

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting of June 19, 2008, approved an annual salary in the amount of \$90,979.20 for an Attorney, Level III position, retroactive to May 5, 2008.

WHEREAS, the City Charter requires the above mentioned item be approved by the City Council.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the above identified salary is hereby approved.

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 19, 2008

The President recommended to the Board of Light, Gas and Water Commissioners an annual salary in the amount of \$90,979.20 for an Attorney, Level III position, retroactive to May 5, 2008.

It was moved by Commissioner Masson, seconded by Commissioner Cobbins and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, an annual salary in the amount of \$90,979.20 for an Attorney, Level III position, retroactive to May 5, 2008, is hereby approved.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 19th day of June, 2008, at which a quorum was present.


Secretary-Treasurer