

RESOLUTION

WHEREAS, the City of Memphis does own, manage, maintain, and operate Martin Luther King Jr. Park that consists of approximately 375.2 acres of park land available to the public that that includes passive and leisure space, a 9 hole golf course, and a marina; and

WHEREAS, the City of Memphis, Division of Park Services does receive an annual payment from the Valero Memphis Refinery of \$125,000 for the lease of approximately 7.5 acres in the extreme southern portion of Martin Luther King Jr. Park off of Mallory Street; and

WHEREAS, these funds are restricted by the terms of Contract Number N14049 for the maintenance and improvement of Martin Luther King Jr. Park, to include the Riverside Golf Course, and Marina; and

WHEREAS, a restroom facility is needed but does not exist to serve the citizens at the picnic area and playground next to the lake located within Martin Luther King Jr. Park; and

WHEREAS, the City has entered into a contract with SSR Ellers with current appropriated design funds for the survey, design, and construction administration of this restroom facility; and