

**CITY OF CALHOUN  
REGULAR CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING STREET  
OCTOBER 23, 2000 - 7:00 P.M.**

**MINUTES**

**PRESENT: James F. Palmer, Mayor  
Ronald H. Woods, Mayor Pro Tem  
John D. Shelton, Jr., Councilman  
Ray Denmon, Councilman**

**ABSENT: Lorene Potts, Councilwoman**

**ALSO: William P. Bailey, City Attorney  
Kelly Cornwell, Director of Utilities and Public Works  
Eddie Peterson, Assistant Director of Utilities and Public Works  
Cathy Harrison, City Administrator**

1. Mayor Palmer called the meeting to order, welcomed everyone in attendance and gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Minutes of the October 9, 2000 regular City Council meeting were approved as written.
4. Mayor's Comments:
  - a. Mayor Palmer stated the recognition of 30 years of police service would be held until the following meeting when the police chief would be able to attend.
  - b. Mayor Palmer reminded the public that Halloween would be observed for trick-or-treating on Tuesday, October 31, 2000 between the hours of 5:30 P.M. and 9:00 P.M. for children aged 12 and under. Mayor Palmer encouraged everyone to drive with care in order that all the children on the streets in the evening would be protected.
  - c. Mayor Palmer reminded the council and public of the Mayor's Motorcade to Northwest Regional Hospital. He stated the date had been moved to December 12, 2000. Any member of the public who wishes to contribute a Christmas gift may leave those at City Hall prior to December 12, 2000. Mayor Palmer stated that in a meeting earlier in the day, he had recognized that the City of Calhoun is one of 14 cities in Northwest Georgia out of 44, who participates in the Mayor's Motorcade to Northwest Regional Hospital. He stated it is indeed a blessing to attend and to be a part of such a worthy cause.
  - d. Mayor Palmer stated he attended the GMA district meeting hosted by Ringgold and that Representative Thomas Shanahan had also attended. He stated the highest legislative issue that was discussed and was a priority for GMA was water and the protection of our water resources.
  - e. Mayor Palmer stated the election would be held on November 7, 2000. He encouraged everyone to go to the polls. There are several local candidates and national candidates, as well as several issues that deserve the attention of voters.

- f. Mayor Palmer reminded the Council of the zoning hearings scheduled for November 13, 2000 at 7:00 P.M.
- 1) A zoning change request from I-H to R-2 zoning by Dyetron, Inc. for 16.26 acres on Jolley Road.
  - 2) A request for a sign variance by Metro Sign Services, Inc. as agent for Holiday Inn Express off Highway 53 East for use as a directional sign, as follows:
    - Decrease the right of way setback on an off premise sign from 100 feet to 30 feet.
    - Decrease the setback from 25 feet to 15 feet from the property line.
    - Locate off-premise sign 20 feet away from another off-premise sign.
  - 3) A request for new zoning of C-2 and annexation by Robert W. Miller and Scott Williams for approximately .75 acres on Curtis Parkway.
  - 4) A request for new zoning of R-2 and annexation of approximately 2.34 acres (an island) on Barrett Road by Bob and Carol Nance.
  - 5) A request for new zoning of R-2 and annexation by Donald T. Pierce for a house and lot at 217 Hood Street.
  - 6) A zoning change request from I-H to R-2 zoning by Stanley Simpson for 4.779 acres on Jolley Road.
  - 7) A request for new zoning of I-G and annexation by Jean Welch, Agent for William F. Williams for approximately 22.7 acres on the east side of I-75 and 1.7 acres on the west side of I-75 at Dews Pond Road.
5. Public Hearings and Comments:
- a. Mayor Palmer gave a second reading of the VFW liquor pouring license request for 406 West Line Street. He opened the public hearing and stated the police report is clear. He stated the VFW currently has a beer package and a beer pouring license. He inquired if there were any comments and there were none. The public hearing was closed. Mayor Pro Tem Woods made a motion to approve the liquor pouring license request for the VFW at 406 West Line Street, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
  - b. Robert Smalley, representing Calhoun Plastics and Chemicals, with Kenneth Parker, President, in attendance, made a request for a sewer extension to their facility located off Newtown Road. He stated in 1999, Calhoun Plastics and Chemical had inquired about a sewer connection to the City of Calhoun. They met with Mark Williamson and at his request, engineering documents had been forwarded to him on February 8, 2000. He stated the company had expanded the facilities to include an \$800,000.00 building in which they would have a production of mats and would involve approximately 100 new jobs. It is their desire to move by April 2001. He stated his client is requesting the Council to approve the request. He stated he understood that since February 8, 2000, the Mayor and Council had entered into an agreement with the County Commissioners regarding House Bill 489. He stated in lieu of this, he had contacted Gordon County and had received a letter from the County Administrator dated October 23, in which they stated they would be amenable to an intergovernmental agreement allowing sewer services to the facility. Mr. Smalley stated a letter had been received from the city attorney dated October 16, 2000, in which Mr. Bailey reviewed the happenings concerning the request and indicated that no official written application had been made to the City Council,

