

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Overton Park Shell Restoration, CIP Number PK07083 as part of the Fiscal Year 2009 Capital Improvement Program; and

WHEREAS, the City of Memphis has entered into a Management and Renovation Agreement with The Friends of the Levitt Pavilion Memphis Inc. which provides for the procedures for the use and payment of the current Capital Allocations and Appropriations; and

WHEREAS, it is necessary to amend the FY '09 Capital Improvement Budget by transferring \$54,000.00, in Unencumbered Appropriation, funded by G.O. Bonds General, from Architect/Engineering to Construction; and

WHEREAS, it is necessary to appropriate \$ 54,000.00, funded by G.O. Bonds General, in Construction funds, for Overton Park Shell Restoration, CIP Number PK 07083.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the FY '09 Capital Improvement Budget be and is hereby amended by transferring \$54,000.00, in Unencumbered Appropriation, funded by G.O. Bonds General, from Architect/Engineering to Construction; and

BE IT FURTHER RESOLVED by the Council of the City of Memphis, that there be and is hereby appropriated the sum of \$54,000.00, in Construction funds, funded by G.O. Bonds General, chargeable to the Fiscal Year 2009 Capital improvements Budget, with said appropriations being credited as follows:

OVERTON PARK SHELL RESTORATION	\$54,000.00
CIP Project Number : PK07083	G. O. Bonds