

STATE OF GEORGIA

COUNTY OF FULTON

September 27, 2010

**RESOLUTION TO TRANSFER COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS FROM OPAL AND THOMAS DRIVE WATERLINE PROJECT
TO THE WARSAW ROAD WATERLINE PROJECT**

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 27th day of September 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to request a transfer of \$90,000 in Community Development Block Grant (CDBG) funds from the Opal and Thomas Drive Waterlines project to the Warsaw Road Waterline project; and

WHEREAS, Fulton County administers CDBG program funds for the City of Roswell and has indicated, if approved by Fulton County staff, that these funds are available to transfer without advertising an Annual Action Plan amendment; and

WHEREAS, the City, if granted the transfer, will be able to reduce the amount of City Water Funds for the Warsaw Road Waterline by \$90,000 saving City water user fees for other needed projects:

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 request and any subsequent documents necessary to submit the proposals, this the 27th day of September 2010.

Attest:

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



Jerry Orleans
Jerry Orleans, Mayor Pro Tem

Rebecca Wynn
Councilmember Rebecca Wynn

Betty Price
Councilmember Betty Price

Richard Dippolito
Councilmember Richard Dippolito

Kent Igleheart
Councilmember Kent Igleheart

Nancy Diamond
Councilmember Nancy Diamond