

STATE OF GEORGIA

COUNTY OF FULTON

July 26, 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 SWAYBRANCH STORMWATER DETENTION POND REHABILITATION PROJECT**

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 26th of July, 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 Swaybranch Stormwater Detention Pond Rehabilitation Project; and

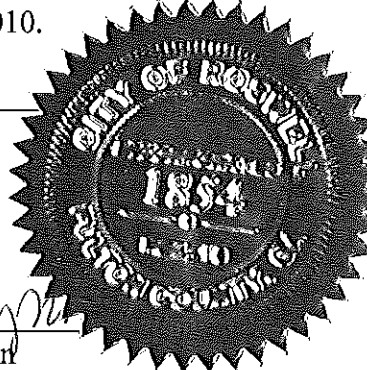
WHEREAS, the grant award is for the provision of design and construction assistance in an amount up to \$626,250 and the purpose of the grant is to rehabilitate and combine a failing dual detention pond by removing the existing wet pond and dry detention dams and creating a single flood storage detention pond. Benefits of the rehabilitation include repairing the failed dam, improved water quality to downstream receiving waters, a reduction in peak discharge rates of between 14% and 22%, and streambank protection measures downstream of the dam; 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 \$208,750:

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 and that funds in the amount of \$208,750 are committed to that purpose, this the 26th day of July, 2010.

Attest:  
Sue H. Creel  
Sue H. Creel, City Clerk  
(Seal)

Jere Wood  
Jere Wood, Mayor  
#COUNCIL MEMBER PRO TEM



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Councilmember Jerry Orlans

Rebecca Wynne  
Councilmember Rebecca Wynne

Betty Price  
Councilmember Betty Price

Richard Dippolito  
Councilmember Richard Dippolito

Kent Igleheart  
Councilmember Kent Igleheart

Nancy Diamond  
Councilmember Nancy Diamond