STATE OF GEORGIA COUNTY OF FULTON

February 13, 2012

RESOLUTION TO TRANSFER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE ADULT RECREATION CENTER EXPANSION PROJECT

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 13th day of February 2012, a motion was made and duly seconded that the City of Roswell, Georgia requests a transfer of \$1,200 in remaining Community Development Block Grant (CDBG) funds from the Arts Village Infrastructure II project to the Adult Recreation Center Expansion project (CDBG - 2011);

WHEREAS, Fulton County administers the CDBG program funds for the City of Roswell and has approved the transfer of these funds pending review of eligibility under the CDBG program;

WHEREAS, with this request the total CDBG funds allocated to the Adult Recreation Center Expansion is \$539,499.43; and

WHEREAS, the Roswell Recreation and Parks Department will oversee the grant project's implementation, administration and close-out.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City that the Mayor of Roswell and/or the City Administrator are authorized to execute this request and any subsequent documents as necessary to complete the transfer, this the 13th day of February 2012.

Attest:

Marlee Press, City Clerk

(SEAL)

Councilmember Jerry Orlans

Councilmember Betty Price

Councilmember Kent Iglehe

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmentoer Nancy Diamond