

MEMPHIS CITY COUNCIL
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY12 CIP FUNDS FOR AN ALTERNATIVES
ANALYSIS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to transfer and appropriate FY12 CIP funds for an alternatives analysis for the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate the FY12 CIP funds.
- This is not a change to an existing ordinance or resolution.
- MATA will solicit proposals award a contract in accordance with its Procurement Policy.
- On February 7, 2012, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$200,000; however, no budget amendments are required.

RESOLUTION

WHEREAS, The Council of the City of Memphis did approve Alternatives Analysis, Project Number GA03019, as part of the Memphis Area Transit Authority's (MATA) Capital Improvement Program (CIP) budget; and

WHEREAS, It is necessary for the Memphis Area Transit Authority (MATA) to conduct an Alternatives Analysis for proposed transit service in the Midtown area of Memphis; and

WHEREAS, Proposals will be solicited and evaluated according to MATA's adopted procurement procedures; and

WHEREAS, It is necessary to transfer a previous allocation of \$200,000 funded by G.O. Bonds - General from Transfer Centers, CIP Project Number GA03004, to Alternatives Analysis, CIP Project Number GA03019, for the local share of the project; and

WHEREAS, It is necessary to appropriate \$200,000 funded by G. O. Bonds - General in Alternatives Analysis, CIP Project Number GA03019 to fund the local share for the project.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Project Budget be and is hereby amended by transferring a previous allocation of \$200,000 funded by G. O. Bonds - General from Transfer Centers, CIP Project Number GA03004, to Alternatives Analysis, CIP Project Number GA03019, for the local share of the project.

BE IT FURTHER RESOLVED, That there be and is hereby appropriated the sum of \$200,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	Alternatives Analysis
Project Number:	GA03019
Amount:	\$200,000