

**DIAMONDHEAD, MISSISSIPPI  
RESOLUTION TO AUTHORIZE AND SUBMITTAL OF AN APPLICATION  
FOR A GRANT TO THE MS GULF COAST NATIONAL HERITAGE AREA  
IN THE AMOUNT OF \$50,000 ALONG WITH MATCHING FUNDS OF AT  
LEAST 25% PERCENT OR MORE**

WHEREAS, The Mayor and City Council (the "Governing Body") acting for and on behalf of the City of Diamondhead, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving submittal of a grant application on behalf of the Municipality to the Mississippi Gulf Coast National Heritage Area for the purpose of educational material, placards and signage to put along the 9.5 mile Kayak and Hiking Trail along Jourdan River; and

WHEREAS, The City of Diamondhead feels that this project is vital to the continued development of the City, and

WHEREAS, The Mayor and City Council for the City of Diamondhead wish to provide matching funds in the amount of 30% percent or approximately \$15,000 to be used in conjunction with the Mississippi Gulf Coast National Heritage Area Grant Program.

NOW, THEREFORE, BE IT RESOLVED by The Mayor and City Council for the City of Diamondhead authorize the submittal of a grant application to the Mississippi Gulf Coast National Heritage Area Grant Program and further to provide matching funds in the amount of 30% percent or approximately \$15,000 to be used in conjunction with the Mississippi Gulf Coast National Heritage Area Grant Program.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED BY THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD ON MOTION OF COUNCILMEMBER Lopez, SECONDED BY COUNCILMEMBER Knobloch, IN THE AFFIRMATIVE BY THE FOLLOWING VOTE THE COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI ON THE 4th DAY OF August, 2015.

	Aye	Nay	Absent
Councilmember Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Lafontaine	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: Kristin Ventura  
Kristin Ventura  
City Clerk

APPROVED: Thomas E. Schafer, IV  
Thomas E. Schafer, IV  
Mayor

