



RESOLUTION

04- R -2242

BY: COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF \$400,000.00 FROM THE ARTHUR M. BLANK FAMILY FOUNDATION FOR THE PURPOSE OF EXPANDING THE CENTER HILL PARK BY ACQUIRING UP TO 12 PARCELS OF LAND ADJACENT TO THE EXISTING SITE AT 2503 DONALD LEE HOLLOWELL PARKWAY, NW; ATLANTA, GA; TO PROVIDE FOR GRANT MATCHING FUNDS; AND FOR OTHER PURPOSES

WHEREAS, the City of Atlanta desires to develop and expand the Center Hill Park, located at 2305 Donald Lee Hollowell Parkway, NW; Atlanta, GA by procuring up to 12 parcels of land adjacent to the existing site known as Center Hill Park; and

WHEREAS, the funds for this purpose are available from the Arthur M. Blank Family Foundation via its Greenspace Initiative that strives to foster opportunities for children and youth and to enhance the quality of life in the communities it serves by awarding a grant in the amount of \$400,000.00; and

WHEREAS, the \$60,000 required match for the Arthur M. Blank Family Foundation has been identified in the Department of Planning and Neighborhood Conservations' Greenway Trail Projects Citywide Account 1C45 574001 Y63F060392BG.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to apply for and accept the following: Grant award in the amount of four hundred thousand dollars, (\$400,000.00) from the Arthur M. Blank Family Foundation.

BE IT FURTHER RESOLVED that the required City of Atlanta matching funds for this project, in the amount of sixty thousand (\$60,000.00) are identified in the Department of Planning and Neighborhood Conservations' Greenway Trail Projects Citywide, Account 1C45 574001 Y63F060392BG.

BE IT FINALLY RESOLVED that the grant award of \$400,000.00 and the City's matching funds amount of \$60,000.00 for a total project cost of \$460,000.00 are used exclusively to develop and expand the Center Hill Park.

A true copy,

Shanda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

Jan 03, 2005
Jan 10, 2005



THE ARTHUR M. BLANK FAMILY FOUNDATION

PENELOPE MCPHEE
PRESIDENT

July 22, 2004

Commissioner Dianne Harnell Cohen
City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs
City Hall East - Suite 800
678 Ponce De Leon Avenue, NE
Atlanta, GA 30308

Dear Commissioner Cohen:

The trustees of The Arthur M. Blank Family Foundation are pleased to inform you that a grant has been approved in the amount of \$400,000 for The City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs. This grant is being made to support efforts at Center Hill Park, \$360,000 will be made available to support efforts at Center Hill Park for acquisition of the land tracts specified in the grant proposal for expansion of Center Hill Park. The remaining \$40,000 is designated for support of a community-based planning process to determine best use and design for this site. These funds will be made available to the City of Atlanta commensurate with satisfactory evidence that an additional \$60,000 has been raised as a match to this grant.

The acquisition portion of this grant will be paid out prior to the closing date on the project once The City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs has made a formal request for the transfer of funds. Funds should be requested two weeks prior to the closing date in order to be received in a timely manner. The City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs should continue to update Foundation staff on the expected closing date and any changes to the project.

This grant was made based on the information provided in The City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs's March 2004 application to the Foundation. Should final purchase prices change on this project, the Foundation will reevaluate the level of funding based on the final agreed upon purchase price. The grant amount listed is the maximum dollar amount approved based on the information provided to the Foundation by The City of Atlanta, Dept. of Parks, Recreation and Cultural Affairs. If the purchase price increases, the grant amount will stay the same. If the purchase price decreases, the Foundation will reevaluate the grant to ensure that it fits within the Foundation's guidelines to commit a maximum of 40% of a total project's costs.

This letter and its attachments outline the terms and conditions of accepting our grant. Please read all the terms and conditions carefully, sign, and return along with this signed contract letter no later than **Monday, August 2, 2004.**



AMBFF Award Letter
Page Two

The acquisition funds must be used specifically for the designated purpose(s) within one year. You must submit a written request to us in advance if you wish to change the purpose of the grant or if the funds are not expended within this time period.

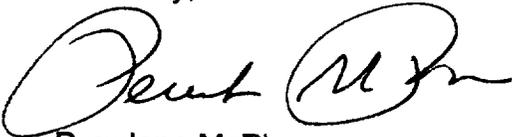
Upon signing this contract, your agency states that you agree to notify us if there is any change in your public charity status. In addition, we will be sending you an electronic copy of our quarterly evaluation form in the coming weeks and a reminder each quarter. The first of these reports will be due on **Friday, October 29, 2004**.

This contract also gives the Foundation your permission to use photographs, logos, published/printed information, and any other materials you supply, without further notice, in press releases and/or publications.

Should you decide to provide information about this grant to stakeholders or to local media, following is a simple description of our work for your use: The Arthur M. Blank Family Foundation strives to foster opportunities for children and youth and to enhance the quality of life in the communities it serves.

Congratulations on this recognition of your important efforts. We look forward to working with you during the coming year. If you have any questions, please call Margaret Grey at (404) 367-2050.

Sincerely,



Penelope McPhee
President

PMc:ksd

ACCEPTED AND AGREED:

Executive Director

RCS# 6370
1/03/05
2:00 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 2-15

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 6
EXCUSED: 0
ABSENT 0

Y Smith	NV Archibong	Y Moore	NV Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	NV Sheperd	NV Borders

CONSENT I

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 (Do Not Write Above This Line)

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ADOPTED BY

JAN 0 3 2005

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To

Date Referred

Referred To

Date Referred

Referred To

Committee CD/HR Committee
 Date _____
 Chair _____
 Referred to _____

Committee CD/HR
 Date 1/15/05
 Chair [Signature]
 Action: [Signature]
 Rev, Adv, Held (see rev. side) _____
 Other: _____

Members [Signature]
[Signature]
[Signature]

Refer To _____

Committee _____
 Date _____
 Chair _____
 Action: _____
 Rev, Adv, Held (see rev. side) _____
 Other: _____

Members _____

Refer To _____

Committee _____
 Date _____
 Chair _____
 Action: _____
 Rev, Adv, Held (see rev. side) _____
 Other: _____

Committee _____
 Date _____
 Chair _____
 Action: _____
 Rev, Adv, Held (see rev. side) _____
 Other: _____

Members _____

Members _____

Refer To _____

Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED
 [Stamp] JAN 0 3 2005

CERTIFIED
 JAN 0 3 2005
 [Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION
 [Signature]
 JAN 1 0 2005
 MAYOR