capital Improvement Budget by transferring an allocation of \$175,000.00 in Furniture Fixtures & Equipment from Fire Station #57, Project Number FS02014, to Countrywood Eads Berryhill Fire Station, Land Acquisition, Project Number FS02018 funded by G.O. Bond General; and

WHEREAS, it is necessary to amend the Fiscal Year 2010 Capital Improvement Budget by transferring an allocation of \$75,000.00 in Furniture Fixtures & Equipment from Fire Station #22, Project Number FS02010, to Countrywood, Eads, Berryhill Fire Station, Land Acquisition, Project Number FS02018 funded by G.O. Bond General; and

WHEREAS, it is necessary to appropriate \$650,000.00 funded by G.O. Bonds General in Countrywood Eads Berryhill, Fire Station, Project Number FS02018 for Land Acquisition as follows:

Cost of Land	\$570,000.00
Closing Cost	18,282.00
Appraisal Fee	2,800.00
Phase 1 Environmental	2,100.00
Soil Investigation	2,500.00
Engineering Survey	16,650.00
Contingency	<u>37,668.00</u>
Total	\$650,000.00

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2010 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$175,000.00 in Furniture Fixtures & Equipment from Fire Station #57, Project Number FS02014 to Countrywood Eads Berryhill Fire Station, Project Number FS02018, Land Acquisition funded by G.O. Bonds General; and

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2010 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$75,000.00 in Furniture Fixtures & Equipment from Fire Station #22, Project Number FS02010, to Countrywood Eads Berryhill Fire Station, Project Number FS02018, Land Acquisition funded by G.O. General; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$650,000.00 funded by G.O. Bonds General chargeable to the Fiscal Year 2010 Capital Improvement Budget and credited as follows:

Project Title	Countrywood Eads Berryhill Fire Station
Project Number	FS02018
Amount	\$650,000.00