

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2008 Capital Improvement Budget; and

WHEREAS, bids were taken on August 8, 2007 for a submersible pump for the Harbor Avenue Pump Station with the only complying bid being \$46,330.00 submitted by Gulf States Engineering Co., Inc.; and

WHEREAS, it is necessary to transfer a construction allocation of \$46,330.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to a capital equipment allocation in 2820 Harbor Sewer Pump, project number SW02049 for a submersible pump; and

WHEREAS, it is necessary to appropriate \$46,330.00 funded by Sewer Revenue Bonds in 2820 Harbor Sewer Pump, project number SW02049 for a submersible pump.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2008 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$46,330.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to a capital equipment allocation in 2820 Harbor Sewer Pump, project number SW02049 for a submersible pump.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$46,330.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2008 Capital Improvement Budget and credited as follows:

Project Title:	2820 Harbor Sewer Pump
Project Number	SW02049
Amounts:	\$46,330.00