

RESOLUTION

WHEREAS, the Council of the City of Memphis approved the City-Wide Energy Modification, CIP Project # GS01003, as part of the General Services Division Fiscal Year 2008 Capital Improvement Budget; and

WHEREAS, General Services Division has approved and entered into a negotiated contract with Control Applications on July 2, 2007, to make energy savings upgrades to various City Facilities for the City-Wide Energy Modification, CIP Project # GS01003, in the amount of \$300,000; and

WHEREAS, it is necessary to appropriate \$300,000 funded by GO Bonds - General from City-Wide Energy Modification, CIP Project # GS01003 for the installation of energy saving monitors and controls.

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 appropriating \$300,000 funded by GO Bonds – General chargeable to the FY 2008 Capital Improvement Budget and credited as follows:

Project Title:	City-Wide Energy Modification
Project Number	Project # GS01003
Amount:	\$300,000
Dave Wells Community Center	\$27,000
Greenlaw Community Center	18,000
Marion Hale Community Center	25,000
McFarland Community Center	22,000
Mitchell Community Center	22,000
Riverview Community Center	42,000
Fire Station # 20	16,000
Fire Station # 24	16,000
Fire Station # 32	16,000
Fire Station # 45	16,000
Gaston Community Center	26,000
North Police Precinct	20,000
Mt Moriah Police Station	<u>34,000</u>
	<u>\$300,000</u>