STATE OF GEORGIA

COUNTY OF FULTON

November 22, 2010

RESOLUTION SEEKING APPROVAL TO SUBMIT A SECTION 319(h) FY2011 GRANT PROPOSAL

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 22nd day of November 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a FY2011 Section 319(h) grant application for a Nonpoint Source Implementation Grant to the Georgia Environmental Protection Division (EPD); and

WHEREAS, the City of Roswell desires to submit a proposal seeking a maximum of \$272,400 (60%) in federal funding for the implementation of the Hog Waller Creek Best Management Practices (BMP) Demonstration Project – Dobbs Drive Parking Lot Watershed Improvement. The project will redevelop the Dobbs Drive municipal complex parking lot to include watershed management BMPs to improve the water quality of one of the City's impaired streams. The project's total proposed costs are estimated at \$457,500; and

WHEREAS, the City, if selected to receive the grant award, is required to provide a minimum of 40% or \$185,100 of the project's total cost in local matching funds from the Grant Match Fund Contingency:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City that the Mayor

of Roswell and/or the City Administrator is a	authorized to execute this grant application
and any subsequent documents necessary to	submit the proposals, this the 22nd day of
November 2010.	
	M/JCM J GLAO
Attest:	Jere Wood, Mayor
Suc A Great	1854
Sue H. Creel, City Clerk	
(Seal)	
Jerry Orlans	Keliera Wann Machin
Councilmember Jerry Orlans	Councilmember Rebecca Wynn
Bella Price	HODINA.
Councilmember Betty Price	Councilmember Richard Dippolito
	Yanax Diamond
Councilmember Kent Joleheart	Councilmember Nancy Diamond