

**DIAMONDHEAD, MISSISSIPPI
MATCHING FUNDS RESOLUTION**

WHEREAS, the City of Diamondhead has previously stated its intentions to file a 2014 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 \$92,781 to install an ADA Elevator 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 Rech, seconded by Councilmember Lopez 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

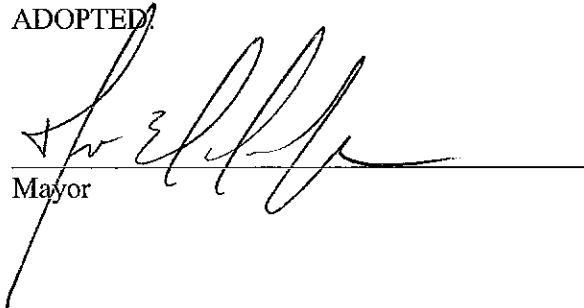
The Mayor thereby declared the motion carried and the Resolution adopted on this the 18th day of March 2014.

ATTEST:


City Clerk



ADOPTED:


Mayor