

**RESOLUTION SEEKING APPROVAL TO SUBMIT
FY 2011 FEDERAL APPROPRIATIONS REQUEST THROUGH THE
METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT (MNGWPD)**

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 1st day of February 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a FY 2011 Federal Appropriations request through the Metropolitan North Georgia Water Planning District (MNGWPD); and

WHEREAS, the requested Federal Appropriation shall be an amount not to exceed \$2,700,000 in Federal funds for eligible expenses pertaining to:

- Water Supply Intake Rehab Design and Construction: The estimated cost of design and construction is \$500,000.
- Big Creek Sub-Basin Rehab: Estimated cost of design and construction is \$500,000-\$700,000.
- Reconstruction of Leita Thompson Park Dams: The estimated cost of construction for the two dams is \$500,000.
- Development of Water Supply Elevated Tank: The estimated cost of design and construction is \$1,000,000.

WHEREAS, the City, is required to provide local matching funds ranging up to 40% of the total amount should the Federal Appropriations be selected for an award and accepted by the City; and

WHEREAS, the Environmental/Public Works Department shall oversee the project's implementation, administration and closeout:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City that the Mayor of Roswell and/or the City Administrator is authorized to execute the grant application and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 1st day of February, 2010.

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

Jerry Orlans
Councilmember Jerry Orlans

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

