

RESOLUTION

WHEREAS, the Council of the City of Memphis did include an allocation of \$128,000 in Construction in the Aquatic Facilities Demolition, CIP Project Number PK04012 as part of the Fiscal Year 2008 Capital Improvement Program; and

WHEREAS, the City of Memphis needs to have the two pool sites, Fox Meadows and Orange Mound surveyed for hazardous material prior to demolition starting; and

WHEREAS, it is necessary to transfer \$2,000 of the allocation award for Construction to Architecture and Engineering funds from Construction funds; and

WHEREAS, it is necessary to appropriate the allocation award of \$126,000 in Construction in the Aquatic Facilities Demolition for Park Operations, the work to be performed in-house, CIP Project Number PK 04012.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Memphis that there be and is hereby transfer \$2,000 from Construction to Architecture and Engineering funds.

FURTHER BE IT RESOLVED, that the council of the City of Memphis appropriated the sum of \$126,000 in Construction funds funded by G.O. Bonds General, chargeable to the Fiscal Year 2008 capital Improvement Budget; with said appropriations being credited as follows:

Project:	Aquatic Facilities Demolition PK04012
Amount:	Construction \$126,000
Amount:	Architecture and Engineering \$2,000