August 23, 2010

RESOLUTION SEEKING APPROVAL TO ACCEPT A TRANSPORTATION ENHANCEMENT GRANT AWARD OF \$1,960,000 IN FEDERAL FUNDS FOR THE ROSWELL RIVERWALK TRAIL CONNECTION - PHASE IV PROJECT

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 23rd day of August, 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept the Transportation Enhancement (TE) grant award from the Georgia Department of Transportation for funding under the Transportation Equity Act for the 21st Century (TEA-21); and

WHEREAS, the grant award shall be \$1,960,000 in Federal grant funds for eligible Riverwalk Trail Connection project expenses [TE Project No. CSTEE-0009-00(057)] or 80% of total project costs; and

WHEREAS, the City of Roswell agrees to comply with applicable program requirements; including but not limited to, providing all preliminary engineering, environmental and construction supervision services, funding cost overruns, property acquisition in accordance with federal guidelines, and others detailed in the Georgia Department of Transportation (GDOT) TE Sponsor's Manual. The City of Roswell agrees to the terms and conditions of a Memorandum of Understanding (MOU) between the City and GDOT which, in part, provides that the City receive credit for preliminary engineering work as part of the City's local match; and

WHEREAS, the City, is required to provide a minimum of 20% in local matching funds or \$490,000 under the grant agreement. The estimated total project costs are \$2,450,000; and

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 the grant award and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 23rd day of August, 2010.

Sua H. Craal. City Clark

Attest

Sue H. Creel, City Clerk (Seal)

Guncilmember Jerry Orlans

Councilmember Berty Price

Councilmember Kent Igleheart

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Nancy Diamond