



**A SUBSTITUTE RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

05-R-0834

A RESOLUTION AUTHORIZING ALL REVENUE GENERATED PLUS ESCALATIONS, FROM CELL TOWERS LOCATED ON VARIOUS DEPARTMENT OF WATERSHED MANAGEMENT LOCATIONS BE DEPOSITED INTO THE CARE AND CONSERVE FUND, ACCOUNT AND CENTER NUMBER 3P02 462101 Q11W02CBQNAO (TRUST FUND, LAND RENTALS-GENERAL, CARE & CONSERVE FUND) TO ASSIST LOW INCOME CUSTOMERS WITH THEIR WATER AND SEWER BILLS; AND FOR OTHER PURPOSES.

WHEREAS, The City of Atlanta is the owner of the properties located at 690 Huff Road (Chattahoochee Substation), 7680 Benwell Road, 6980 Roswell Road, 310 Mt. Paran Road, 255 Mt. Vernon Road, 1370 Howell Mill Road, 9750 Spruill Road, 3280 Northside Drive, 2630 Ridgewood Road, 2970 Howell Mill Road, 4964 Peachtree Dunwoody Road, U-Toy Creek Fairburn Road Location Site No. 024-170,315 Chester Avenue in Atlanta, Georgia (hereinafter the "Properties"); and

WHEREAS, the City of Atlanta's Watershed Management Department maintains the properties at the aforementioned locations as excess to its present needs; and

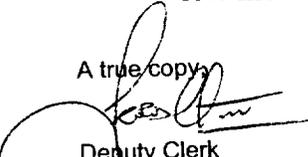
WHEREAS, In 1995 the Mayor and the Atlanta City Council did pass legislation to create the Care and Conserve Program to assist low income customers with their water and sewer bills and to authorize the funds remitted to the City from the lease of space for the placement of transmittal towers on these properties at Department of Watershed Management locations be deposited in the Care and Conserve Trust Fund for such use; and

WHEREAS, The authorizing resolution, No. 03-R-2227 which was adopted by the Council on January 5, 2004 and signed by the Mayor on January 9, 2004 authorized the department to maximize contributions to the Care and Conserve Trust Fund.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

That all revenue generated from the properties 690 Huff Road (Chattahoochee Substation), 7680 Benwell Road, 6980 Roswell Road, 310 Mt. Paran Road, 255 Mt. Vernon Road, 1370 Howell Mill Road, 9750 Spruill Road, 3280 Northside Drive, 2630 Ridgewood Road, 2970 Howell Mill Road, 4964 Peachtree Dunwoody Road, U-Toy Creek Fairburn Road Location Site No. 024-170,315 Chester Avenue shall hereby be deposited into the land lease revenue trust fund account and center number 3P02 462101 Q11W02CBNAO (Trust Fund, Land Rentals- General, Care and Conserve Fund) to assist low income customers with their water and sewer bills; and for other purposes.

A true copy


Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

May 16, 2005
May 23, 2005

RCS# 6676
5/16/05
2:05 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 3-15

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

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

CONSENT I

		05-16-05 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 05-O-0655	31. 05-R-0839	50. 04-R-1789
2. 05-O-0656	32. 05-R-0677	51. 05-R-0793
3. 05-O-0657	33. 05-R-0832	52. 05-R-0795
4. 05-O-0658	34. 05-R-0833	53. 05-R-0799
5. 05-O-0659	35. 05-R-0836	54. 05-R-0800
6. 05-O-0762	36. 05-R-0837	55. 05-R-0801
7. 05-O-0778	37. 05-R-0878	56. 05-R-0802
8. 05-O-0781	38. 05-R-0818	57. 05-R-0805
9. 05-O-0871	39. 05-R-0820	58. 05-R-0806
10. 05-O-0874	40. 05-R-0826	59. 05-R-0807
11. 05-O-0669	41. 05-R-0835	60. 05-R-0810
12. 05-O-0684	42. 05-R-0785	61. 05-R-0812
13. 05-O-0685	43. 05-R-0786	62. 05-R-0814
14. 05-O-0850	44. 05-R-0787	
15. 05-O-0702	45. 05-R-0788	
16. 05-O-0703	46. 05-R-0789	
17. 05-O-0704	47. 05-R-0790	
18. 05-O-0845	48. 05-R-0791	
19. 05-R-0822	49. 05-R-0792	
20. 05-R-0823		
21. 05-R-0824		
22. 05-R-0827		
23. 05-R-0828		
24. 05-R-0834		
25. 05-R-0881		
26. 05-R-0821		
27. 05-R-0872		
28. 05-R-0830		
29. 05-R-0875		
30. 05-R-0838		

05 - 2 - 0834
 (Do Not Write Above This Line)

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SUBSTITUTE **ADOPTED BY**

- CONSENT REFER MAY 16 2005
- REGULAR REPORT REFER **COUNCIL**
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

FIN Committee
5 Day - 25
John Spafford

Action
 Fav, Adv, Hold (see rev. side)
 Subst Other

Members
[Signature]
[Signature]
[Signature]

Refer To _____

Committee

Date _____
 Chair _____

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To _____

Committee

Date _____
 Chair _____

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To _____

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

CERTIFIED

MAY 16 2005

MAYOR'S ACTION

[Signature]