

STATE OF GEORGIA

COUNTY OF FULTON

November 22, 2010

**RESOLUTION SEEKING APPROVAL TO ACCEPT A
FY 2010 SPECIAL APPROPRIATIONS PROJECT GRANT FROM THE
U.S. ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 22nd day of November 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept the terms and conditions of the FY 2010 Special Appropriations Projects (SPAP) program from the U.S. Environmental Protection Agency; and

WHEREAS, the grant award shall be Forty-Three Thousand Six Hundred Fifty Dollars (\$43,650); and

WHEREAS, the City of Roswell desires to use the Federal grant funds to address water quality issues in Hog Waller Creek, which is listed as an impaired waterway on the Georgia 303(d) list for fecal coliform, by designing Stormwater Best Management Practices (BMP's) that specifically reduce the amount of fecal coliform bacteria that reaches Hog Waller Creek; and

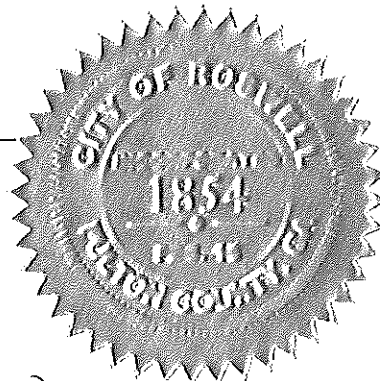
WHEREAS, the City will utilize funds located in the FY11 Stormwater Management approved budget, Cost Center 4320, Account number 521400-Contract Services for the required 55% match of Fifty-Four Thousand Three Hundred Fifty dollars (\$54,350) for a total estimated project cost of \$98,000:

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 22nd day of November 2010.

Attest:

Sue Creel
Sue Creel, City Clerk
(Seal)

Jere Wood, Mayor



Jerry Orlans
Councilmember Jerry Orlans

Rebecca Wynn
Councilmember Rebecca Wynn

Betty Price
Councilmember Betty Price

Richard Dippolito
Councilmember Richard Dippolito

Kent Igleheart
Councilmember Kent Igleheart

Nancy Diamond
Councilmember Nancy Diamond