RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT FROM THE BENWOOD FOUNDATION, FOR THE NORTH SHORE/MOCCASIN BEND CONNECTIONS AND PUBLIC SPACES, IN THE AMOUNT OF ONE HUNDRED THIRTY THOUSAND DOLLARS ($130,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Administrator for the Department of Transportation accept a grant from the Benwood Foundation for the North Shore/Moccasin Bend Connections and Public Spaces, in the amount of $130,000.00.

ADOPTED: _____, 2014

/mem

City of Chattanooga

Resolution Request Form

(This form is only required for resolutions requiring expenditure of City funds)

Date Prepared: May 5, 2014

Preparer: Blythe Bailey **Department: Transportation**

Brief Description of Purpose for Resolution: Resolution Number (if approved by Council): 1

A resolution authorizing the Adminstrator of Transportation to accept a grant from the Benwood Foundation in the amount of (130,000.00)

One hundred -thirty thousand dollars for the North Shore / Moccasin Bend Connections and Public Spaces.

Total project cost	$ $ 130,000.00	New Contract/Project? (Yes or No)	yes
Total City of Chattanooga Portion	$	Provide Fund	1100
City Amount Funded	$	Provide Cost Center	P00501
New City Funding Required	$	Proposed Funding Source	
City's Match Percentage	%	Grant Period (if applicable)	

List all other funding sources and amount for each contributor.

Amount(s)	Grantor(s)
$130,000.00	Benwood Foundation

Agency Grant Number

CFDA Number if known

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Approved by: Blythe Bailey

Reviewed by: FINANCE OFFICE DESIGNATED OFFICIAL/ADMINISTRATOR

Please submit completed form to @budget, City Attorney and City Finance Officer

BENWOOD

April 28, 2014

RECEIVED
MAY 05 2014

Mr. Blythe Bailey
Administrator of Transportation Department
City of Chattanooga
Development Resource Center
1250 Market Street, Suite 3000
Chattanooga, TN 37402

Dear Mr. Bailey:

I am pleased to inform you that the Benwood Foundation has awarded a grant in the amount of $130,000.00 to the City of Chattanooga for the North Shore Public Spaces Project. Grant payment will be scheduled when the consultants have been selected. ***Please review and sign this document where indicated agreeing to the grant stipulations stated below. We require this signed grant agreement before the grant can be paid.***

In accepting this grant from the Benwood Foundation, you agree to the following:

- ***The grant will be used solely for the purpose or purposes described in the grant proposal.***
- ***Any portion of the amount granted not used for the purpose stated will be returned to the foundation.***
- ***An expense report documenting how funds were used and an evaluation of whether or not the project met its objectives will be provided in the form of a Final Report within one year of the date the grant was paid.***

On behalf of the Trustees, please accept our good wishes. If you have any questions, please do not hesitate to call me.

