

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF A MISSISSIPPI RECREATIONAL TRAILS GRANT FROM THE MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS**

**WHEREAS,** the Mississippi Department of Wildlife, Fisheries and Parks, has funds available from its Mississippi Recreational Trails Program (RTP); and

**WHEREAS,** regulations governing the RTP grant allow the utilization of said funds to develop and maintain recreational trails and trail-related facilities for both motorized and non-motorized recreational trail use; and

**WHEREAS,** the City of Diamondhead desires to request RTP funds from the Mississippi Department of Wildlife, Fisheries and Parks in order to improve the quality of life of the citizens; and

**WHEREAS,** the City of Diamondhead deems it to be in the best interests of the citizens of the City to seek RTP funds to serve its citizenry.

**NOW, THEREFORE, IT IS HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, that:**

**SECTION ONE:** Clovis Reed, City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application for RTP 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 of the City of Diamondhead, is hereby authorized to publish any and all necessary notices as applicable in accordance with the guidelines governing the RTP application process; and

**SECTION THREE:** Clovis Reed, City Manager 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 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.

RESOLVED, this the 1st day of March, 2016.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Rech, seconded by Councilmember Knobloch 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

