

April 13, 2009

**RESOLUTION SEEKING APPROVAL TO ACCEPT 2009 COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FOR WARSAW ROAD WATERLINE  
IMPROVEMENT PROJECT**

**WHEREAS**, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 13<sup>th</sup> of April, 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept the terms and conditions of the Community Development Block Grant (CDBG) Program in order to receive the 2009 CDBG funds from Fulton County for the Warsaw Road Waterline Improvement project; and

**WHEREAS**, the grant award shall be \$150,000 and the purpose of the grant is to provide waterline improvements for the benefit of low-to-moderate income persons; and

**WHEREAS**, the City of Roswell desires to utilize these funds for the project approved by the Mayor and City Council, and submitted to Fulton County for inclusion in its 2009 Annual Action Plan to HUD; and

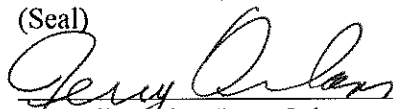
**WHEREAS**, the Community Development Department shall oversee the project implementation, administration and closeout of all CDBG projects in collaboration with the City Environmental and Public Works Department who shall utilize these funds for the Warsaw Road Waterline project:

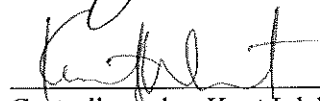
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Roswell that the Mayor of Roswell and/or the City Administrator are authorized to execute this contract and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 13<sup>th</sup> of April, 2009.

Attest:


  
Sue H. Creel, City Clerk

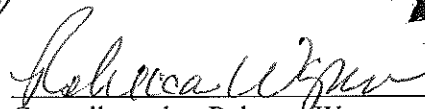
(Seal)


  
Councilmember Jerry Orland

  
Councilmember Kent Igleheart

  
Councilmember David Tolleson

  
Jere Wood, Mayor

  
Councilmember Rebecca Wynn

  
Councilmember Richard Dippolito

  
Councilmember Lori Henry

