

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

WHEREAS, the Mississippi Development Authority, Division of Community Services has Community Development Block Grant (CDBG) funds available from its 2014 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 City Council for 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 City Council for 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 City Council that:

1. Thomas E. Schafer IV, Mayor for 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
2. Thomas E. Schafer IV, Mayor for and of the City of Diamondhead, is hereby authorized to publish the necessary notices for Request for Proposals for Administrative Services and Engineering or Architectural 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

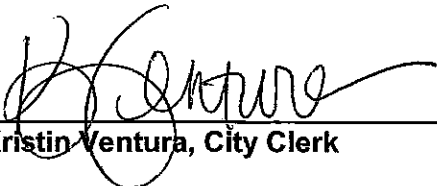
3. Thomas E. Schafer IV, Mayor for and of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and
4. Thomas E. Schafer IV, Mayor for and of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents 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 Rech, seconded by Councilmember Knobloch, and was adopted by the following vote, to wit:

<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>
Councilmember Lopez Councilmember LaFontaine Councilmember Rech Councilmember Knobloch Mayor Schafer	NONE	Councilmember Sislow

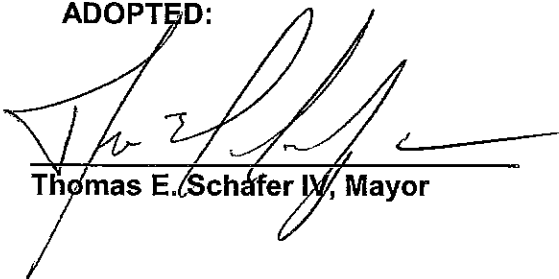
The Mayor thereby declared the motion carried and the Resolution adopted on this the 18th day of March, 2014.

ATTEST:



Kristin Ventura, City Clerk

ADOPTED:



Thomas E. Schafer IV, Mayor

