

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF A 2018 TIDELANDS GRANT FROM THE
MISSISSIPPI DEPARTMENT OF MARINE RESOURCES**

WHEREAS, the Mississippi Department of Marine Resources, has funds available through its 2018 Public Tidelands Trust Program (Tidelands); and

WHEREAS, regulations governing the 2018 Tidelands grant is dedicated to conservation, reclamation and preservation of Mississippi Tidelands, while also proudly enhancing current public access to the water; and

WHEREAS, the City of Diamondhead desires to request 2018 Tidelands funds from the Mississippi Department of Marine Resources for dredging of Devil's Elbow and providing an access road to the currently funded Montjoy Creek Improvements Project (Kayak, Boardwalk and Birding Observation Deck); and

WHEREAS, the City of Diamondhead deems it to be in the best interest of the citizens of the City to seek Tidelands funds to continue with the improvements along Montjoy Creek, Devil's Elbow and the Rotten Bayou area.

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 2018 Tidelands 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 execute any and all documents necessary and pertinent to the application; and

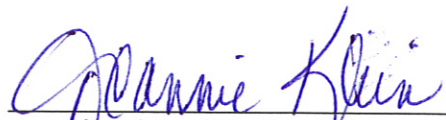
SECTION THREE: Clovis Reed, City Manager of the City of Diamondhead, is hereby authorized to execute a grant agreement and any other documents necessary to the acceptance and implementation of the program should the project be approved.

	AYES	NAYS	ABSENT
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Lopez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilmember Woolbright	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Sislow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

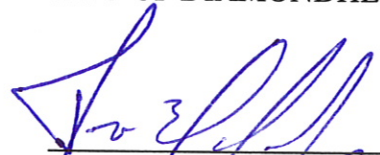
The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the 9th day of June, 2016.

ATTEST:

CITY OF DIAMONDHEAD



Jeannie Klein, City Clerk



Thomas E. Schafer, IV, Mayor

