

**11-R-0344**  
 (Do Not Write Above This Line)

A RESOLUTION BY  
 COMMUNITY DEVELOPMENT/HUMAN  
 RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE  
 MAYOR, ON BEHALF OF THE CITY, TO  
 PARTICIPATE WITH THE CHASTAIN  
 PARK CONSERVANCY IN PHASE 2 OF  
 THE HILLTOP PROJECT AT CHASTAIN  
 MEMORIAL PARK, BY PROVIDING AN  
 AMOUNT NOT TO EXCEED \$100,000.00,  
 WHICH SHALL BE CHARGED TO AND  
 PAID FROM THE SPECIFIC ACCOUNT  
 SEGMENT NUMBERS AS SET FORTH IN  
 THIS RESOLUTION; AND FOR OTHER  
 PURPOSES.

ADOPTED BY

APR 18 2011

*Substitute*  
**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:  
 Date Referred  
 Referred To:

First Reading  
 Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee CO/HR  
 Date 3/29/11  
 Chair Juanita Stepp  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_  
 Members \_\_\_\_\_

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 \_\_\_\_\_  
 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 \_\_\_\_\_  
 Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_  
 Members \_\_\_\_\_

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

**CERTIFIED**  
 APR 18 2011  
 ATLANTA CITY COUNCIL PRESIDENT

**CERTIFIED**  
 APR 18 2011  
*Rene Dampier*  
 MUNICIPAL CLERK

MAYOR'S ACTION  
**APPROVED**  
 APR 27 2011  
 WITHOUT SIGNATURE  
 BY OPERATION OF LAW

CITY COUNCIL  
ATLANTA, GEORGIA

**A SUBSTITUTE RESOLUTION BY  
COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**11-R-0344**

**A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO PARTICIPATE WITH THE CHASTAIN PARK CONSERVANCY IN PHASE 2 OF THE HILLTOP PROJECT AT CHASTAIN MEMORIAL PARK, BY PROVIDING AN AMOUNT NOT TO EXCEED \$100,000.00, WHICH SHALL BE CHARGED TO AND PAID FROM THE SPECIFIC ACCOUNT SEGMENT NUMBERS AS SET FORTH IN THIS RESOLUTION; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) owns Chastain Memorial Park located at 135 W. Wieuca Road, NW, Atlanta (the “Park”); and

**WHEREAS**, the Chastain Park Conservancy (“CPC”) is a 501(c)(3) non-profit organization dedicated to the preservation and restoration of the Park, to the benefit of both the citizens of the City and its many visitors; and

**WHEREAS**, Resolution 06-R-0288, which was adopted by the City Council on February 20, 2006 and approved by the Mayor on February 28, 2006, authorized the City and CPC to enter into a Memorandum of Understanding which provides CPC with the authority and responsibility to develop, maintain, and enhance the Park; and

**WHEREAS**, as part of the 2008 Master Plan, CPC has identified projects located at the Park. CPC has raised \$240,000 to date and is in the process of performing Phase 2 of the Hilltop Project at the Park which will revise the new parking area with a gravel driveway and marked grassy areas for parking spaces. The field area will reclaim green space by eliminating an old building and parking lot to create to new fields; and

**WHEREAS**, the total costs of this project far exceeds the amount of funds raised by CPC; and

**WHEREAS**, the Department of Parks, Recreation and Cultural Affairs (“DPRCA”) desires to participate in the Project by providing \$100,000.00 to the project. The City’s funds must be utilized for Park repairs and maintenance, and any other repairs or maintenance work approved in writing by the DPRCA Commissioner; and

**WHEREAS**, the City is appreciative of the contribution of the Chastain Park Conservancy, and finds that it is in the City’s best interest to accept the contribution and dedicate funds to expand the maintenance and repair work being performed at the Park.

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

**SECTION 1:** The Mayor, on behalf of the City, is hereby authorized to pay an amount not to exceed \$100,000.00 to the Chastain Park Conservancy to be used solely for the Project, and specifically to fund Phase 2 of the Chastain Hilltop Renovation or any portion thereof as designated in writing by the DPRCA Commissioner.

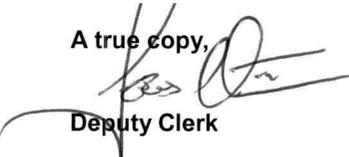


**SECTION 2:** All fund utilized pursuant to Section 1 above shall be charged to and paid from the following Account Segment Numbers:

7701 TRUST FUND  
140401 PRC CULTURAL AFFAIRS ADMINISTRATION  
5222002 REPAIR/MAINTENANCE BUILDING  
6110000 CULTURAL /RECREATION ADMINISTRATION  
600372 CHASTAIN AMPHITHEATER  
69999 NON CAPITAL TRUST

**SECTION 3:** The City hereby accepts the contributions of the CPC, namely the Park maintenance, repairs and improvements, and the monetary cost thereof.

A true copy,

  
Deputy Clerk

ADOPTED by the Atlanta Council  
RETURNED WITHOUT SIGNATURE OF THE MAYOR  
APPROVED as per City Charter Section 2-403

APR 18, 2011

APR 27, 2011

RCS# 962  
4/18/11  
2:48 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
B Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	B Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADOPTED ON CONSENT</b>	<b>04-18-11 ITEMS ADVERSED ON CONSENT</b>
1. 11-O-0336 2. 11-O-0337 3. 11-O-0365 4. 11-O-0343 5. 11-O-0345 6. 11-O-0534 7. 11-O-0011 8. 11-O-0350 9. 11-O-0351 10. 11-O-0352 11. 11-R-0363 12. 11-R-0495 13. 11-R-0496 14. 11-R-0497 15. 11-R-0488 16. 11-R-0489 17. 11-R-0544 18. 11-R-0490 19. 11-R-0491 20. 11-R-0492 21. 11-R-0493 22. 11-R-0526 23. 11-R-0258 24. 11-R-0353 25. 11-R-0499 26. 11-R-0501 27. 11-R-0502 28. 11-R-0504 29. 11-R-0505 30. 11-R-0506 31. 11-R-0527 32. 11-R-0459 33. 11-R-0460 34. 11-R-0461 35. 11-R-0462 36. 11-R-0463 37. 11-R-0464	38. 11-R-0465 39. 11-R-0466 40. 11-R-0467 41. 11-R-0468 42. 11-R-0469 43. 11-R-0470 44. 11-R-0471 45. 11-R-0472	46. 11-R-0473 47. 11-R-0474 48. 11-R-0475 49. 11-R-0476 50. 11-R-0477 51. 11-R-0478 52. 11-R-0479 53. 11-R-0480 54. 11-R-0481 55. 11-R-0482 56. 11-R-0483 57. 11-R-0484 58. 11-R-0485 59. 11-R-0486