

## **CITY COUNCIL RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners at meeting held June 7, 2007, approved payment in the amount of \$40,000.00 to the Mid-South Minority Business Council as restricted funds for the Memphis Tomorrow Supplier Diversity Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that payment in the amount of \$40,000.00 to the Mid-South Minority Business Council is approved as set forth in the foregoing preamble.

**E X C E R P T**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**June 7, 2007**

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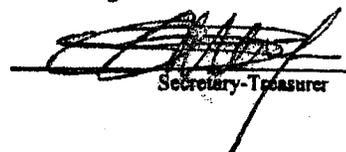
The Manager of Procurement & Contracts submitted for consideration of the Board, authorization for a payment in the amount of \$40,000 to the Mid-South Minority Business Council as restricted funds for the Memphis Tomorrow Supplier Diversity Project.

MLGW is a corporate member of the Mid-South Minority Business Council and Memphis Tomorrow. The intent of Memphis Tomorrow's Supplier Diversity Project is to promote and facilitate the growth and expansion of minority-owned and women-owned businesses in Memphis and Shelby County. The funding will assist the Mid-South Minority Business Council in implementing programs and processes to grow the participating businesses.

It was moved by Commissioner Clark, seconded  
by Commissioner Bowden and unanimously carried:

**THAT**, The Secretary-Treasurer is authorized and directed to have a check issued in the amount of \$40,000 payable to the Mid-South Minority Business Council.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 7th day of June, 2007, at which a quorum was present.

  
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Secretary-Treasurer