RESOLUTION TO REALLOCATE THE CITY OF ROSWELL RECREATION AND PARKS DEPARTMENT'S PY2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 23rd of September 2013, a motion was made and duly seconded that the City of Roswell, Georgia agrees to reallocate unexpended PY2012 CDBG funds from the City's Recreation and Parks Department's Adult Recreation Center Fitness Center Expansion Project to the Recreation and Parks Department's Outdoor Pavilion and Shade Structures Project; and

WHEREAS, the total reallocation shall be in the amount of \$85,206.55 for the purpose of building one (1) outdoor pavilion at the Adult Recreation Center and two (2) shade structures at the Waller Park Extension; and

WHEREAS, the Adult Recreation Center Outdoor Pavilion is estimated to cost \$41,206.55 and will promote active lifestyles and reduce health concerns for Seniors. The shade structures at the Waller Park Extension are estimated to cost \$25,000 each and will provide the surrounding low to moderate income residents with shade, shelter, and gathering places for community events; and

WHEREAS, the City of Roswell's Administration Department will be responsible for the implementation, management, reporting and close-out of the grant project; and

WHEREAS, the City is not required to provide local matching funds, but the Recreation and Parks Department would be responsible for any additional costs which are necessary for project completion and are not covered by these grant funds.

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 amendment to the PY2012 CDBG grant agreement and any subsequent documents necessary to reallocate the funds as specified, this the 23rd of September 2013.

Attest:

Marlee Press, City Clerk

(Seal)

Councilmember Jerry Orlans

Councilmember Betty Price

Councilmember Kent Igleheart

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Rich Dippolito

Councilmember Nancy Diamond