STATE OF GEORGIA

COUNTY OF FULTON

October 10, 2011

RESOLUTION OF ADOPTION OF THE 2030 COMMUNITY AGENDA INCLUDING THE 2011-2016 ANNUAL UPDATE TO THE SHORT TERM WORK PROGRAM AND CAPITAL IMPROVEMENT ELEMENT

WHEREAS, to retain its "Qualified Local Government Status" pursuant to the Georgia Planning Act of 1989, the City of Roswell must remain in compliance with the requirements of the State of Georgia's Minimum Planning Standards and Procedures for Local Comprehensive Planning; and

WHEREAS, the state's Minimum Planning Standards and Procedures require that the city update the short term work program and capital improvement element to remain eligible to charge development impact fees: and

WHEREAS, the City of Roswell, Georgia, has prepared a community agenda for the year 2030; and

WHEREAS, the Roswell Planning Commission has considered this matter at a public hearing on June 21, 2011 for transmittal; and

WHEREAS, appropriate notice has been provided and public hearings have been held that meet and exceed the minimum procedural requirements for preparing and amending comprehensive plans; and

WHEREAS, the 2030 Community Agenda including the 2011-2016 annual update to the short term work program and capital improvement element have been reviewed by the Atlanta Regional Commission and the Department of Community Affairs and found to be in compliance with the minimum standards; and

WHEREAS, a Public Hearing was held by the Mayor and City Council on October 10, 2011, in the City Council Chambers, 38 Hill Street, Roswell, Georgia:

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Roswell that the 2030 Community Agenda with the Short Term Work Program and Capital Improvement Element covering the five year period 2011-2016 is hereby adopted.

BE IT FURTHER RESOLVED that a copy of this resolution shall be submitted to the Atlanta Regional Commission within seven days of adoption of the plan.

BE IT FURTHER RESOLVED that the Community Development Department staff is directed to make final changes and corrections to the community agenda and to submit copies of the final adopted 2030 plan to the Atlanta Regional Commission and Georgia Department of Community Affairs as soon as it is published.

The above resolution was read and approved by the Mayor and City Council of the City of Roswell on the 10^{th} day of October, 2011.

Attest:

| January Councilmember Kent Igleheart | Councilmember Nancy Diamond | Councilmember Na