

STATE OF GEORGIA

COUNTY OF FULTON

June 21, 2010

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE GEORGIA SOIL
AND WATER CONSERVATION COMMISSION (GSWCC)
AND THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
(FCSWCD) REGARDING EMERGENCY REPAIR OF
THE LITTLE RIVER WATERSHED DAM #39.**

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 21st of June, 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to enter into an agreement with the Georgia Soil and Water Conservation Commission (GSWCC) and the Fulton County Soil and Water Conservation District (FCSWCD) regarding emergency repair of the Little River Watershed Dam #39; and

WHEREAS, the September 2009 storms caused severe erosion at the watershed dam at Brookfield Country Club, creating safety, health and flooding concerns, and the responsibility for repair of the dam lies with the FCSWCD; and

WHEREAS, the GSWCC and the Natural Resource Conservation Service have partnered to assist the FCSWCD with the repairs, with funding made available through the federal Emergency Watershed Protection Program; and FCSWCD and GSWCC need to partner with another public entity to assist them as a contracting agent for the project and have approached the City to act as the agent; and

WHEREAS, no outlay of funds is required of the City and the City's participation as agent would be limited to staff time for construction procurement, implementation, and administration:

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 agreement and any subsequent documents necessary, this the 21st day of June, 2010.

Attest:

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

Jerry Orleans
Councilmember Jerry Orleans

Betty Price
Councilmember Betty Price

Kent Igleheart
Councilmember Kent Igleheart

Jere Wood
Jere Wood, Mayor

Rebecca Wynn
Councilmember Rebecca Wynn

Richard Dippolito
Councilmember Richard Dippolito

Nancy Diamond
Councilmember Nancy Diamond

