

MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
CITY OF MEMPHIS  
held  
May 19, 2005

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A regular meeting of the Board of Light, Gas and Water Commissioners, City of Memphis, was held in the Board room of the Administration Building, 220 South Main Street, Thursday, May 19, 2005 at 1:30 p.m. The following were in attendance: L. R. Jalenak, Chairman; Rick Masson, Vice Chairman; James L. Russell, Commissioner; V. Lynn Evans, Commissioner; Nick Clark, Commissioner; Joseph Lee, III, President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Max Williams, Vice President and General Counsel; Alonzo Weaver, Vice President, Customer Operations; Chris Bieber, Vice President, Engineering; Marcia Mason; Interim Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer.

Vice Chairman Masson clarified that in the Memphis Light, Gas and Water Board meeting held May 5, 2005, it was his intent and Chairman Jalenak's intent to recuse themselves on Item No. 23 only. He further stated that, in the future, the Board will vote separately on any item or items whereby a Board member is recusing him or herself. (Complete statement is on tape in Minute File No. 1269.)

Vice Chairman Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held May 5, 2005, that they be recorded as the official record, seconded by Commissioner Russell and unanimously carried.

The Secretary-Treasurer acknowledged receipt of certified copies of City Council Resolutions dated May 3, 2005, as follows: Item Nos. 22 and 33, approving items approved by the MLGW Board at meeting held April 7, 2005; and Item Nos. 23 through 27, approving items approved by the MLGW Board at meeting held April 21, 2005. (See Minute File No. 1268.)

1. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of Contract No. 10072, Online Summary and Reference Product, to Chicago Soft, Inc. in the funded amount of \$55,980.

This contract was entered into on April 6, 1992 to purchase the MVS/Quick-Ref software product which provides reference and summary information for various MLGW products. The purchase price was \$10,600, with the provision to purchase continuous maintenance provided the cost did not exceed 10% over the prior years cost. The contract value, as a result of maintenance, has increased to the level requiring approval of the Board. The staff further requests that annual maintenance be purchased as outlined above. The contract value to date is \$55,980.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 10072 to Chicago Soft, Inc. in the amount of \$55,980, with the provision for continuous maintenance, as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the contract.

2. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of Contract No. 11004, Implementation of Oracle Human Resources and Payroll, to KBACE Technologies, Inc. in a funded amount not to exceed \$3,223,025.

The project scope is for KBACE to provide personnel and services to install and implement Oracle Human Resources and Payroll applications in Release 11i of the Oracle E-Business Applications Suite in accordance with the MLGW business requirements including hardware and required licenses for the application and operating systems.

Proposals were received on July 14, 2004, with the best proposal of nine being from KBACE Technologies, Inc.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11004 to KBACE Technologies, Inc. in a funded amount not to exceed \$3,223,025 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the contract.

3. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of Expedited Procurement Request for Contract No. 11043, SYMON Target Vision License Agreement, to SYMON Communications, Inc. to purchase five software licenses. SYMON Communications, Inc. is awarded this contract to continue to provide programming content, maintenance and support for MLGW's business television system. The contract is funded in the amount of \$15,181.66.

This expedited request requires immediate action so MLGW can continue to provide timely information to employees and customers.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Award of Contract No. 11043 to SYMON Communications, Inc. in the funded amount of \$15,181.66 is approved; and further,

THAT, The President or his designated representative is authorized to execute the contract.

4. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of Emergency Procurement Request for Contract No. 11054, Painting of the Capleville Fire Storage Tank, to Thomas Industrial Coatings in a funded amount not to exceed \$120,000, to complete the work that was not performed by Aetna Coatings whom has been terminated.

The project scope includes the completion of work on the fire storage tank at the Capleville LNG Plant. This emergency award is necessary to complete the painting at the Capleville LNG Plant to maintain fire protection mandated by the Shelby County Fire Department and to meet insurance requirements.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Award of Contract No. 11054 to Thomas Industrial Coatings in an amount not to exceed \$120,000 as outlined in the foregoing preamble is approved and will be sent to the Council of the City of Memphis for ratification; and further,

THAT, The President or his designated representative is authorized to execute the award and sign such documents as are necessary to implement this resolution.

5. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 1 to Contract No. 10438, Marketing Database, with Dun and Bradstreet in the funded amount of \$1,500.

The project scope has changed to increase funds to retrieve online reports from the Dun and Bradstreet marketing database to allow credit evaluations, credit scoring, customer accounts receivable analytics and management. The new contract amount is \$1,634,281.50.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Change No. 1 to Contract No. 10438 with Dun and Bradstreet in the funded amount of \$1,500 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

6. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 4 to Contract No. 10735, Market Research Firm, with PWI Research, Inc. to renew the contract for the fourth term, June 1, 2005 to May 31, 2006, in the funded amount of \$25,830.

The project scope is to allow PWI to continue to collect and analyze telephone data from commercial and industrial customers satisfaction surveys and residential and community perception survey. This renewal includes no increase in rates. The new contract amount is \$125,550.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 4 to Contract No. 10735 with PWI Research, Inc. in the funded amount of \$25,830 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

7. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Expedited Procurement Request for Change No. 6 to Contract No. 10737, Courier Services, with Express Courier, Inc. in the funded amount of \$2,686.49.

The project scope has changed to amend Change No. 5 dated June 3, 2004, to be corrected to read the third term. In addition, the project scope has changed to add five new mail stops which covers the cost to pick up and deliver field instruments from one new mail stop once per week at the MLGW LNG Plant on Millington-Arlington Road, and four new mail stops each twice per week at the Hickory Hill Service Center (Electric Office and Gas & Water Office), the Millington Office (Customer Service office), and at the North Service Center (Commercial and Industrial Office.) All pick ups from these centers must be returned to the Operation Facility Building (Instruments Repair Shop.) The new contract amount is \$466,363.63.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Change No. 6 to Contract No. 10737 with Express Courier, Inc. in an estimated funded amount of \$2,686.49 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

8. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 7 to Contract No. 10737, Courier Services, with Express Courier, Inc. to renew the contract for the fourth term, June 1, 2005 to May 31, 2006, in an estimated funded amount of \$128,558.56.

The project scope is to provide courier services at various MLGW locations. This renewal includes a 5% increase in the contract amount and a gas price escalator for fuel surcharge of 10% until fuel falls below \$1.75 per gallon at which time the surcharge will reduce to 8%. The new contract amount is \$594,922.19.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 7 to Contract No. 10737 with Express Courier, Inc. in an estimated funded amount of \$128,558.56 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

9. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 3 to Contract No. 10855, Wireless Communication Services, with Cingular Wireless to extend the contract not to exceed 90 days beginning June 1, 2005 in a funded amount not to exceed \$24,999.

The project scope is changed to extend the contract beyond the May 31, 2005 expiration to have time to process and implement a new contract. The new contract amount is \$291,079.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Change No. 3 to Contract No. 10855 with Cingular Wireless in the funded amount not to exceed \$24,999 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

10. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 4 to Contract No. 10857, LNG Property/Boiler and Machinery Insurance, with Hobbs Group to renew the policy for the period June 1, 2005 to June 1, 2006 and assign the contract to Hilb Rogal and Hobbs in the funded amount of \$282,855.

The project scope is to provide insurance coverage on boilers and machinery at MLGW's LNG plants located in Arlington and Capleville. The renewal covers the assignment of the contract to Hilb Rogal and Hobbs due to a merger. The present terms and conditions will remain the same. The new contract amount is \$1,615,259.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 4 to Contract No. 10857 with Hilb Rogal and Hobbs in the funded amount of \$282,855 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

11. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 4 to Contract No. 10858, All Risk Property Insurance, with Factory Mutual Insurance Company, Inc. to renew the policy for the period June 1, 2005 to June 1, 2006 in the funded amount of \$1,008,766.

The project scope is to provide insurance coverage for various functions and locations at MLGW. The new contract amount is \$4,910,974.

It was moved by Commissioner Evans, seconded by Commissioner Russell and carried: (Commissioner Clark recused himself on this item.)

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 4 to Contract No. 10878 with Factory Mutual Insurance Company, Inc. in the funded amount of \$1,008,766 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

12. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 2 to Contract No. 10931, EcoBUILD Inspector, with Engineered Comfort, Inc. to renew the contract for the first term, July 17, 2005 to July 17, 2006, with no increase in the present rates.

