

**RESOLUTION SEEKING APPROVAL TO APPLY FOR A
FY2009 COMMUNITY LANDMARK HERITAGE TOURISM GRANT PROPOSAL**

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 20th day of July 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2009 Community Landmark Heritage Tourism Grant proposal to the Georgia Historic Protection Division for their consideration; and

WHEREAS, the City of Roswell desires to submit a grant application in the amount of \$10,000; and

WHEREAS, this project is a continuation of the implementation of the previously approved Historic Sites Joint Marketing Plan funded by the first Preserve America grant which funded a portion of the projects recommended in the plan including photography, design, printing and distribution of the new joint marketing brochure and the cell phone audio tours. This project would reprint the same brochure; pay for another year of distribution to the metro area hotels; pay for design, fabrication and installation of new entry signs at each site incorporating the new joint marketing brand logo, "A Southern Trilogy"; and fund the implementation of the recommended Ambassadors Program; If the competitive grant is selected for an award, the Recreation and Parks Department will be responsible for the implementation, management, reporting and close-out the grant project; and

WHEREAS, the City is required to provide local matching funds from the Grant Match Fund Contingency in the amount of \$10,000:

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 grant application, this the 20th day of July 2009.

Attest:

Sue H. Creel
Sue H. Creel, City Clerk
(Seal)

Jerry Orleans
Councilmember Jerry Orleans

Kent Igleheart
Councilmember Kent Igleheart

David C. Tolleson
Councilmember David Tolleson

Jere Wood
Jere Wood, Mayor

Rebecca Wynn
Councilmember Rebecca Wynn

Richard Dippolito
Councilmember Richard Dippolito

Lori Henry
Councilmember Lori Henry

