

STATE OF GEORGIA
CITY OF SANDY SPRINGS

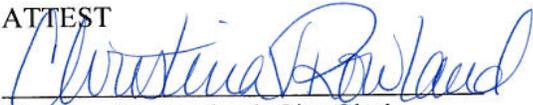
RESOLUTION NO.2007-11-63

WHEREAS, at the regular meeting of the Mayor and City Council of the City of Sandy Springs, Georgia held on the 6th day of November, 2007 a motion was made and duly seconded that the City of Sandy Springs agrees to the terms of the contract for a state grant between the Georgia Department of Natural Resources and the City of Sandy Springs for a grant of financial assistance to construct a trail linking the city owned Island Ferry Park property to the National Park Service properties and their existing trail systems, authorize Mayor to execute said contract on behalf of the City of Sandy Springs, and accept the grant provided for in said contract in the amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sandy Springs, Georgia that the terms and conditions of the contract between the Georgia Department of Natural Resources and the City of Sandy Springs are hereby agreed to, that the Mayor is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of the City of Sandy Springs, and the grant provided for in said contract in the amount of \$100,000 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities and/or delivery of services as identified in said contract.

Read and unanimously adopted in the regular meeting of the City of Sandy Springs held on the 6th day of November, 2007.

ATTEST


Christina V. Rowland, City Clerk

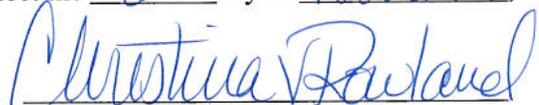

Eva Galambos, Mayor

City of Sandy Springs, Georgia

Certification

I do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Council on the date so stated in the Resolution.

I further certify that I am the Clerk of the Council and that said resolution has been entered in the official records of said Council and remains in full force and effect the 6th day of November, 2007.


Christina V. Rowland, City Clerk

Federal Employer's Identification #20-3767758