The project scope is to cover the inspection and analysis of single and multiple-family dwellings on new construction to verify builder's compliance with MLGW's voluntary EcoBUILD standards for energy efficiency and environmental sustainability. This renewal includes no increase in rates. The new contract amount is \$107,500.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Change No. 1 to Contract No. 10931 with Engineered Comfort, Inc. as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

13. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners approval of Change No. 2 to Contract No. 10979, Network Maintenance, with Venture Technologies to renew the contract for the first term, July 1, 2005 to June 30, 2006, in the funded amount of \$334,643.

The project scope is to cover the renewal of Cisco SMARTnet maintenance and support with no increase in rates. This renewal deletes three pieces of equipment and adds 33 pieces of equipment covered for maintenance and support. The new contract amount is \$791,405.69.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 2 to Contract No. 10979 with Venture Technologies in the funded amount of \$334,643 as outlined in the foregoing preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

14. By unanimous consent, Item No. 14, Change No. 3 to Contract No. 10998, Financial Service Consultant, with Stephen R. Pace, was deleted from the agenda.

15. The Manager, Procurement and Contracts notified the Board of Light, Gas and Water Commissioners that a correction to the minutes of meeting held May 5, 2005 is necessary to amend Change No. 1 to Contract No. 11001, Janitorial Services, with Kimco Corporation to read Change No. 2, and the contract amount of \$259,431.11 be corrected to read \$267,843.91.

It was moved by Commissioner Evans, seconded by Commissioner Russell and carried: (Commissioner Clark recused himself on this item.)

THAT, Change No. 1 to Contract No. 11001 approved by the Board at meeting held May 5, 2005, is corrected to read Change No. 2, and the contract amount of \$259,431.11 is corrected to read \$267,843.91 as outlined in the foregoing preamble; and further,



THAT, The President or his designated representative is authorized to execute the corrections.

16. The Manager, Procurement and Contracts notified the Board of Light, Gas and Water Commissioners that a correction to the minutes of meeting held May 5, 2005 is necessary to amend Change No. 1 to Contract No. 11002, Janitorial Services, with Kimco Corporation, to read Change No. 2, and the contract amount of \$130,034.91 should be corrected to read \$140,506.91.

It was moved by Commissioner Evans, seconded by Commissioner Russell and carried: (Commissioner Clark recused himself on this item.)

THAT, Change No. 1 to Contract No. 11002 approved by the Board at meeting held May 5, 2005, is corrected to read Change No. 2, and the contract amount of \$130,034.91 is corrected to read \$140,506.91 as outlined in the foregoing preamble; and further,

THAT, The President or his designated representative is authorized to execute the corrections.

17. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of 36-month contract for furnishing ornamental luminaries which replenishes inventory material for distribution and/or contract crews to install and/or maintain electric systems.

Bids were opened on March 16, 2005, with the lowest and best complying bidder of five bidders being Tennessee Valley Electric Supply Company in the amount of \$138,400.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of contract to Tennessee Valley Electric Supply Company is approved for furnishing:

36-month blanket contract for ornamental luminaries

totaling \$138,400, approximately; f.o.b. Memphis, Tennessee, transportation prepaid; said prices being firm for the life of the contract; delivery in 30 days.

18. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of 36-month contract for furnishing

ornamental brackets which replenishes inventory material for distribution and/or contract crews to install and/or maintain electric systems.

Bids were opened on April 20, 2005, with the lowest and best complying bidder of two bidders being Street and Area Lighting in the amount of \$79,700.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

That, Subject to the consent and approval of the Council of the City of Memphis, award of contract to Street and Area Lighting is approved for furnishing:

36-month blanket contract for ornamental brackets

totaling \$79,700, approximately; f.o.b. Memphis, Tennessee, transportation prepaid; said prices being firm for the first 12 months of the contract period, with a 5% maximum escalation for material in years two and three; delivery in 56 days.

