

STATE OF GEORGIA

CITY OF ROSWELL

October 5, 2009

**A RESOLUTION TO ACCEPT FEDERAL C230 STIMULUS FUNDS ADMINISTERED
BY THE GEORGIA DEPARTMENT OF TRANSPORTATION**

WHEREAS at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 5th day of October 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to the terms of the Construction Agreement Between Department of Transportation State of Georgia and City of Roswell; and

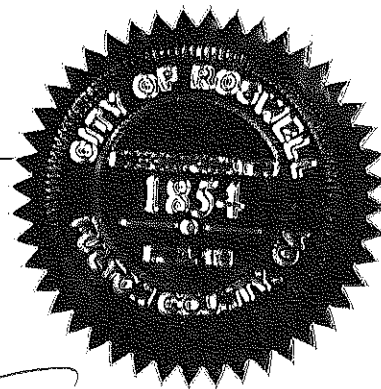
WHEREAS, the grant award shall be one million, two hundred thirty-three thousand, four hundred forty-seven dollars and zero cents (\$1,233,447.00) and the grant funds are to be used solely for the costs associated with the project consisting of sidewalk construction and pedestrian improvements along SR 140/Holcomb Bridge Road from SR 400 to Old Holcomb Bridge Way, Roswell Project #05TRA003:

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 application and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 5th day of October 2009.

Attest:

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

Jerry Wood
Jerry Wood, Mayor



Councilmember Jerry Orlans

Kent Igleheart
Councilmember Kent Igleheart

Rebecca Wynn
Councilmember Rebecca Wynn

Richard Dippolito
Councilmember Richard Dippolito

Lori Henry
Councilmember Lori Henry