

**RESOLUTION**

**WHEREAS**, the Council of the City of Memphis did include Fire Station 57, CIP Project Number FS02014 as part of the Fiscal Year 2008 Capital Improvement Program; and

**WHEREAS**, the Administration proposes to build Fire Station 57, located on Pleasant Hill Road, South of Pleasant Run Road with an estimated cost of \$2,800,000; and

**WHEREAS**, the Administration is required to present a schematic design to the appropriate Council Committee to obtain Council approval prior to the continuation of the project and taking bids.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that there be and is hereby approved Fire Station 57, CIP Project Number FS02014 for the completion of plans and specifications and taking bids at an estimated construction costs as follows:

<b>FIRE STATION # 57</b>	<b>\$2,800,000</b>
<b>CIP PROJECT NUMBER: FS02014</b>	<b>G.O. BONDS GENERAL</b>