RESOLUTION

WHEREAS, the City of Memphis Division of Engineering has received Federal grant funds in the amount of Eighty Thousand Dollars ($80,000.00) through Shelby County Government; and

WHEREAS, these funds will be used to pay for personnel services for transportation planning for the Metropolitan Planning Organization; and

WHEREAS, these funds will be matched with a 20% in-kind services from the Engineering Division; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2008 Operating Budget to increase funding for the Transportation Planning Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Eighty Thousand Dollars ($80,000.00) for the Transportation Planning Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Transportation Planning Grant funds in the amount of Eighty Thousand Dollars ($80,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED that the Fiscal Year 2008 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Transportation Planning Grant as follows:

Revenue	
Shelby County Government	$80,000.00
Expenditures	
Full Time Salaries	$80,000.00