

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Street Lighting, project number PW01093 as part of the Public Works Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, funds are needed to reimburse Memphis Light, Gas and Water Division for costs incurred in connection with servicing, replacing, and removing expressway street light poles; and

WHEREAS, it is necessary to transfer an allocation of \$650,000.00 funded by G.O. Bonds - General from Street Lighting, project number PW01093 to Street Lighting FY09, project number PW01193 to reimburse Memphis Light, Gas and Water Division for costs incurred in connection with servicing, replacing, and removing expressway street light poles; and

WHEREAS, it is necessary to appropriate \$650,000.00 funded by G.O. Bonds – General for Street Lighting FY09, project number PW01193.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2009 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$650,000.00 funded by G.O. Bonds - General from Street Lighting, project number PW01093 to Street Lighting FY09, project number PW01193 to reimburse Memphis Light, Gas and Water Division for costs incurred in connection with servicing, replacing, and removing expressway street light poles.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$650,000.00 funded by G.O. Bonds – General chargeable to the Fiscal Year 2009 Capital Improvement Budget and credited as follows:

Project Title:	Street Lighting FY09
Project Number	PW01193
Amount:	\$650,000.00