STATE OF GEORGIA COUNTY OF FULTON

June 10, 2013

RESOLUTION TO ACCEPT A \$573,350.52 2013 LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG)

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 10th of June 2013, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept a 2013 Local Maintenance and Improvement Grant (LMIG) award from the Georgia Department of Transportation (GDOT); and

WHEREAS, the grant award shall be in the amount of \$573,350.52 in State LMIG funding to resurface local collector roads, in no priority order: Hardscrabble Road, Hembree Road, Norcross Road and Nesbit Ferry Road; and

WHEREAS, the Roswell Transportation Department will be responsible for the implementation, management, reporting and close-out of 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 of Roswell that the Mayor of Roswell and/or the City Administrator are authorized to execute this grant agreement and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 10th of June, 2013.

Attest:

Marlee Press, City Clerk

(Seal)

Councilmember Jerry Orlans

Councilmember Betty Price

Councilmember Kent Igleheart

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Nancy Diamond