



Memphis City Council Summary Sheet

(General Services Division – Appropriation of FY2011 Major Modifications & Improvements CIP Funds)

- This item is a resolution in support of appropriating \$4,965,000 for the Major Modifications and Improvements, CIP Project #GS01007 funded by GO Bonds – General from Major Modifications and Improvements, CIP Project #GS01007.
- The City Council approved the Major Modifications and Improvements, CIP Project #GS01007, as part of the General Services Division Fiscal Year 2011 Capital Improvement Budget.
- The Division of General Services drafted a resolution, public use projects worksheet and Council appropriation request form that provides funding for major modifications, renovations and improvements to City facilities, including security, roofing, electrical, plumbing, painting, construction and HVAC improvements.
- There is no change to an existing ordinance or resolution.
- This resolution does not require a new contract, or amend an existing contract.
- This resolution will require funds being expensed.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved the Major Modifications and Improvements to Property, CIP Project #GS01007, as part of the General Services Division Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, most of the work, to include the maintenance, enhancement and preservation of existing City of Memphis facilities will be performed by employees of the General Services Division; and

WHEREAS, it is necessary to appropriate \$4,965,000 funded by GO Bonds - General from Major Modifications, CIP Project # GS01007 for the maintenance and enhancement of City of Memphis facilities;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be and is hereby amended by appropriating \$4,965,000 funded by GO Bonds – General chargeable to the FY 2011 Capital Improvement Budget and credited as follows:

Project Title:	Major Modifications and Improvements to Property
Project Number:	Project # GS01007
Amount:	\$4,965,000