as required by city policy. The letter also indicated the restraints of the House Bill 489 agreement between the City of Calhoun and the Gordon County Commission, dated March 17, 2000. He stated in view of that letter, he had requested an appearance before the Mayor and Council to make an official request. He stated his client had vested rights. He had complied with the policy and had expended substantial funds regarding connection to the sewer system. He stated the plant site is located very near the city's intake. It is also in a drinking water supply district and a recharge area. He stated the property will not perk and without a sewer connection, his client would be forced to use an experimental septic system, which might or might not be successful. He stated there had been some misunderstanding on the city's part as to what waste would be distributed into the sewer system. He stated he would give the city his assurance that the waste that would be distributed into the sewer system would be restroom facility waste and would not include any industrial waste. He stated, however, his client would agree to a sewer monitoring tap in order to give the city assurance that no industrial waste would be disbursed into the sewer system. Mayor Palmer expressed appreciation to Mr. Smalley and Mr. Parker regarding their request. However, he stated the city entered into an agreement with the county during this period and he reviewed the requirements regarding House Bill 489 as it relates to sewer and sewer line extensions into the unincorporated areas. He stated the Mayor and Council would review the matter in Executive Session and Calhoun Plastics would be notified by the City Attorney in writing of the Council's decision.

- c. Mayor Palmer gave a second reading of a business license tax ordinance amendment regarding changes to the ordinance in order that it may conform with changes in the state law. Attorney Bailey reviewed those changes and inquired if there were any comments by the elected officials. Mayor Palmer opened a public hearing and inquired if there were any comments by the public. There were none. The public hearing was closed. Mayor Pro Tem Woods made a motion to waive the third and fourth readings and to approve the business tax ordinance amendment, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.

6. Old Business:

- a. Mayor Palmer stated his term on the Calhoun Recreation Authority expired on June 30, 2000 and if he is to continue to serve, it would be necessary for him to be reappointed. Following review, Councilman Shelton made a motion to reappoint James F. Palmer to the Calhoun Recreation Authority Board for a term from July 1, 2000 to June 30, 2006. The motion was seconded by Councilman Denmon, with Councilman Shelton, Councilman Denmon and Mayor Pro Tem Woods voting affirmatively, motion carried.

7. New Business:

- a. First reading was given of a beer package license request of Michael Slade Walters for the business at 767 Highway 53 East SE, (presently licensed to Bill Loy.) Mayor Palmer stated the earliest date for a public would be November 27, 2000 at 7:00 P.M. Following discussion, Councilman Denmon made a motion to set the public hearing at that date and time, second by Councilman Shelton, with

Councilman Denmon, Councilman Shelton and Mayor Pro Tem Woods voting affirmatively, motion carried.

