

STATE OF GEORGIA

Resolution No. 2010-05-20

COUNTY OF FULTON

May 3, 2010

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS, FOR WRDA SECTION 219 GRANT FUNDING ASSISTANCE FOR THE GROUNDWATER PRODUCTION WELLS PROJECT**

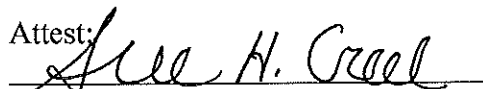
WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 3rd of May, 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to enter into an agreement with the U.S. Department of the Army, Corps of Engineers, for Water Resources Development Act Section 219 Grant Funding assistance for the City's Groundwater Production Wells Project; and

WHEREAS, the grant award is for the provision of design and construction assistance in an amount up to \$978,750 and the purpose of the grant is to convert one existing test well into a production well, thereby reducing the amount of water the City of Roswell now purchases from Fulton County. Groundwater production will also allow compliance with the Metro North Georgia Water Planning District Water Supply Plan to reduce reliance on the Chattahoochee River as a water source; and

WHEREAS, the City is required to provide local matching funds in an amount equal to 25% of the total project cost under this agreement, or up to \$326,250:

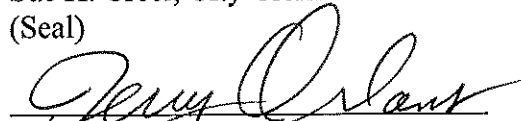
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roswell that the Mayor of Roswell and/or the City Administrator are authorized to execute this agreement and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 3rd day of May, 2010.

Attest:

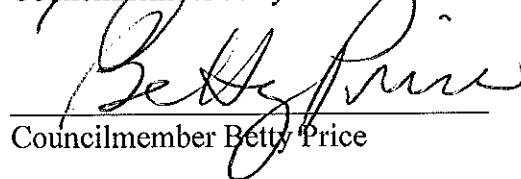


Sue H. Creel, City Clerk

(Seal)

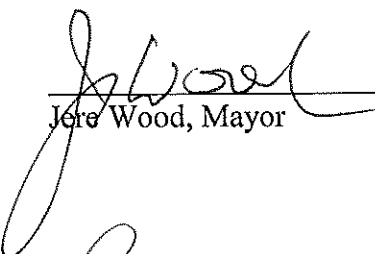


Councilmember Jerry Orleans



Councilmember Betty Price

\_\_\_\_\_  
Councilmember Kent Igleheart

  
Jere Wood, Mayor

  
Councilmember Rebecca Wynn

  
Councilmember Richard Dippolito

  
Councilmember Nancy Diamond