19. The Manager, Procurement and Contracts requested the Board's permission to amend Purchase Order No. 123230 with Atofina Chemicals for furnishing natural gas odorant for a 36-month period. Arkema, Inc. (formerly Atofina Chemicals) has advised in a letter dated October 4, 2004, that it has recreated itself into a new global branch effective October 1, 2004. All existing customer terms and conditions will remain in place.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Purchase Order No. 123230 with AtoFina Chemicals is hereby changed to be fulfilled by Arkema, Inc. for the remainder of the contract period.

20. The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners award of 60-month blanket contract for furnishing field-use laptop computers which will be used to replace equipment currently in use which can no longer be repaired or refurbished with any additional requirements to be added at a price agreeable to both MLGW and USAT.

Bids were opened on April 20, 2005, with the lowest and best complying bidder of six bidders being USAT in the amount of \$1,676,940, approximately.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of contract to USAT is approved for furnishing:

450 – approximately, Panasonic CF-29 field-use ruggedized laptop computers to be furnished in accordance with MLGW specifications dated March 11, 2005, at \$3,446 each

250 – approximately, Panasonic combo drives, at \$301 each

25 – approximately, Panasonic 3.5” high-density diskette drives, at \$178 each

10 – approximately, Panasonic DVD multi drives, at \$568 each

180 – approximately, Panasonic desktop port replicators, at \$227 each

totaling \$1,676,940, approximately; f.o.b. Memphis, Tennessee, transportation prepaid; said prices being firm; delivery within seven days.

21. The Secretary-Treasurer advised the Board that resolution dated February 3, 2005 directed that the “Plus One” Division insurance policies which were designed to provide a \$100,000 benefit to MLGW be cancelled in order to receive the surrender value.

The Secretary-Treasurer recommended to the Board that any of the insured executives be offered to purchase the policy at the surrender value.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, approval to offer any of the executives insured under the “Plus One” policies which were designed to provide a \$100,000 benefit to MLGW the opportunity to purchase the policy at the surrender value is granted.

22. The Manager, Electric Engineering presented for consideration of the Board, the sale of Division-owned property to the V & E Greenline Community Corporation, said property being more particularly described as follows:

A certain tract of land in Shelby County, Tennessee, more particularly described in the survey dated January 17, 2005 by Ollar Surveying, attached hereto and incorporated herein as Exhibit “A” and Exhibit “B”, and which tract of land is further identified as PARCEL “A” and PARCEL “B”. (See Minute File No. 1269.)

**PARCEL "A"**

(See Minute File No. 1269 for detailed description.)

**Easement Reservation****Easement No. 1 on Parcel "A"**

(See Minute File No. 1269 for detailed description.)

**PARCEL "B"**

(See Minute File No. 1269 for detailed description.)

**Easement Reservation****Easement No. 2 on Parcel "B"**

(See Minute File No. 1269 for detailed description.)

**Easement No. 3 on Parcel "B"**

(See Minute File No. 1269 for detailed description.)

The City of Memphis, acting through the Memphis Light, Gas and Water Division, reserves unto itself and unto its successors and assigns a perpetual easement or right-of-way to construct, maintain and operate one or more electric transmission or distribution line or lines, consisting of a variable number of wires and all necessary or desirable appurtenances (including but not limited to regulating, transmission and distribution equipment and necessary housing therefore; towers or poles made of wood, metal or other materials, telephone and telegraph wires, fiber optic cables, telecommunications antennas, props, guys, and anchorages, etc); one or more gas mains and one or more water mains together with wells, pumps, regulating and distributing equipment and necessary housing therefore; or pipe lines for the transmission of other commodities whether in gas, liquid or solid form; at or near the location and along the general course now located and staked out by the said Memphis Light, Gas and Water Division, over, across, under and upon the following described lands belonging to the undersigned and situated in Shelby County, Tennessee, to-wit:

If, at any time, the City of Memphis, acting through the Memphis Light, Gas and Water Division, shall deem it expedient so to do, it may permit certain

telecommunications carriers or their associated and allied companies, and/or their successors and assigns to use the aforesaid poles or rights of way jointly with the City of Memphis, acting through the Memphis Light, Gas and Water Division and certain telecommunications carriers, or their associated and allied companies and/or their successors and assigns, may be granted the right to construct, operate and maintain their lines of telephone and telegraph, and for general transmission of intelligence consisting of such wire, cables, fiber optic cable, telecommunication antennas, conduits, guys, anchors, and other fixtures and appurtenances as may from time to time be required across, under, over and upon the foregoing property, and the further right to trim or cut down all dead, weak and dangerous trees from time to time if such trees should be tall enough to fall into the line of such company. No swimming pool, building structure, sign nor material storage will be permitted.