8. Other written items not on the agenda:
  - a. Mayor Palmer stated in order for the City of Calhoun to proceed with its borrowing of \$720,000.00 from the North Georgia National Bank and its subsidiary, SunTrust Bank, it would be necessary for the city to adopt a resolution requesting the Calhoun Recreation Authority to issue revenue bonds in the amount of \$720,000.00 to provide funds for constructing and equipping various recreation projects for the city and to authorize the execution of an intergovernmental contract between the city and the authority and to authorize the Mayor, City Administrator and other necessary officers to take such further action as necessary to provide for the issuance and delivery of said revenue bonds. Following review of the proposed resolution, Mayor Pro Tem Woods made a motion to approve the resolution, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.
  - b. Mayor Palmer stated the City of Calhoun had received notification that its final application requesting funds from the Department of Natural Resources for the purchase of additional recreation property in the amount of 58.5 acres located on the west side of Oothcalooga Creek had been approved. He stated in order for the city to receive the grant funds, a resolution would need to be adopted, approving the Mayor to sign all necessary documents and to accept the grant in the amount of \$29,250.00 and to comply with the terms and conditions of the grant. Following review, Mayor Pro Tem Woods made a motion to approve the resolution, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.
9. Work Reports:
  - a. **Director of Utilities and Public Works, Kelly Cornwell:** Director Cornwell stated at this time, he had no work report.
  - b. **Assistant Director of Utilities and Public Works, Eddie Peterson:** no report.
10. Mayor Palmer stated it would be necessary for the Council to enter into Executive Session in order to discuss two legal contracts with the City Attorney and in order to discuss possible future litigation. Mayor Pro Tem Woods made a motion to move to Executive Session to discuss these matters, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.
11. Mayor Pro Tem Woods made a motion to return to General Session, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.
12. In reference to Executive Session:
  - a. Mayor Pro Tem Woods made a motion to authorize Larry Vickery and Kelly Cornwell to negotiate a possible settlement of the Quesco contract associated with the generator. This is based on the recommendation of the City Attorney. The motion was seconded by Councilman Denmon, with Mayor Pro Tem Woods,

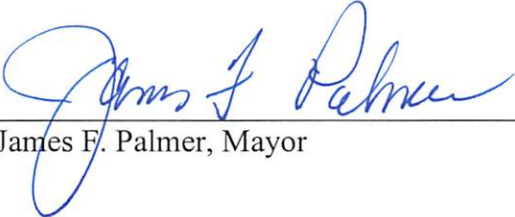
Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.


- b. Mayor Pro Tem Woods made a motion to authorize a proposed intergovernmental agreement in which the city would agree to furnish water and sewer services to the new county facility located on Highway 53 East. The facility would include some services that would be utilized by the total county population. The agreement would include a waiver of sewer impact and connection fees and would be presented to the county for adoption. The motion was seconded by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- c. Mayor Pro Tem Woods made a motion to deny the sewer extension request of Calhoun Plastics based on the fact the proposed request would be a forced main approximately 7000 feet long for utilization by one customer and would not fit within the city's long-range plans for the sewer system, and based upon the failure of Calhoun Plastics to meet the terms and conditions of the city's water and sewer line installation policy dated February 26, 1999 and the terms of the estimate dated February 28, 2000. The motion was seconded by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.

- 13. Mayor Pro Tem Woods made a motion to adjourn, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon and Councilman Shelton voting affirmatively, motion carried.

Approved:

Submitted:

  
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James F. Palmer, Mayor

  
\_\_\_\_\_  
Cathy Harrison, City Administrator

**STATE OF GEORGIA  
COUNTY OF GORDON  
CITY OF CALHOUN**

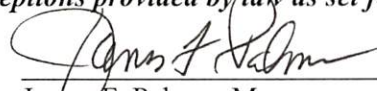
**AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS**

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, James F. Palmer, Mayor, who in his capacity as Chairperson or the person presiding over a City Council meeting of the City of Calhoun, and after being first duly sworn, certifies under oath and states to the best of his knowledge and belief the following:

At its meeting held on October 23, 2000, the City Council's Executive Session voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows (Check or initial, as appropriate:)


- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A §50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A §50-14-2]
- Discussing the future acquisition of real estate. [O.C.G.A §50-14-3(4)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A §50-14-3(1)]
- Tax matters made confidential by state law. [O.C.G.A §50-14-2]
- Inspection of physical facilities under the jurisdiction of the City Council. [O.C.G.A §50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City Council at which no final action is taken. [O.C.G.A §50-14-1(a)(2)]
- Other (Explanation and citation to statutory authority required:)

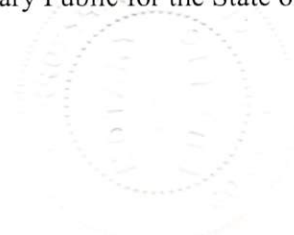
*I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.*

  
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James F. Palmer, Mayor  
City of Calhoun, Georgia

  
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Witness

Sworn to and subscribed to before  
me this 23<sup>rd</sup> day of October 2000.

