

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Countrywood Park Improvements, CIP Project Number PK07088, as part of the Fiscal Year 2009 Capital Improvements Budget; and

WHEREAS, the Administration proposes to construct Countrywood Park Improvements at an estimated construction cost of \$1,560,000.00; and

WHEREAS, the Administration is required to present a schematic design to the appropriate Council Committee and obtain Council approval prior to the continuation of the project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that Countrywood Park Improvements, CIP Project Number PK07088, is hereby approved for completion of plans and specifications at an estimated construction cost of \$1,560,000.00.

Project Title: Countrywood Park Improvements
Project Number: PK07088