

RESOLUTION

WHEREAS, it is necessary to establish an allocation of \$756,000.00 for design and \$6,300,000.00 for construction, \$500,000.00 for Furniture, Fixtures and Equipment and \$85,000.00 for Information Technology funded by GO Bonds – General for CIP Project #PK10010 for the Liberty Bowl Locker Rooms; and

WHEREAS, it is necessary to appropriate \$756,000.00 for design funded by GO Bonds – General in Liberty Bowl Locker Rooms, CIP Project #PK10010 for the Liberty Bowl Locker Rooms; and

WHEREAS, it is necessary to maintain the Liberty Bowl locker rooms and ancillary spaces for officials, medical requirements and other game day purposes, in the north and south tunnel in good working order and up to industry standards in order to continue to attract collegiate football games to the Liberty Bowl Memorial Stadium; and

WHEREAS, it is necessary to provide adequate emergency access and exit through the south tunnel for players, officials and those in the lower stadium including persons with disabilities; and

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 establishing an allocation of \$756,000.00 for design and \$6,300,000.00 for construction, \$500,000.00 for Furniture, Fixtures and Equipment and \$85,000.00 for Information Technology funded by GO Bonds – General for CIP Project #PK10010 for the Liberty Bowl Locker Rooms.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$756,000.00 for design funded by GO Bonds – General chargeable to the FY 2008 Capital Improvement Budget and credited as follows:

Project Title:	Liberty Bowl Locker Rooms
Project Number:	Project #PK10010
Category:	A&E
Amounts:	\$756,000.00
Category:	Construction
Amounts:	\$6,300,000.00
Category:	Furniture, Fixtures and Equipment
Amounts:	\$500,000.00
Category:	Information Technology
Amounts:	\$85,000.00