  
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Notary Public for the State of Georgia



**CITY OF CALHOUN  
CITY COUNCIL MEETING  
EXECUTIVE SESSION  
DEPOT COMMUNITY ROOM  
109 SOUTH KING STREET  
OCTOBER 23, 2000 – 7:45 P.M.**

**MINUTES**

**PRESENT: James F. Palmer, Mayor  
Ronald H. Woods, Mayor Pro Tem  
John D. Shelton, Jr., Councilman  
Ray M. Denmon, Councilman**

**ABSENT: Lorene Potts, Councilwoman**

**ALSO: William P. Bailey, City Attorney  
Kelly Cornwell, Director of Utilities and Public Works  
Eddie Peterson, Assistant Director of Utilities and Public Works  
Larry Vickery, Electric Superintendent  
Cathy Harrison, City Administrator**


1. Mayor Palmer stated the executive session is called to discussed three matters which involve two contracts and a request, which could result in future litigation. He asked that remarks be confined to these matters.
  - a. Mayor Palmer stated that at the time the city purchased a natural gas generator from GE, it entered into a contract with Quesco and with HRSG for the installation of the generator. Since there were bonding problems, the contracts entered into by HRSG and Quesco, since they shared the bonding responsibility, were written very similarly. Quesco had filed a request for payment of \$42,500.00 as a final payment due. Director Cornwell reviewed the process, stating both parties had the responsibility for completing the contract. They had left the job in June last year and did not complete the work. Following the GE rebuild of the generator, they were requested to complete the work, which included an evaporative inlet air cooling system. They had failed to complete the work. The city attorney stated that while they had failed to complete the work, the city had also failed to meet some deadlines of notification, as called for in the contract. Whereas those were more clearly defined in the requests and letters to HRSG, they were not quite as clearly defined in terms of meeting the notification deadlines with Quesco. In his opinion, the city would have a less likely chance of winning litigation with Quesco. He stated the case is very clear with HRSG and the situation is properly documented and he felt we would prevail in that instance. The Council reviewed the matter in depth with Electric Superintendent Larry Vickery and Director Kelly Cornwell until all questions were responded to. Mayor Palmer stated the vote and findings on this matter would be handled in general session. Larry Vickery left the session following discussion of this item.
  - b. Mayor Palmer stated he had received a letter requesting water and sewer connections to the new county complex located on Highway 53 East, presently being constructed by a contractor for Gordon County. This property is currently outside the city limits and would require an intergovernmental contract. He stated Attorney Bailey had drafted a proposed contract, which was reviewed by members of the City Council. Mayor Palmer recommended the city offer to waive water and sewer connection fees and to waive sewer impact fees, since the project would be of benefit to the entire population of Gordon County. Mayor Palmer suggested that the county be approached with the offer to waive these fees and to include this waiver in the intergovernmental contract if approved by the

county. When each member of the Council was satisfied with the language in the proposed intergovernmental agreement, Mayor Palmer stated this matter would be voted on in General Session.

- c. Mayor Palmer stated each member of the Council had heard the discussion regarding the request of Calhoun Plastics for connection to the city sewer system. He stated it had been the understanding of the city on more than one occasion that they had the option of a septic system and that after receiving the estimate prepared by the city, city employees were informed by officers of Calhoun Plastics that the cost was too high and they would use a septic system or would keep their operation in Whitfield County. The Council discussed the constraints of House Bill 489. Director Cornwell reported the proposed sewer line would be a forced main approximately 7000 feet long to serve one customer and would increase maintenance operations. The Council discussed the city's long-range plans for the sewer system. Mayor Palmer requested that each member of the Council review this matter and ask all questions until they felt comfortable with the request. Following the discussion, Mayor Palmer asked that this matter be voted on in General Session.

2. There were no other items discussed and the Executive Session was adjourned at approximately 9:00 P.M.

Approved:



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James F. Palmer, Mayor

Submitted:



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Cathy Harrison, City Administrator

**CITY OF CALHOUN  
GEORGIA**

**RESOLUTION**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CALHOUN, GEORGIA, TO REQUEST THAT THE CALHOUN RECREATION AUTHORITY ISSUE ITS CALHOUN RECREATION AUTHORITY REVENUE BONDS (CITY OF CALHOUN PROJECT), SERIES 2000 IN THE PRINCIPAL AMOUNT OF \$720,000 TO PROVIDE FUNDS FOR THE REQUISITION, CONSTRUCTION, AND EQUIPPING OF VARIOUS RECREATION PROJECTS FOR THE CITY TO AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT BETWEEN THE CITY AND THE AUTHORITY, TO AUTHORIZE THE MAYOR, CITY ADMINISTRATOR AND OTHER OFFICERS OF THE CITY TO TAKE SUCH FURTHER ACTIONS AS ARE NECESSARY TO PROVIDE FOR THE ISSUANCE AND DELIVERY OF SAID REVENUE BOND, AND FOR OTHER PURPOSES.**

