

STATE OF GEORGIA

COUNTY OF FULTON

October 5, 2009

RESOLUTION SEEKING APPROVAL TO SUBMIT A RECOVERY ACT: LOCAL ENERGY ASSURANCE PLANNING (LEAP) INITIATIVE GRANT

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 5th day of October 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a Recovery Act: Local Energy Assurance Planning (LEAP) initiative grant proposal to the U.S. Department of Energy's National Energy Technology Laboratory for their consideration; and

WHEREAS, the City of Roswell desires to submit a grant request seeking Federal funds appropriated by the American Recovery and Reinvestment Act of 2009 (ARRA Pub. L. 111-15) to develop new, or refine existing plans integrating new energy portfolios and new applications into energy assurance and emergency preparedness plans; and

WHEREAS, the City of Roswell will submit a proposal seeking an amount not to exceed \$130,000 in Federal funds to focus on local energy assurance capability to allow the City to better coordinate and communicate state-wide, regionally and locally on energy security, reliability and related emergency response; and

WHEREAS, if the grant proposal is selected for an award, the Environmental/Public Works Department shall manage the oversight of project implementation, administration and closeout; and

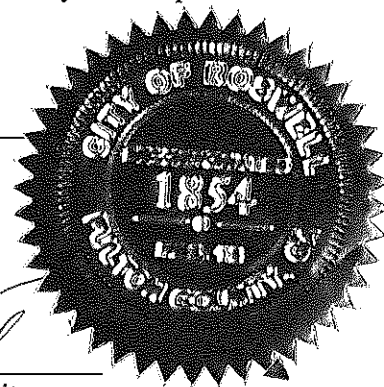
WHEREAS, the City is not required to provide local matching funds from the Grant Match Fund Contingency:

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 5th day of October 2009.

Attest:

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

Jere Wood
Jere Wood, Mayor



Councilmember Jerry Orlans

Councilmember Richard Dippolito

Councilmember Kent Igleheart

Councilmember Lori Henry

Councilmember Rebecca Wynn