COUNTY OF FULTON

February 17, 2010

RESOLUTION SEEKING APPROVAL TO SUBMIT A FY2010 HOMELAND SECURITY GRANTS PROGRAM (HSGP) GRANT APPLICATION

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 17th day of February 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a FY2010 Homeland Security Grants Program (HSGP) grant proposal to the Georgia Emergency Management Agency – Office of Homeland Security for their consideration; and

WHEREAS, the City of Roswell desires to submit a grant request seeking Federal funds to develop and refine existing plans and backflow methodologies to protect the public's drinking water from intentional or accidental contamination at a fire hydrant; and

WHEREAS, the City of Roswell will submit a proposal seeking an amount not to exceed \$1,000,000 in Federal funds to enhance existing equipment, personnel capability and protect the City's drinking water, infrastructure, security, reliability and related emergency response; and

WHEREAS, if the grant proposal is selected for an award, the Environmental/Public Works Department shall oversee the project implementation, administration and closeout; and

WHEREAS, the City is not required to provide local matching funds from the Grant Match Fund Contingency:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City that the Mayor of Roswell and/or the City Administrator is authorized to execute this application and any subsequent documents necessary to submit the proposals, this the 17th day of February 2010.

Attest:

Sue H. Creel, City Clerk

(Seal)

Councilmentoer Jerry Qrlans

Councilmember Betty Price

Councilmember Kent Igleheart

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Nancy Diamond