**WHEREAS**, the Calhoun Recreation Authority (the "Authority") is a body corporate and politic, created pursuant to an act of the General Assembly of the State of Georgia, Ga. L. 1992, p. 1750; *et seq.* (the "Act"); and

**WHEREAS**, under the Act, the Authority is empowered to undertake "projects," which include the "acquisition, construction, equipping, maintenance, and operation of athletic and recreation centers, facilities, and areas, including, but not limited to golf courses, playgrounds, parks, hiking, camping and picnicking areas and facilities, swimming and wading pools, lakes, tennis courts, athletic fields and courts, club houses, gymnasiums . . . and related buildings, and the usual and convenient facilities appertaining to such undertakings and extensions and improvements of such facilities; the acquisition of parking facilities or parking areas in connection therewith; the acquisition of the necessary property therefor, both real and personal . . . ;"and

**WHEREAS**, under the Act, the Authority is further empowered to make contracts for the construction of projects or with respect to the use of projects which it causes to be erected or acquired and to contract with any political subdivision of the State of Georgia upon such terms and for such purposes as may be deemed advisable for a term not exceeding fifty years; and

**WHEREAS**, under the Act, the Authority is authorized to provide for the issuance of its revenue bonds for the purpose of paying all or any part of the cost of one or more projects; and

**WHEREAS**, the City of Calhoun desires to provide its citizens with improved athletic and recreation facilities including the design and construction of a 58 acre recreation park, expansion and improvements to the city softball concession complex, deck and pool renovation at the city swimming pool, and roof repairs and renovations to its, gymnasium and recreation building (the "Projects"); and

**WHEREAS**, the City desires that the Authority issue Calhoun Recreation Authority Revenue Bond (City of Calhoun Projects,) Series 2000 (the "Bond") to provide funds to finance the cost of acquiring, constructing, and equipping the Projects; and

**WHEREAS**, as security for the Bond, it is necessary that the City and the Authority enter into an intergovernmental contract (the "Contract,") under the terms of which the City will among other provisions make payments to the Authority sufficient to pay, when due, the principal of and premium, if any, and interest on the Bond; and

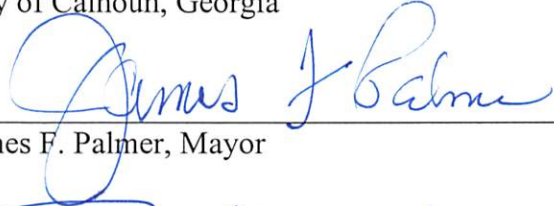
**WHEREAS**, the City has been provided with drafts of the Contract and a resolution (the "Bond Resolution") to be adopted by the Authority authorizing the issuance of the Bond;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the City of Calhoun as follows:

1. The City hereby specifically requests that the Authority issue its Calhoun Recreation Authority Refunding Revenue Bond (City of Calhoun Projects), Series 2000, in the principal amount of \$720,000 in accordance with the provisions of the Bond Resolution.
2. The Mayor and the City Administrator/Clerk are authorized to execute an intergovernmental contract with the Authority in a form to be approved by the City Attorney, whereby the City shall be obligated to make payments sufficient to pay the principal of and interest of the Bond as the same shall become due in accordance with the Bond Resolution to be adopted by the Authority in a form subject to approval by the City Attorney.
3. The Mayor, the City Administrator/Clerk, and other required City officials and staff are authorized to execute such additional closing papers and financing documents as may required in connection with the issuance and delivery of the Bond, and the City Administrator/Clerk is authorized to attest the execution of and to affix the seal of the City to such closing papers or other financing documents which may be executed in accordance with the intents and purposes of this resolution.
4. The City hereby requests that William P. Bailey, as City Attorney and counsel to the Authority, and Oliver, Maner & Gray LLP, as Bond Counsel, proceed as necessary with the preparation of documentation and the taking of such acts as may be: necessary and desirable in furtherance of the intents and purposes of this resolution. The City attorney is specifically directed to prepare and file an answer in any validation proceedings filed to validate the Bond and the Mayor or City Administrator/Clerk is authorized to sign a verification of such answer which shall request that the Court rule on the validity of the Bond and the Intergovernmental Contract.

