

STATE OF GEORGIA

COUNTY OF FULTON

April 19, 2010

**RESOLUTION TO ACCEPT A DEPARTMENT OF ENERGY
LOCAL ENERGY ASSURANCE PLAN (LEAP) GRANT**

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 19th of April, 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept the terms and conditions of a Department of Energy Local Energy Assurance Plan (LEAP) Grant; and

WHEREAS, the grant award shall be \$130,000 and the objectives of the LEAP Initiative include strengthening and expanding local government energy assurance planning, reducing the impacts from energy supply disruptions following emergency events, identifying alternative and renewable energy resources for City operations, and creating jobs; and

WHEREAS, the City was selected by the Department of Energy and is the only local government in the State of Georgia selected for this opportunity; and

WHEREAS, this is a 100% funded grant and there is no local match required of the City:

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 grant agreement and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 19th day of April, 2010.

Attest:

Sue H. Creel

Sue H. Creel, City Clerk

(Seal)

Jerry Orlans

Councilmember Jerry Orlans

Betty Price

Councilmember Betty Price

Kent Igleheart

Councilmember Kent Igleheart

Jere Wood

Jere Wood, Mayor

Rebecca Wynn

Councilmember Rebecca Wynn

Richard Dippolito

Councilmember Richard Dippolito

Nancy Diamond

Councilmember Nancy Diamond

