COUNTY OF FULTON

July 6, 2009

RESOLUTION SEEKING APPROVAL TO APPLY FOR A 2009 ASSISTANCE TO FIREFIGHTERS FIRE STATION CONSTRUCTION GRANT PROPOSAL

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 6th day of July 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a FY 2009 ARRA Assistance to Firefighters (AFG) Fire Station Construction (FSC) Grant proposal to the U.S. Department of Homeland Security's (DHS) Federal Emergency Management Agency for their consideration; and

WHEREAS, the City of Roswell desires to submit a request seeking an estimated award of \$5,000,000 in Federal funding to build new or modify existing fire stations in order for departments to enhance their response capability and protect the community they serve from fire and fire-related hazards; and

WHEREAS, the City of Roswell will construct a new Fire Station with SCG funds derived from the American Recovery and Reinvestment Act (ARRA) of 2009 (Public Law 111-5); and, comply with the requirements of applicable Federal, State, and local laws, regulations, AFG policy and guidance, and instructions. If the competitive grant is selected for an award, the Roswell Fire Department will be responsible for the implementation, management, reporting and close-out the grant project; and

WHEREAS, the City is not required to provide local matching funds from the Grant Match Fund Contingency:

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 6th day of July 2009.

Attest:

Sue H. Creel, City Clerk

(Seal)

Jouncilprember Jerry Orlans

Councilmember Kent Igleheart

Councilmember David Tolleson

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Lori Henry