RESOLUTION

WHEREAS, the Council of the City of Memphis did include Fire Station 22, CIP Project Number FS02010 as part of the Fiscal Year 2008 Capital Improvement Program; and

WHEREAS, the Administration proposes to build Fire Station 22, located on Lamar Ave at the Lamar Crossing Center 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 22, CIP Project Number FS02010, for the completion of plans and specifications and taking bids at an estimated construction costs as follows:

FIRE STATION # 22	**$2,800,000**	
CIP PROJECT NUMBER: FS02010		**G.O. BONDS GENERAL**