

**RESOLUTION  
OF THE CITY OF DIAMONDHEAD, MISSISSIPPI  
FOR MATCHING FUNDS FOR CDBG PROGRAM**

WHEREAS, the City of Diamondhead has previously stated its intentions to file a 2013 Community Development Block application to the Mississippi Development Authority for Public Facilities funds; and

WHEREAS, the City of Diamondhead understands the need to maximize the limited Community Development Block Grant funds available to the State; and

WHEREAS, the City of Diamondhead feels that this project is vital to the continued development of the City.

NOW, THEREFORE, BE IT RESOLVED by the City of Diamondhead that the City will provide matching funds in the amount of \$82,716.00 (20% of the grant) to be used in conjunction with the State's Community Development Block Grant Program.

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

	Aye	Nay	Absent
Councilmember Ackerman	_____	_____	<u>✓</u>
Councilmember Holcomb	<u>✓</u>	_____	_____
Councilmember Knobloch	<u>✓</u>	_____	_____
Councilmember Rech	<u>✓</u>	_____	_____
Councilmember Roberson	<u>✓</u>	_____	_____
Mayor Ingraham	<u>✓</u>	_____	_____

SO ORDAINED, this the 13th day of May, 2013.

ATTEST:  
  
Sue W. Foster  
Sue W. Foster  
City Clerk

ADOPTED:  
  
Charles H. Ingraham, Jr.  
Charles H. Ingraham, Jr.  
Mayor