STATE OF GEORGIA COUNTY OF FULTON

April 22, 2013

RESOLUTION TO SUBMIT A 2013 PRESERVATION ASSISTANCE GRANT APPLICATION

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 22nd of April, 2013, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2013 Preservation Assistance for Smaller Institutions Grant application to the National Endowment for the Humanities (NEH); and

WHEREAS, the requested grant award of \$6,000 will allow the Archibald Smith Plantation Home to hire a Museum Collections Consultant to conduct a general preservation assessment of the institution's historical collections and assist in the development of a long-term plan for their care. The assessment will also provide recommendations on how to integrate the preservation needs of the collections into the overall strategic plan of the institution; and

WHEREAS, if the grant is selected for an award, the Roswell Recreation and Parks Department shall oversee the project's implementation, administration and closeout; and

WHEREAS, the City, if selected to receive the award, will not be required to provide local matching funds:

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 application and any subsequent documents necessary to apply for the grant funds, this the 22nd of April, 2013.

Attest:

Marlee Press, City Clerk

(Seal)

Councilmember Jerry Orlans

Councilmember Betty Price

Councilmember Kent Igleheart

Councilmember Richard Dippolito

Councilmember Rebecca Wynn

Jeré Wood, Mayor

Councilmember Nancy Diamond