



April 27, 2010

**CITY OF MORROW, GEORGIA
Regular Meeting**

7:30 pm

CALL TO ORDER: Mayor Millirons
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Millirons

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

(Agenda Item 10-04--115)

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

(Agenda Item 10-04--116)

1. Approval of the April 13, 2010 Regular Meeting.

(Agenda Item 10-04--123)

2. Approval the April 13, 2010 Work Session Minutes.
(Presented by City Manager, Jeff Eady)

4. **REPORTS AND PRESENTATIONS:**

5. **FIRST PRESENTATION:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

(Agenda Item 10-04--117)

1. Approval of the following appointments to the URA for 2010.
(Presented by City Manager, Jeff Eady)

- A. Jeanell Bridges (re-appointment)
- B. Jack Bell (re-appointment)
- C. Mason Barfield (re-appointment)

(Agenda Item 10-04--122)

2. Approval of a Resolution authorizing the submittal of the Pre-application for the Land and Water Conservation Fund Grant and to obligate the City to pay Fifty Percent (50%) of the project costs.
(Presented by Planning and Zoning Administrator, Sylvia Redic)

8. **COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

April 22, 2010

Grant Application Request
Department of Natural Resources
Land and Water Coordination Fund

The Georgia Department of Natural Resources through the Land and Water Coordination Fund is accepting pre-applications for development and rehabilitation of outdoor recreation facilities. I am requesting authorization to submit a pre-application for the resurfacing of the walking path within Milton Daniel Park. The resurfacing will use rubber mulch, a recycled material. The new surface will require much less maintenance than the current trail, and will enhance the facility for the multitude of walkers. The Resolution required for the pre-application acts as an agreement to move from the pre-application to the application process (should the project be selected) and it authorizes a 50% match of funds. The cost estimate for the resurfacing project is \$70,000 and therefore, our match is \$35,000. Should you approve this pre-application the Resolution will be presented for vote during the Regular Council Meeting on April 27, 2010. The pre-application is due on April 30, 2010.

Request Submitted by:
Sylvia Redic
Grants Administrator

**RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PRE-APPLICATION FOR
THE LAND AND WATER CONSERVATION FUND GRANT AND TO OBLIGATE
THE CITY TO PAY FIFTY PERCENT (50%) OF THE PROJECT COSTS.**

WHEREAS: The Georgia Department of Natural Resources, Land and Water Conservation Fund (LWCF) is accepting pre-applications for development and rehabilitation projects for outdoor recreation; and

WHEREAS: The City of Morrow will submit a pre-application to request funds for the surfacing of the trail at Milton Daniel Park; and

WHEREAS: The City of Morrow agrees that in the event the City of Morrow's pre-application is recommended for funding by the Department of Natural Resources, the City of Morrow certifies and assures that it has the ability and intention to finance their fifty percent (50%) of the total project costs and will move forward with due diligence to prepare or have prepared, appropriate documentation required for a formal LWCF application.

WHEREAS: The cost estimate for this project is \$70,000 and the City's match will be \$35,000 and LWCF will contribute \$35,000 which is fifty percent (50%) of the total project cost.

SO RESOLVED in a lawfully convened open session this 27th day of April 2010.

Jim Millirons, Mayor

Attest:

Evyonne Browning, City Clerk
(Seal)