

**RESOLUTION COMMITTING FUNDS TO MATCH 2016 GRANT FUNDS  
FROM THE MISSISSIPPI RECREATIONAL TRAILS PROGRAM;  
AND FOR RELATED PURPOSES**

WHEREAS, the Mississippi Department of Wildlife, Fisheries and Parks (MDWFP) has grant funds available for the construction of recreational trails in the amount of \$100,000.00; and

WHEREAS, the 2016 Outdoor Recreational Trails Program makes funds available on a matching basis wherein the MDWFP provides grants for eighty percent (80%) of the cost of a project and requires that at least twenty percent (20%) of the project cost to be matched with local funds or in-kind costs and services; and

WHEREAS, the Mayor and City Council of the City of Diamondhead have by resolution authorized the preparation and submittal of an application to the MDWFP for funds which to construct a recreational trail project; and

WHEREAS, the Mayor and City Council are committed to providing Twenty percent (20%) which is approximately Twenty-thousand (\$20,000.00) of local matching funds for this project if a grant is awarded to the City; and

WHEREAS, if the City is awarded the 2016 Outdoor Recreational Trails Program Grant, the City will commit to maintain the Walking Trail for a minimum of Twenty (20) years according to comply with the Mississippi Department of Wildlife, Fisheries and Parks Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Diamondhead that:

SECTION ONE: The City is committed to providing the 20% matching local funds (\$20,000) to match an 80% grant from the MDWFP for the construction and completion of a recreational trails project.

SECTION TWO: If the City is awarded the grant, the City will commit to maintain the Walking Track for a period of at least Twenty (20) years according to the regulations of the Mississippi Department of Wildlife Fisheries and Parks.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Rech, seconded by Councilmember Lopez and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Woolbright	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Sislow	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilmember Rech	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the 1st day of March, 2016.

ATTEST:

Kristin Ventura  
KRISTIN VENTURA, CITY CLERK

Thomas E. Schafer, IV  
THOMAS E. SCHAFFER, IV, MAYOR

(SEAL)

