

***RESOLUTION STATING THE INTENT OF THE CITY OF DIAMONDHEAD TO REQUEST ACTIVATION OF FUNDING FOR THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE GOLF CLUB DRIVE ROUNDABOUT PROJECT OF \$200,000; AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MS DEPARTMENT OF TRANSPORTATION (MDOT) FOR MATCHING FUNDS OF TWENTY PERCENT 20% OR UP TO 50,000.00 AND TO COMPLY WITH ALL FEDERAL AND STATE GUIDELINES IN CONSTRUCTION OF THE GOLF CLUB DRIVE ROUNDABOUT PROJECT GRANT THROUGH MDOT TRANSPORTATION ALTERNATIVES PROJECT (TAP) AWARD PROGRAM***

WHEREAS, the City of Diamondhead applied for and received an award for a grant for the Golf Club Drive Roundabout in the amount of \$200,000 through the Mississippi Department of Transportation (MDOT) Transportation Alternatives Project (TAP) Award Program; and

WHEREAS, the City Council of Diamondhead approves and authorizes the City Manager to prepare a Letter of Request to MDOT to Activate the Funding for this Grant; and

WHEREAS, the City of Diamondhead commits to a local match of Twenty Percent (20%) or up to \$50,000.00 making up a total project cost of \$250,000.00 for said project; and

WHEREAS, the City approves and authorizes the City Manager to execute the Memorandum of Understanding with the MS Department of Transportation stating that the City will adhere to the State and Federal guidelines and will commit to the Twenty percent (20%) match of up to \$50,000; and

WHEREAS, the City approves and authorizes the City Manager to execute any and all other documents relating to said grant that involves the application, administration and closeout of grant with the MS Department of Transportation; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL,  
that:

SECTION ONE: The Mayor and City Council of the City of Diamondhead approve and authorize the City Manager to prepare a Letter of Request to Activate funding for the Golf Club Drive Roundabout Grant; and

SECTION TWO: The Mayor and City Council of the City of Diamondhead commit to a local match of Twenty percent (20%) of up to \$50,000.00 to be used in addition to the requested grant funding of \$200,000 for a total project cost of \$250,000; and

SECTION THREE: The Mayor and City Council of the City of Diamondhead approve and authorize the City Manager to execute the Memorandum of Understanding of said grant with the MS Department of Transportation (MDOT) for the Golf Club Drive Roundabout Grant under the Transportation Alternatives Project (TAP) Award Program.

SECTION FOUR: The Mayor and City Council of the City of Diamondhead approve and authorize the City Manager to execute any and all documents pertaining to application, administration and closeout of said grant with the MS Department of Transportation.

**SO RESOLVED**, this the 20th day of September, 2016 motion was made by Councilmember Sislow and seconded by Councilmember Knobloch for the adoption of the above and foregoing Resolution.

|                          | Aye      | Nay   | Absent   |
|--------------------------|----------|-------|----------|
| Ward 1 - Vacant          | _____    | _____ | _____    |
| Councilmember Woolbright | <u>✓</u> | _____ | _____    |
| Councilmember Sislow     | <u>✓</u> | _____ | _____    |
| Councilmember Rech       | _____    | _____ | <u>✓</u> |
| Councilmember Knobloch   | <u>✓</u> | _____ | _____    |
| Mayor Schafer            | <u>✓</u> | _____ | _____    |

APPROVED: \_\_\_\_\_

Thomas E. Schafer IV, Mayor

ATTEST: \_\_\_\_\_

Jeannie Klein, City Clerk

