

**STATE OF GEORGIA  
COUNTY OF FULTON**

**May 30, 2012**

**RESOLUTION TO ACCEPT A 2012 HOME INVESTMENT PARTNERSHIP ACT GRANT  
AWARD OF \$106,655**

**WHEREAS**, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 30<sup>th</sup> of May, 2012, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept the terms and conditions of the 2012 HOME Investment Partnership Act Grant (HOME) award from the Georgia Urban County Consortium (GUCC) and the Department of Housing and Urban Development (HUD);

**WHEREAS**, the grant award shall be \$106,655 and the purpose of the grant is to preserve and increase the stock of affordable housing for HOME program eligible families in Roswell. HOME regulations require 15% of the funds be expended by a certified Community Housing Development Organization (CHDO) for the production of affordable housing where the CHDO may act as a developer, sponsor, and/or owner;

**WHEREAS**, the federal grant funds will be allocated to the following organizations for eligible HOME program activities:

<b>Organization</b>	<b>Award Amount</b>	<b>Use/Restrictions</b>
Roswell Housing Authority (RHA)	\$50,000	To provide affordable senior living rental housing unit(s) contingent upon the approval of RHA's 2012 Low-Income Housing Tax Credit application for implementation of The Veranda at Groveway project.
North Georgia Community Housing Development Corporation (NGCHDC)	\$45,989	To award the required 15% CHDO Set-Aside and to provide affordable home-owner housing unit(s). The NGCHDC is an affiliate organization of Habitat for Humanity – North Central Georgia and is a CHDO.
GUCC; Cobb County CDBG Program Office	\$5,333	For eligible administration and planning activities.
City of Roswell; Grants Division	\$5,333	For eligible administration and planning activities.
<b>TOTAL:</b>	<b>\$106,655</b>	

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

**WHEREAS**, the City is required to provide local matching funds in the amount of \$22,664 or no less than 25% of project costs from the Grant Match Fund Contingency.

**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 grant agreement and any subsequent documents necessary to allocate the grant funds as specified, this the 30<sup>th</sup> day of May, 2012.

Attest:

Marlee Press  
Marlee Press, City Clerk  
(Seal)

Jere Wood  
Jere Wood, Mayor

Jerry Orleans  
Councilmember Jerry Orleans

Rebecca Wynn  
Councilmember Rebecca Wynn

Betty Price  
Councilmember Betty Price

Rich Dippolito  
Councilmember Rich Dippolito

Kent Igleheart  
Councilmember Kent Igleheart

Nancy Diamond  
Councilmember Nancy Diamond

