

**RESOLUTION REVISING THE COMMITMENT OF 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; 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 with said project cost estimated to be \$120,000.00; and

WHEREAS, per Resolution 2016-010, the Mayor and City Council previously committed to providing Twenty thousand dollars (\$20,000) which was twenty percent (20%) of a \$100,000 project; and

WHEREAS, the Mayor and City Council do hereby commit an additional Four Thousand Dollars (\$4,000.00) to said project making it a total of Twenty-four thousand dollars (\$24,000.00) in total match funds to Ninety-six thousand dollars (\$96,000) grant funds if said 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 an additional Four Thousand Dollars (\$4,000) making it a total of 20% matching local funds (\$24,000) to match an 80% grant of (\$96,000) 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 Roper, seconded by Councilmember Sislow and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Knobloch	✓	—	—
Councilmember Lopez	✓	—	—
Councilmember Woolbright	✓	—	—
Councilmember Sislow	✓	—	—
Councilmember Rech	✓	—	—
Mayor Schafer	✓	—	—

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 10th day of April, 2016.

ATTEST

Jeannie Klein  
JEANNIE KLEIN, CITY CLERK



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