

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR FUNDS
FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY**

WHEREAS, the Mississippi Development Authority, Division of Community Development has Community Development Block Grant (CDBG) funds available from its FY 2013 Program; and

WHEREAS, regulations governing the CDBG program allow the utilization of said funds for public facilities improvements, including but not limited to, infrastructure such as water or wastewater improvements, drainage improvements, public buildings, road/street improvements, bridge or other similar public infrastructure improvements; and

WHEREAS, the Mayor and Council of the City of Diamondhead desire to request CDBG funds from the Mississippi Development Authority in order to improve the quality of life of the citizens; and

WHEREAS, the Mayor and Council of the City of Diamondhead deem it to be in the best interests of the citizens of the City to upgrade public facilities by seeking CDBG funds to serve its citizenry.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that:

SECTION ONE: Charles Ingraham, Mayor in and of the City of Diamondhead, is hereby authorized and directed to submit an application for CDBG funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

SECTION TWO: Charles Ingraham, Mayor in and of the City of Diamondhead, is hereby authorized to publish the necessary notices for Request for Proposals for Administrative Services, Engineering and/or Architectural Services, and Legal Services, all public hearing notices, and any environmental notices, such as "Request for Release of Funds/Finding of No Significant Impact and Floodplain Notices as applicable in accordance with the guidelines governing the CDBG application process; and

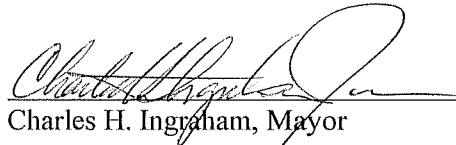
SECTION THREE: Charles Ingraham, Mayor in and of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

SECTION FOUR: Charles Ingraham, Mayor in and of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

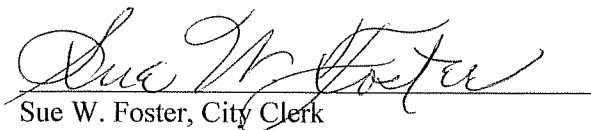
The above and foregoing Resolution, after having been first reduced to writing, was introduced by Councilmember Holcomb, seconded by Councilmember Knobloch, and was adopted by the following vote, to wit:

	Aye	Nay	Absent
Councilmember Ackerman	_____	_____	_____ ✓
Councilmember Holcomb	_____ ✓	_____	_____
Councilmember Knobloch	_____ ✓	_____	_____
Councilmember Rech	_____ ✓	_____	_____
Councilmember Roberson	_____ ✓	_____	_____
Mayor Ingraham	_____ ✓	_____	_____

The motion carried and the Resolution was adopted on this the 15th day of April, 2013.


Charles H. Ingraham, Mayor

ATTEST:


Sue W. Foster, City Clerk