

RESOLUTION

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi, after having determined the necessity, are preparing to submit grant applications for funding in full or in part for projects as follows:

1. Small Municipalities and Limited Population Counties Grant Program through Mississippi Development Authority in the amount \$150,000 for the construction of roundabout on Aloha Drive;
2. Community Oriented Policing Services – 2015 Hiring Program Grant through Department of Justice
3. Tideland Grant and Restore Act Funding (2nd round) through Mississippi Department of Marine Resources

WHEREAS, the Mayor and City Council, recognize the importance and significance of State and Federal delegate support and endorsement in the grant application process;

WHEREAS, the Mayor and City Council as part of the respective grant application submittals desire to incorporate such letters of support and endorsement from State and Federal delegators as appropriate.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council for the City of Diamondhead, Mississippi do hereby request the City Manager to seek letters of support and endorsement from State and Federal delegators and further authorize the inclusion of such letters of support and endorsement as may be appropriate in grant application submittals.

Councilmember Rech moved, seconded by Councilmember Sislow 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>ay</u>
Councilmember LaFontaine	voted <u>ay</u>
Councilmember Sislow	voted <u>ay</u>
Councilmember Rech	voted <u>ay</u>
Councilmember Knobloch	voted <u>ay</u>
Mayor Shafer	voted <u>ay</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



(seal)