

MEMPHIS CITY COUNCIL
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY13 CIP FUNDS FOR RAIL FACILITY
IMPROVEMENTS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to appropriate FY13 CIP for rail facility improvements for the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate the FY13 CIP funds.
- This is not a change to an existing ordinance or resolution.
- This project will require MATA to solicit bids and award a contract(s). MATA will purchase the rail facility improvements in accordance with its Procurement Manual.
- On August 21, 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 include the Rail Facility Improvements Project, Project Number GA03005, as part of the Fiscal Year 2013 Capital Improvement Program (CIP) budget; and

WHEREAS, The Memphis Area Transit Authority (MATA) periodically has to make repairs or improvements to its rail facilities and infrastructure; and

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

WHEREAS, It is necessary to appropriate \$200,000 funded by G. O. Bonds - General in Rail Facility Improvements, CIP Project Number GA03005 to fund the local share for the purchase of service vehicles.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$200,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2013 Capital Improvement Budget and credited as follows:

Project Title:	Rail Facility Improvements
Project Number:	GA03005
Amount:	\$200,000