Sincerely,

Kristy Huntley

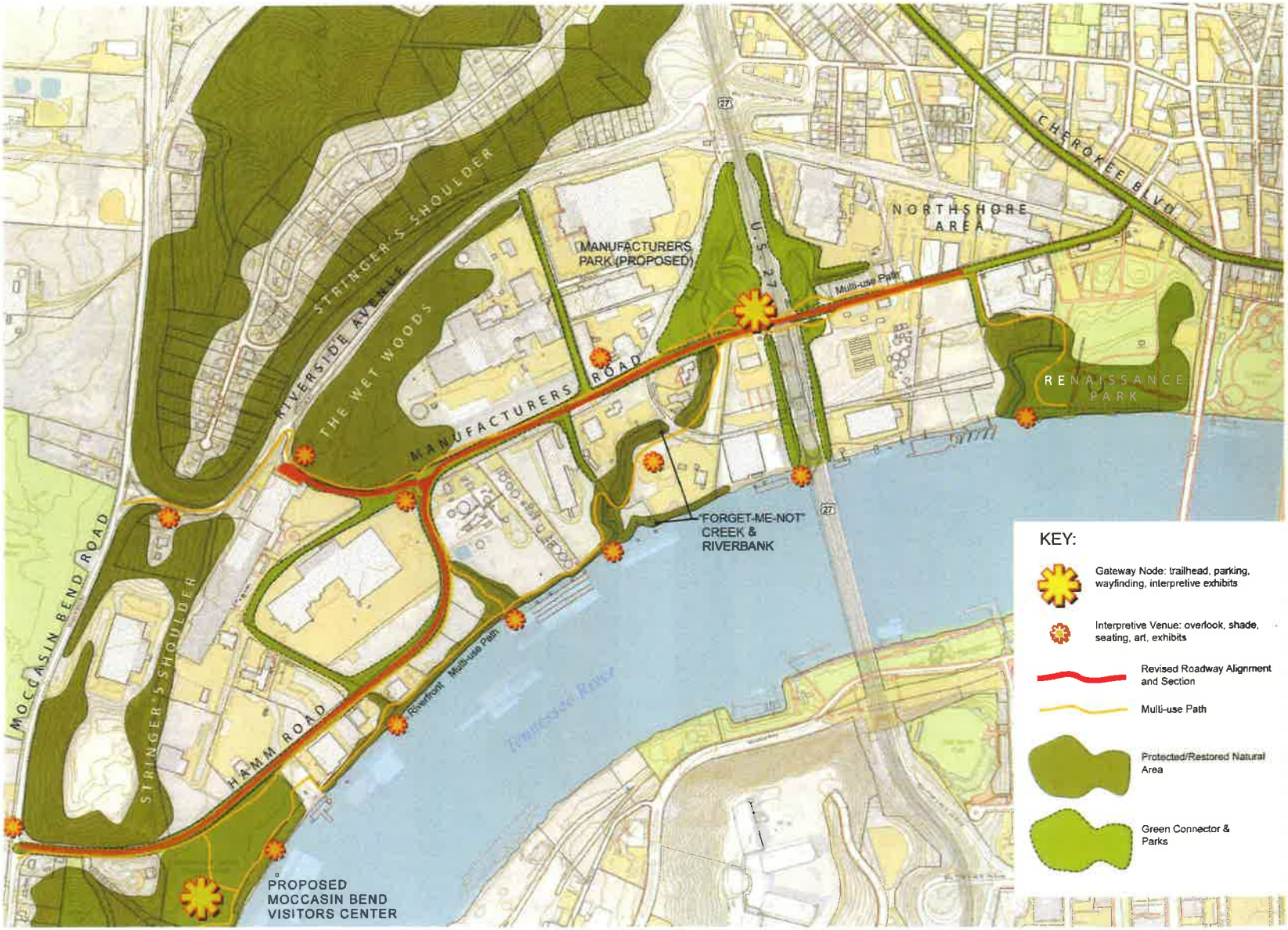
Kristy Huntley
Program Officer

Grant Recipient:	Mr. Blythe Bailey Transportation Department City of Chattanooga Chattanooga, TN
Grant Amount:	$130,000.00
Funding Purpose:	North Shore Public Spaces Project

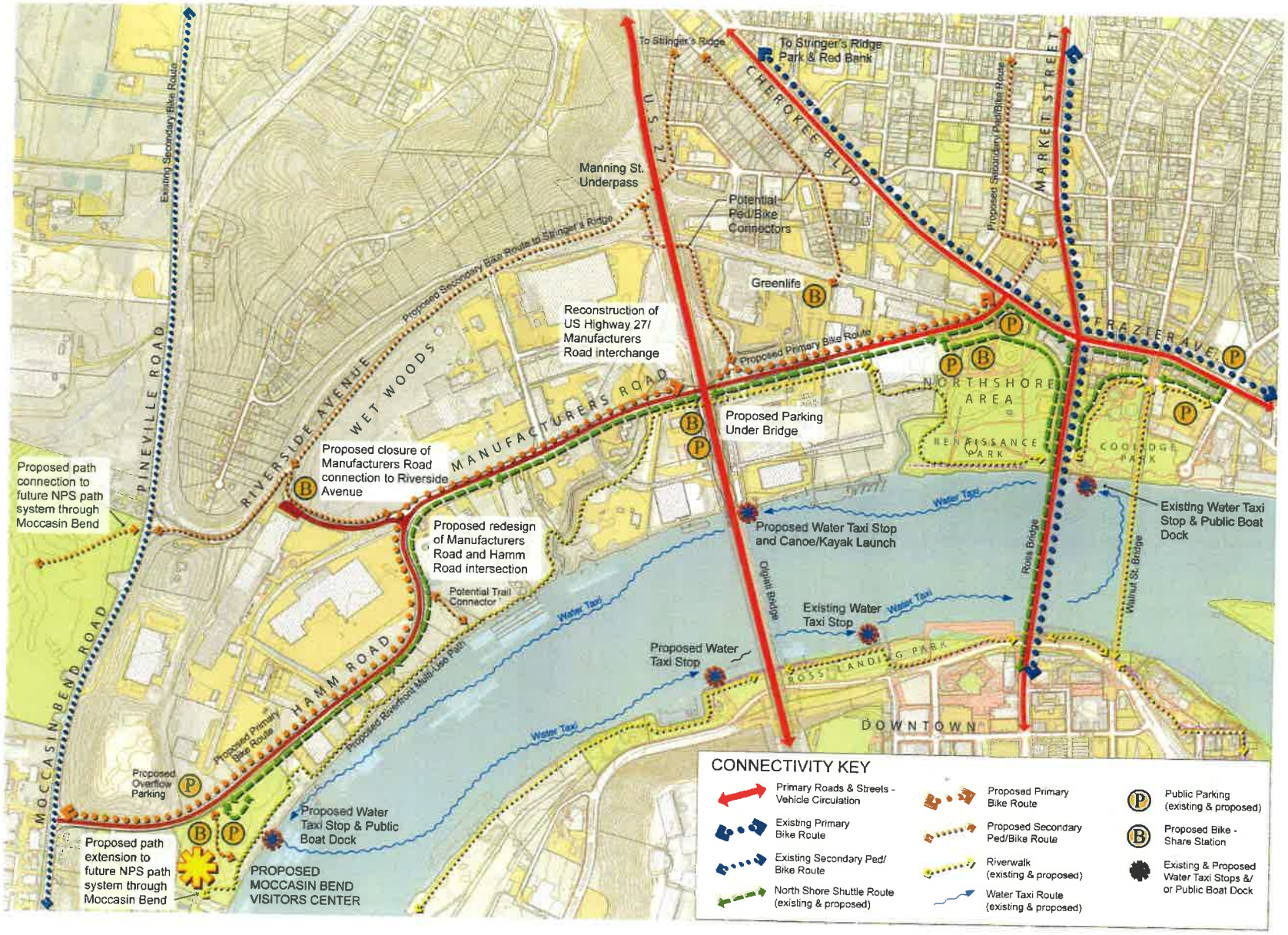
Blythe Bailey

Date

Benwood Foundation
736 Market Street, #1600
Chattanooga, TN 37402
info@benwood.org
423-267-4311
benwood.org



Gateway Corridor Concept Plan



Connectivity & Circulation