

RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), TO BE THE POINT OF CONTACT WITH RESPECT TO GRANTS AND AGREEMENTS AND GRANTING THE CITY MANAGER AUTHORITY TO SIGN ALL GRANT AND CONTRACT DOCUMENTS ON BEHALF OF THE CITY

WHEREAS, the City has sought various grant opportunities and entered into various contracts and agreements; and

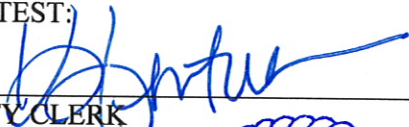
WHEREAS, such grants, agreements, and contracts often require that the City execute documents; and

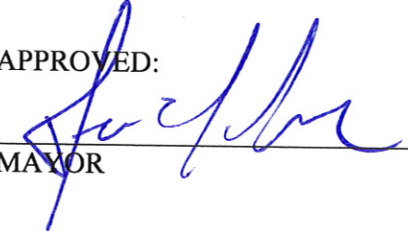
WHEREAS, the City Council, in order to effectively manage its obligations with respect to such grants, agreements, and contracts, will require one point of contact.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, that the City does hereby authorizes its City Manager, Clovis Reed, to act as the point of contact with respect to grants, agreements, and contracts, and further authorizes the City Manager, Clovis Reed, to execute any and all documents necessary with respect to said grants, agreements, and contracts upon approval of the council.

I hereby certify that above and foregoing resolution was introduced by Councilmember Woolbright, seconded by Councilmember Lopez and the question being put to a roll call vote, the result was as follows:

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

ATTEST:  
  
 \_\_\_\_\_  
 CITY CLERK

APPROVED:  
  
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 MAYOR

(SEAL)

