RESOLUTION

WHEREAS, Project Number FS03002, Replace Aerial Trucks, purchase of one (1) Aerial Truck is included in the FY10 Capital Improvement Budget; and

WHEREAS, a total of one (1) bid was received March 12, 2010 with the lowest and best complying bid being from Pro-Fire Equipment, LLC; 7195 Maygan Drive, Olive Branch, MS 38654 at a total contract cost of $728,906.00; and

WHEREAS, the funding for the purchase of one (1) Aerial Truck with optional equipment has been allocated in Capital Improvement Project Number FS03002, Replace Aerial Trucks;

WHEREAS, it is necessary to appropriate an additional $728,906.00 in General Obligation Bonds for the purchase of one (1) Aerial Truck from Pro-Fire Equipment, LLC with optional equipment designated for annual replacement of fleet at a cost of $728,906.00; and;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of $728,906.00 in General Obligation Bonds chargeable to the FY 2010 Capital Improvement Budget and credited as follows:

Replace Aerial Trucks

Project Number FS03002

$728,906.00

General Obligation Bonds