COUNTY OF FULTON

September 9, 2009

RESOLUTION SEEKING APPROVAL TO APPLY FOR A 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SWAYBRANCH DRIVE PROJECT

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 9th day of September 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2010 Community Development Block Grant (CDBG) proposal to the U.S. Department of Housing and Urban Development (HUD) and Fulton County for their consideration; and

WHEREAS, the City of Roswell desires to submit a grant request seeking the reallocation of \$117,627.69 in Federal funding for restoration of the Swaybranch Drive Project. The purpose of the CDBG grant is to provide dam and pond improvements for the benefit of low-to-moderate income persons; and

WHEREAS, the City of Roswell will submit the project, as approved, to Fulton County for inclusion in its 2010 Annual Action Plan to HUD; and

WHEREAS, if the grant project is approved by Fulton County, the Roswell Community Development Department shall oversee the project implementation, administration and closeout, to include collaboration with the City's Environmental and Public Works Department; 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 9th day of September 2009.

Attest:

Sue H. Creel, City Clerk

(Seal)

Councilmember Jerry Orlans

Councilmember Kent Igleheart

Councilmember Rebecca W

Jere Wood, Mayor

Councilmember Richard Dippolito

Councilmember Lori Henry