

GRANT RESOLUTION

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi, are preparing a Mississippi Small Municipalities and Limited Population Counties Grant Program Application to turn in to the Mississippi Development Authority for a 80% grant not to exceed \$150,000.00 for construction of a Roundabout on Aloha Drive.

WHEREAS, if the City is awarded the Small Municipalities and Limited Population Counties Grant by the Mississippi Development Authority in an amount not to exceed \$150,000.00 the City of Diamondhead agrees to provide matching funds of at least twenty percent (20%) which is approximately \$30,000.00 and if bids for the construction of the roundabout on Aloha Drive come in over that amount, the City will cover any overage for the project; and

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

SECTION 1. The City of Diamondhead shall provide the matching funds of at least twenty percent (20%) if awarded a Small Municipalities and Limited Population Counties Grant for a roundabout on Aloha Drive; and

SECTION 2. The Mayor and City Council authorize the Mayor and/or City Manager to sign any and all documents pertinent to this grant application and the City is obligated to match at least twenty percent (20%) funds whether it be cash, in-kind services or a combination of both to meet the match requirement for this grant application. The City will cover any overage amount of \$150,000 for this grant amount.

Councilmember LaFontaine moved, seconded by Councilmember Lopez to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Councilmember Lopez	voted <u>Yea</u>
Councilmember LaFontaine	voted <u>Yea</u>
Councilmember Sislow	voted <u>Yea</u>
Councilmember Rech	voted <u>Yea</u>
Councilmember Knobloch	voted <u>Yea</u>
Mayor Shafer	voted <u>Yea</u>

RESOLVED, this the 16th day of June, 2015.

ATTEST:

Kristin Ventura
Kristin Ventura, City Clerk

Thomas E. Shafer, IV
Mayor Thomas E. Shafer, IV

