



COBB COUNTY CDBG PROGRAM OFFICE

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Nick Autorina
Managing Director



April 28, 2011

Ms. Stefanie Dye
The City of Roswell
38 Hill Street
Suite G-30
Roswell, GA 30075

Subject: The City of Roswell's Participation in the Georgia Urban County Consortium [GUCC]

Dear Stefanie:

The Georgia Urban County Consortium is currently in its last year of a three-year qualification period and Consortium members are certifying their renewal of participation in the GUCC for Program Years [PY] 2012-2014. Currently, Cobb County, the City of Marietta, and Cherokee County are Consortium members, but at this juncture, new members can be added to the Consortium. Based on previous conversations with you and other representatives of the City, the GUCC would like to outline the actions required for the City to formally join the GUCC for the upcoming PY 2012-2014 qualification period.

If the City of Roswell wishes to join the GUCC, we request that City Council take official action on this matter at its next available Council Meeting in the form of a resolution to join the Consortium and to authorize the execution of a consortium agreement with the GUCC. You must provide our office a copy of this formal action no later than Friday, May 27, 2011. Upon receipt of the Council's resolution, our office will notify HUD of the City's pending participation.

If you have any questions regarding new membership in the GUCC, please call me directly at 770-528-1456.

Sincerely,

A handwritten signature in black ink, appearing to read "Nick Autorina". The signature is fluid and cursive.

Nick Autorina
Managing Director

Cc: Bill Keir, Economic Development Manager, City of Roswell
Michael Hughes, Director of Economic Development, Cobb County
Kimberly Roberts, Deputy Director, CDBG Program Office
Jeremy Gray, HOME Program Manager, CDBG Program Office