

STATE OF GEORGIA  
COUNTY OF FULTON

May 12, 2014

**RESOLUTION TO ACCEPT A PROJECT FRAMEWORK AGREEMENT FOR  
TRANSPORTATION FACILITY IMPROVEMENTS IN THE AMOUNT OF \$95,980 AND  
ESTABLISHING THE BUDGET**

**WHEREAS**, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 12th of May 2014, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept a 2014 Project Framework Agreement for Transportation Facility Improvements from the Georgia Department of Transportation (GDOT);

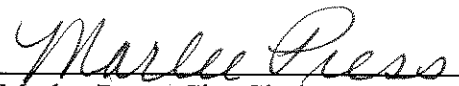
**WHEREAS**, the award shall be in the amount of \$95,980 in State funding to implement a short-term project identified in the Holcomb Bridge Road Corridor study: the intersection improvement - SR140/HBR at Warsaw Road Intersection Project;


**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;

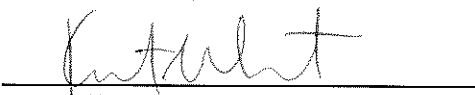
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Roswell that the Mayor of Roswell and/or the City Administrator is authorized to execute this Project Framework Agreement and any subsequent documents necessary to provide the State funds to the City of Roswell, this the 12<sup>th</sup> of May, 2014

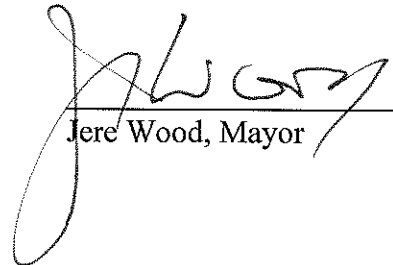
Attest:


  
Marlee Press, City Clerk  
(Seal)

  
Councilmember Jerry Orleans


  
Councilmember Betty Price

  
Councilmember Kent Igleheart

  
Jere Wood, Mayor

  
Councilmember Rebecca Wynn

  
Councilmember Richard Dippolito

  
Councilmember Nancy Diamond

