

## RESOLUTION

**WHEREAS**, the City of Memphis Division of Engineering has received additional grant funds through the State of Tennessee in the amount of One Million Six Hundred Sixty Seven Thousand Four Hundred Two Dollars (\$1,667,402.00) from the Federal Highway Administration, Congestion Mitigation Air Quality funds, SAFETEA-LU; and

**WHEREAS**, these funds will be used to administer and deploy traffic signal systems along several corridors, including signal improvements to about 60 intersection locations; and

**WHEREAS**, it is necessary to accept the additional grant funding and amend the Fiscal Year 2009 Operating Budget by adding funds to the Coordinated Traffic Signal System Year 2 project (EN90008); and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of One Million Six Hundred Sixty Seven Thousand Four Hundred Two Dollars (\$1,667,402.00) for the Coordinated Traffic Signal System Year 2 project grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Congestion Mitigation Air Quality Program Grant funds in the amount of One Million Six Hundred Sixty Seven Thousand Four Hundred Two Dollars (\$1,667,402.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the fiscal Year 2009 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Coordinated Traffic Signal System Year 2 project grant in the amount of One Million Six Hundred Sixty Seven Thousand Four Hundred Two Dollars (\$1,667,402.00) as follows:

Revenue

Federal Highway Administration	\$1,667,402.00
SAFETEA-LU Grant	

Expense

Full Time Salaries	\$ 100,000.00
Contract Arch Engineering	\$ 100,000.00
Contract Construction	<u>\$ 1,467,402.00</u>
TOTAL	\$1,667,402.00