

RESOLUTION

WHEREAS, Project Number FS02018, Countrywood, Eads, Berryhill, purchase of one (1) Hydrant Truck is included in the FY 2008 Capital Improvement Budget; and

WHEREAS, a total of two (2) bids were received October 19, 2007 with the lowest and best complying bid being from Mid-America International with optional equipment designated for annual replacement of fleet; and

WHEREAS, the funding for the purchase of the one (1) Hydrant Truck with optional equipment has been allocated in the Capital Improvement Project number FS02018, Countrywood, Eads, Berryhill.

WHEREAS, it is necessary to appropriate \$85,446.00 in General Obligation Bonds for the purchase of one (1) Hydrant Truck from Mid-America International with optional equipment designated for annual replacement of fleet; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$85,446.00 in General Obligation Bonds chargeable to FY 2008 Capital Improvement Budget and credited as follows:

Furniture, Fixtures & Equipment

Project Number FS02018

\$85,446.00

General Obligation Bonds