TO HAVE AND TO HOLD the above described easement and rights unto the said City of Memphis, its successors and assigns, until said easement rights shall be abandoned together with the reasonable right of ingress and egress over said lands or any adjacent lands of the undersigned to or from said right of way for the purpose of constructing, reconstructing, inspecting, patrolling, hanging new wires, maintaining or removing said line, lines, mains and appurtenances, including the right to relocate along the same general direction of said line, lines or mains, the right to remove and keep clear from said lands, buildings, such trees or parts thereof, or other obstructions, which endanger or may interfere with the use, maintenance, or efficiency of said line, lines, mains or appurtenances thereto, and including further the right of exercising all rights reasonably and properly incident to the rights hereby expressly granted.

It was moved by Vice Chairman Masson, seconded by Commissioner Evans and unanimously carried:

THAT, The Board of Light, Gas and Water Commissioners recommends to the Council of the City of Memphis, the sale of property described in the above preamble to V & E Greenline Community Corporation for and in consideration of \$1,000; and further,

THAT, The President of the Division or his designated representative be and is hereby authorized to execute the appropriate Contract of Sale for the sale of said property.

23. The Manager, Electric Engineering presented for consideration of the

Board release of the following easements:

PORTION of 5-ft.-wide multi-purpose utility easement recorded under Instrument No. 02160606 in the Register's Office of Shelby County Tennessee across Lot 1, Final Plat, Shady Grove P.D. (Normandy Park) as recorded in Plat Book 206, Page 30 in the Register's Office of Shelby County, Tennessee, to John T. Morris, III, or his successor in title, for the sum of \$1.00. Property addressed as 6124 Dovecote Lane (Private).

AN 8-ft.-wide multi-purpose utility easement as recorded under Instrument No. CK-6141 in the Register's Office of Shelby County, Tennessee across Final Plat, The Preserve Planned Development as recorded in Plat Book 217, Page 26 in the Register's Office of Shelby County, Tennessee, to Chamberlain and McCreery, Inc., etal, or their successors in title, for the sum of \$1.00. Property located on the southeasterly side of Hayes Road, approximately 1,564.14 feet southwardly from the southerly line of Chester Road as measured along the centerline of Hayes Road.

PORTION of 5-ft.-wide utility easement as recorded under Instrument No. 02160606 in the Register's Office of Shelby County, Tennessee across Lot 11, Shady Grove P.D. as recorded in Plat Book 201, Page 20, in the Register's Office of Shelby County, Tennessee, to Paul G. Lazarov and wife, Suzanne S. Lazarov, or their successors in title, for the sum of \$1.00. Property is addressed as 1126 Saint Remy Place.

It was moved by Vice Chairman Masson, seconded by Commissioner

Evans and unanimously carried:

THAT, Release of easements across the above described properties is approved; and further,

THAT, The Board of Light, Gas and Water Commissioners recommends to the Mayor of the City of Memphis that appropriate release deeds be executed releasing said easements to the current property owners for a consideration of \$1.00 each.

24. Commissioner Clark made a Motion that the Board of Commissioners request the Memphis City Council to reconsider and rescind its action of May 17, 2005, disapproving MLGW's increase of its interdivisional loan between the electric division and the telecommunications division from \$32 million to \$38 million to provide or facilitate funding to Memphis Networx. The Board asked Council for this approval in concept and not for additional spending because such additional funds are not currently budgeted. Commissioner Clark requested staff to draft an appropriate Resolution to send to Council in support of this Motion. It was seconded by Commissioner Evans and

unanimously carried. (Complete Motion is on tape and typed Motion is on file in Minute File No. 1269.)

There being no further business presented, the meeting was adjourned.

SEE MINUTE FILE NO. 1269.

Secretary-Treasurer