

RESOLUTION

WHEREAS, the Information Services Division of the City of Memphis (hereinafter referred to as "CITY") entered into an Intergovernmental agreement with the Memphis Housing Authority (hereinafter referred to as "MHA") on July 20, 2009 stating that CITY will provide technology based services to MHA; and

WHEREAS, CITY will receive payment in the amount of Six Thousand Nine Hundred Thirty Three Dollars (\$6,933.00) per month or Eighty-three Thousand, One Hundred Ninety-six dollars (\$83,196.00) in annual fees from MHA for cost of technology services provided; and

WHEREAS, CITY will make payments of up to One Million, Two Hundred Thousand Dollars on behalf of MHA for the purchase, installation and support of hardware and software; hardware and software maintenance agreements; and local, long distance and cellular phone services.

WHEREAS, CITY will receive reimbursement in the amount of up to One Million, Two Hundred Thousand Dollars from MHA for hardware/software purchases/installation/support/maintenance agreements and local/long distance/cellular phone expenses; and

WHEREAS, it is necessary to amend the Fiscal Year 2010 Operating Budget to accept the services proceeds and reimbursement payments.

NOW, THEREFORE, BE IT RESOLVED, that the Fiscal Year 2010 Operating Budget be and is hereby amended by appropriating Revenue for the Information Services Division in the amount of up to One Million, Two Hundred Eighty-three Thousand, One Hundred Ninety-six dollars (\$1,283,196.00).

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Information Services proceeds and reimbursements in the amount of up to One Million, Two Hundred Eighty-three Thousand, One Hundred Ninety-six dollars (\$1,283,196.00) be hereby accepted by the City of Memphis.

Revenue

Monthly Technical Services Support	\$ 83,196.00
Reimbursement of Support Expenditures	\$1,200,000.00

Expense

Miscellaneous Professional Services	\$ 83,196.00
Information Services Support Expenditures	\$1,200,000.00