RESOLUTION TO SUBMIT A 2009 HISTORIC CEMETERIES – HERITAGE TOURISM GRANT PROPOSAL

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 13th day of April 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit an application for a 2009 Historic Cemeteries—Heritage Tourism grant proposal to the Georgia Historic Protection Division (HPD) of the Georgia Department of Natural Resources partnering with the Georgia Department of Economic Development for consideration; and

WHEREAS, the City of Roswell desires to submit a proposal seeking Two Thousand Five Hundred (\$2,500) dollars in Federal funds to promote Roswell's historic cemeteries through heritage tourism efforts. This program promotes the preservation and a heightened awareness of Georgia's historic cemeteries through heritage tourism efforts. Efforts will include a marketing campaign, information/educational brochures, and way-finding signage for up to three (3) historic cemeteries. If the grant is selected for an award, the Community Development Department — Planning Division will be responsible for the implementation, management and close-out of the grant project; and

WHEREAS, the City, if selected to receive the award, is required to provide Two Thousand Five Hundred (\$2,500) dollars in local matching funds from the City's Grant Match Contingency Fund:

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 this application and any subsequent documents necessary to submit the proposals, this the 13th day of April 2009.

Attest:

Sue H. Creel. City Clerk

(Seal)

Councilmember Jerry Orlans

Councilmember Kent Igleheart

Councilmember David Tolleson

lere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Lori Henry