

RESOLUTION

WHEREAS, the Division of Public Services and Neighborhoods, Memphis Public Library and information Center has received grant funds in the amount of Forty Five Thousand and Five Hundred Dollars (\$45,500) from the State of Tennessee and Five Thousand Dollars (\$5,000) from the Federal government; and

WHEREAS, these funds will be used to purchase books and materials for the Memphis Public Library through the State of Tennessee and Federal Government for General Library Services; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Fifty Thousand and Five Hundred Dollars \$50,500 for State library books and materials.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the State General Library Service Materials for \$50,500 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 General Library Service and Materials in the amount of Fifty Thousand and Five Hundred Dollars (\$50,500) as follows:

Revenue

State of Tennessee	<u>\$45,500</u>
Federal Government	<u>\$ 5,000</u>
Total	\$50,500

Expense

Library Books	\$50,500
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