

**DIAMONDHEAD, MISSISSIPPI
MATCHING FUNDS RESOLUTION**

WHEREAS, on the 18th day of March, 2014 the Mayor and City Council of the City of Diamondhead adopted a "Matching Funds Resolution" in the amount of \$92,781 for the installation of an ADA Elevator to be used as a match for a 2014 Community Development Block Grant Application to the Mississippi Development Authority for Public Facility Funds to make ADA Improvements to Diamondhead City Hall Complex; and

WHEREAS, the City of Diamondhead understands the need to maximize the limited Community Development Block Grant funds available to the State and realizes that the City should add an additional match of \$17,219 to the grant making a total grant match of \$110,000 for said above project; 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 Mayor and the City Council that:

1. The City of Diamondhead is authorized to provide a total of matching funds in the amount of \$110,000 to install an ADA Elevator and other ADA improvements 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 Lopez, seconded by Councilmember LaFontaine, and was adopted by the following vote, to wit:

YEAS:

Councilmember Lopez
Councilmember LaFontaine
Councilmember Sislow
Councilmember Rech
Councilmember Knobloch
Mayor Schafer

NAYS:

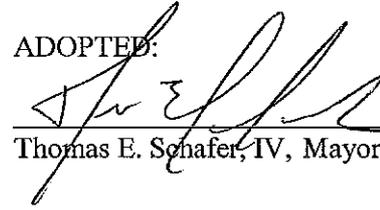
The Mayor thereby declared the motion carried and the Resolution adopted on this the 16th day of May 2014.

ATTEST:


Kristen Ventura, City Clerk



ADOPTED:


Thomas E. Schafer, IV, Mayor