

**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 2016 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 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 City 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 City Council that:

SECTION ONE: Clovis Reed, City Manager in and on behalf 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: Clovis Reed, City Manager in and on behalf 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 (whichever is applicable to the project), 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: Clovis Reed, City Manager in and on behalf of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

SECTION FOUR: Clovis Reed, City Manager in and on behalf 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 Councilman _____, seconded by Councilman _____, and was adopted by the following vote, to wit:

	<u>YEAS:</u>	<u>NAYS:</u>
Mayor Schafer	_____	_____
Councilmember Knobloch	_____	_____
Councilmember Lopez	_____	_____
Councilmember Woolbright	_____	_____
Councilmember Rech	_____	_____
Councilmember Sislow	_____	_____

The Mayor thereby declared the motion carried and the Resolution adopted on this the ___ day of _____ 2016.

ATTEST:

ADOPTED:

Kristen Ventura, City Clerk

Thomas Schafer, IV, Mayor