ADOPTED this the 23<sup>rd</sup> day of October 2000.

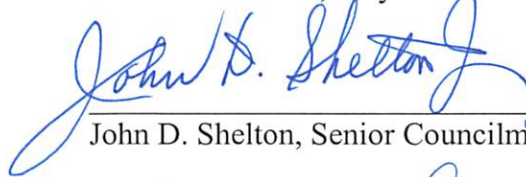
City of Calhoun, Georgia



James F. Palmer, Mayor



Ronald H. Woods, Mayor Pro-Tem



John D. Shelton, Senior Councilman



Ray M. Denmon, Councilman

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Lorene Potts, Councilwoman

Attest:



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Cathy Harrison, City Administrator/Clerk

CITY OF CALHOUN  
GEORGIA

RESOLUTION

WHEREAS, Larry J. Bowen has been a city employee since August 23, 1970; and

WHEREAS, Larry J. Bowen has spent his professional career as a member of the Calhoun Police Department; and

WHEREAS, Larry J. Bowen was promoted from patrolman to corporal in September 1976; to sergeant in February 1978; to lieutenant in May 1978; and to captain in November 1988; and

WHEREAS, Larry J. Bowen has seen the department increase in personnel and broaden the scope of service as the city has grown; and

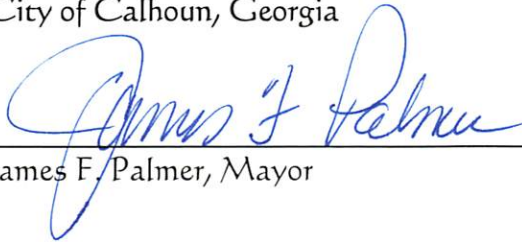
WHEREAS, Larry J. Bowen has distinguished himself in his effort to provide police services in a fair and equitable manner;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun hereby congratulate Captain Larry J. Bowen on his thirty years of professional police service to the City of Calhoun and to its citizens; and

BE IT FURTHER RESOLVED, the Mayor and Council of the City of Calhoun express appreciation to Captain Bowen for his faithful service, his caring attitude and his efforts to instill a caring attitude in others.

ADOPTED this the 23<sup>rd</sup> day of October 2000.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator

**CITY OF CALHOUN  
GEORGIA**

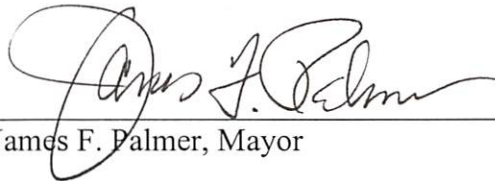
**RESOLUTION**

**WHEREAS**, at the regular meeting of the Mayor and Council of the City of Calhoun, Georgia, held on the 23<sup>rd</sup> day of October 2000, a motion was made and duly seconded that the City of Calhoun agrees to the terms of the contract for a state grant between the Georgia Department of Natural Resources and the City of Calhoun for a grant of financial assistance to purchase approximately 58.5 acres of recreational property and to authorize James F. Palmer, Mayor, to execute said contract on behalf of the City of Calhoun and accept the grant provided for in said contract in the amount of \$29,250.00.


**NOW, THEREFORE, BE IT RESOLVED** by the City of Calhoun in Gordon County, Georgia that the terms and conditions of the contract between the Georgia Department of Natural Resources and the City of Calhoun are hereby agreed to, that James F. Palmer, Mayor, is authorized and empowered to execute said contract and any subsequent amendments thereto on behalf of the City of Calhoun, and the grant provided for in said contract in the amount of \$29,250.00 is hereby accepted to be used under the terms and conditions of said contract, and that sufficient funds have been designated to assure the acquisition and/or development, operation and maintenance of the facilities and/or delivery of services as identified in said contract.

**READ AND UNANIMOUSLY ADOPTED** in the regular meeting of the City of Calhoun Mayor and Council on the 23<sup>rd</sup> day of October 2000.

City of Calhoun, Georgia

  
\_\_\_\_\_  
James F. Palmer, Mayor

Attest:

  
\_\_\_\_\_  
Cathy Harrison, City Administrator/Clerk