COUNTY OF FULTON

February 1, 2010

RESOLUTION SEEKING APPROVAL TO SUBMIT 2010 HISTORIC PRESERVATION FUND FOR CERTIFIED LOCAL GOVERNMENTS – PREDEVELOPMENT GRANT APPLICATION

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 1st day of February 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2010 Historic Preservation Fund (HPF) for Certified Local Governments (CLG) – Predevelopment grant application for the Roswell's Historic Cemeteries – Educational Activities and Publications project to the Georgia Department of Natural Resources; and

WHEREAS, the requested grant award for the Historic Cemeteries project shall be \$3,600 in Federal funds for eligible expenses; and

WHEREAS, the City, is required to provide local matching funds of \$2,400 from the City's Grant Match Fund Contingency for the project should the grant be selected for an award; and

WHEREAS, the total costs for the Atlanta Street Roswell Town Center project shall be \$6,000; and the Community Development Department shall oversee the project's implementation, administration and closeout:

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 the grant application and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 1st day of February, 2010.

(Seal)

Attest:

Sue H. Creel, City Clerk

(Seal)

Councilmenter Jerry Orlans

Councilmember Betty Price

Councilmember Kent Igleheart

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Nancy Diamond