

STATE OF GEORGIA  
COUNTY OF FULTON

November 26, 2012

**RESOLUTION TO ACCEPT A PROJECT FRAMEWORK AGREEMENT FOR  
TRANSPORTATION FACILITY IMPROVEMENTS IN THE AMOUNT OF \$1,125,000  
AND ESTABLISHING THE BUDGET**

**WHEREAS**, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 26th of November 2012, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept a 2012 Project Framework Agreement for Transportation Facility Improvements from the Georgia Department of Transportation (GDOT); and

**WHEREAS**, the award shall be in the amount of \$1,125,000 in State funding to implement a short-term project identified in the Holcomb Bridge Road Corridor study: the reconstruction and operational improvement - SR140/HBR at SR400 Northbound Ramp Intersection Project; and

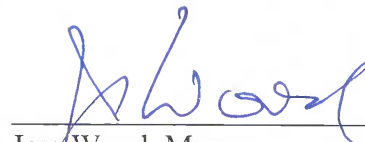
**WHEREAS**, the Roswell Transportation Department will be responsible for the implementation, management, reporting and close-out of the grant project; and

**WHEREAS**, the City, is not required to provide local matching funds for this project:

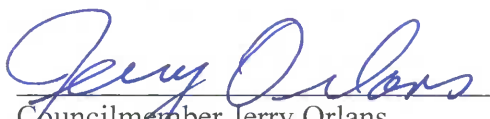
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Roswell that the Mayor of Roswell and/or the City Administrator are authorized to execute this Project Framework Agreement and any subsequent documents necessary to provide the State funds to the City of Roswell, this the 26<sup>th</sup> of November, 2012.

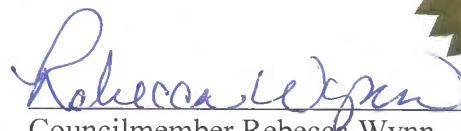
Attest:

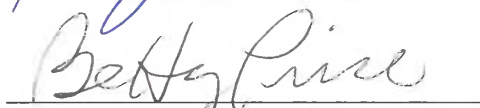
  
Marlee Press, City Clerk  
(Seal)

  
Jere Wood, Mayor



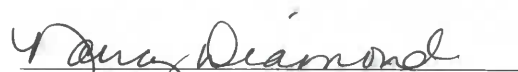
  
Councilmember Jerry Orland

  
Councilmember Rebecca Wynn

  
Councilmember Betty Price

  
Councilmember Richard Dippolito

  
Councilmember Kent Igleheart

  
Councilmember Nancy Diamond