

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Street Lighting, project number PW01093 as part of the Public Works Fiscal Year 2008 Capital Improvement Budget; and

WHEREAS, funds are needed to reimburse Memphis Light, Gas and Water Division for cost incurred in connection with servicing, replacing, and removing expressway street light poles; and

WHEREAS, it is necessary to transfer an allocation of \$600,000.00 funded by G.O. Bonds - General from Street Lighting, project number PW01093 to X-Way Lighting Replacement 08, project number PW01189 to reimburse Memphis Light, Gas and Water Division for cost incurred in connection with servicing, replacing, and removing expressway street light poles; and

WHEREAS, it is necessary to appropriate \$600,000.00 funded by G.O. Bonds – General for X-Way Lighting Replacement 08, project number PW01189.

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 an allocation of \$600,000.00 funded by G.O. Bonds - General from Street Lighting, project number PW01093 to X-Way Lighting Replacement 08, project number PW01189 to reimburse Memphis Light, Gas and Water Division for cost incurred in connection with servicing, replacing, and removing expressway street light poles.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$600,000.00 funded by G.O. Bonds – General chargeable to the Fiscal Year 2008 Capital Improvement Budget and credited as follows:

Project Title:	X-Way Lighting Replacement 08
Project Number	PW01189
Amount:	\$600,000.00