



Memphis City Council Summary Sheet

Resolution to accept local other funding in the amount of \$4,487,775.00 from The Shelby County Emergency Communications District. The resolution also amends the 2012 CIP budget to allocate and appropriate \$4,487,775.00 in local other.

1. This item is a resolution to appropriate local other revenue for the CAD project.
2. Fire Service is receiving funding from The Shelby County Emergency Communications District.
3. A contract is in place with Tritech Software Systems for the CAD project.
4. This item requires an allocation and appropriation of local other funds to amend the FY12 Capital Improvement Budget.



RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received funds in the amount of Four Million Four Hundred Eighty-Seven Thousand Seven Hundred Seventy-Five Dollars (\$4,487,775.00) from The Shelby County Emergency Communications District on a cost reimbursement basis; and

WHEREAS, it is necessary to accept the funding and amend the Fiscal Year 2012 Capital Improvement Project Budget to establish funds for the CAD system; and

WHEREAS, it is necessary to allocate and appropriate the funds in the amount of. Four Million Four Hundred Eighty-Seven Thousand Seven Hundred Seventy-Five Dollars (\$4,487,775.00) for the CAD system.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of Four Million Four Hundred Eighty-Seven Thousand Seven Hundred Seventy-Five Dollars (\$4,487,775.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2012 Capital Improvement Project budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the CAD system in the amount of Four Million Four Hundred Eighty-Seven Thousand Seven Hundred Seventy-Five Dollars (\$4,487,775.00) as follows:

Project: FS04004

Revenue

Local Other	\$4,487,775.00
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Expenses

Information Technology	\$4,487,775.00
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