RESOLUTION

WHEREAS, The Council of the City of Memphis did include the Traffic Precinct, CIP Project Number PR02003, as part of the Fiscal Year 2011 Capital Improvement Program for Design; and

WHEREAS, the Administration is required to present a preliminary design to the appropriate Council Committee and obtain approval prior to the continuation of the project and taking bids; and

WHEREAS, the preliminary (schematic) design of the project has been completed; and

WHEREAS, the construction of the new Traffic Precinct is anticipated to be funded in the Fiscal Year 2012 plan at an estimated construction cost of $8,500,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Traffic Precinct, CIP Project Number PD02003, is hereby approved for the completion of plans and specifications and taking of bids at the estimated construction cost of $8,500,000.00.

Project Title:	**Traffic Precinct**
Project Number:	**PD02003**
Project Estimated Cost:	**$8,500,000.00**