

August 26, 2010

STATE OF ALABAMA,  
LIMESTONE COUNTY,  
CITY OF ATHENS.

The City Council of the City of Athens, Alabama resumed the August 23, 2010 regular session at the Athens Municipal Building, 200 Hobbs Street West in the said City on August 26, 2010, at 8:30 a.m. The meeting was called to order by Councilman William R. Marks, President of the Council. Upon roll call the following were found to be present: Councilmembers Mignon Bowers, Harold Wales, Jimmy Gill, William R. Marks and Mildred Caudle. Mayor Dan Williams was absent. John Hamilton, City Clerk, was present and recorded the minutes of the meeting. The Chairperson stated that a quorum was present and that the meeting was open for transaction of business.

**Councilwoman Bowers introduced the following resolution:**

**RESOLUTION NUMBER 2010-1158**

**Hazard Mitigation Grant Program  
DR-1605-AL, PN 476  
City of Athens – One Generator  
State-Subgrantee Disaster Assistance Agreement**

Whereas, the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) has been established to assist local governments with taking critical mitigation measures to protect life and property from future disasters; and

Whereas, the City of Athens, Alabama acting by and through its Council proposes to apply for HMGP funds to assist in the purchase of one generator; and

Whereas, the City of Athens, Alabama as a recipient of these funds as the subgrantee is required to designate and appoint a Administrative/Financial Officer to perform certain duties in the administration of said grant; and

Whereas, the City of Athens, Alabama as a recipient of these funds as the subgrantee is required to provide and make available funds for the local non-federal share for the above stated mitigation activities.

NOW, THEREFORE, be it resolved by the City Council of Athens, Alabama, as follows:

THAT, Dan Williams, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama Emergency Management Agency and the Federal Emergency Management Agency, requesting HMGP funds in an exact amount not to exceed \$150,000.00; and

THAT, the City of Athens hereby obligates to provide up to \$50,000.00 in cash match in order to complete the proposed mitigation project;

THAT, the City of Athens, Alabama, hereby guarantees that such local non-federal share funds will be available upon receipt of an HMGP State-Subgrantee Disaster Assistance Agreement for the Period of Performance specified therein; and

THAT, Dan Williams, be and is hereby designated and appointed as Administrative/Financial Officer under the terms and pursuant to the provisions of the HMGP State-Subgrantee Disaster Assistance Agreement, and is directed and empowered to make necessary assurances and to perform on behalf of the City of Athens, Alabama those acts and assume such duties as are consistent with said position.

ADOPTED and APPROVED this, the 26<sup>th</sup> day of August, 2010.

/s/ William R. Marks  
PRESIDENT, CITY COUNCIL,  
CITY OF ATHENS, ALABAMA

/s/ Dan Williams  
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ John S. Hamilton  
CITY CLERK, CITY OF ATHENS, ALABAMA

Councilmember Gill moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Wales, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Bowers thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Caudle and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

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There being no further business to come before the meeting, the same was, upon motion by Councilman Wales and second by Councilwoman Bowers, duly and properly adjourned.

/s/ William R. Marks  
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton  
CITY CLERK