

October 5, 2009

**RESOLUTION SEEKING APPROVAL TO APPLY FOR A  
2010 TOURISM PRODUCT DEVELOPMENT GRANT**

**WHEREAS**, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 5<sup>th</sup> day of October 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2010 Tourism Product Development Grant proposal to the Georgia Department of Economic Development for their consideration; and

**WHEREAS**, the City of Roswell desires to submit a grant request seeking \$10,000 in State funding to design and construct an open-air pavilion on Orchard Hill and Bulloch Hall in Roswell. The project is in line with Bulloch Hall's master plan. The materials and methods will be compatible to the historic period of the property. The pavilion project will include a memorial brick walk. In addition to being a gathering place for tour groups, the pavilion will also include a rainwater collection demonstration project for water conservation; and

**WHEREAS**, the City of Roswell agrees to the Memorandum of Agreement and will serve as the applicant on behalf of the Friends of Bulloch, Inc. If the grant is selected for an award, the Friends of Bulloch, Inc. shall be the recipient of the funds and be responsible for the required local matching funds of \$10,000, and all additional costs to complete and maintain the project; and

**WHEREAS**, if the grant project is approved by the Georgia Department of Economic Development, the Roswell Recreation and Parks Department shall have oversight of the project's 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 5<sup>th</sup> 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

Rebecca Wynn  
Councilmember Rebecca Wynn

