## **COUNTY OF FULTON**

February 17, 2010

## RESOLUTION SEEKING APPROVAL TO SUBMIT A 2010 PRESERVE AMERICA - IMPLEMENTATION PROJECTS GRANT

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 17<sup>th</sup> day of February 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2010 Preserve America "Historic Preservation Fund Grants to Preserve and Promote America's Heritage and Cultural Assets" - Implementation Projects Grant to the Advisory Council on Historic Preservation, and the U.S. Department of the Interior for their consideration; and

WHEREAS, the requested grant award for the Comprehensive Interpretive Plan and Joint Marketing Plan for Barrington Hall, Bulloch Hall and Smith Plantation projects shall be \$37,650 in Federal funds for eligible expenses. The projects will include, but not be limited to audio recordings, development of living history tours, live history tour performances, original works by local authors, and the creation of an ambassador program; and

WHEREAS, the City is required to provide local matching funds of 100% or \$37,650 should the Preserve America grant request be selected for an award; and

WHEREAS, the Recreation, Parks, Historic and Cultural Affairs 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 17<sup>th</sup> day of February, 2010.

Attest:

Sue H. Creel, City Clerk

(Seal)

Councilmentber Jerry Orlans

Councilmember Betty Price

Councilmember Kent Igleheart

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Nancy Diamond