

**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 SIDEWALKS PROJECT OF \$400,000; 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 100,000. AND ALL NECESSARY PAPERWORK TO COMPLY WITH ALL FEDERAL AND STATE GUIDELINES IN CONSTRUCTION OF THE GOLF CLUB DRIVE SIDEWALKS 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 Sidewalks in the amount of \$400,000 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 \$100,000. making up a total project cost of \$500,000. 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 \$100,000; 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 Sidewalk Grant; and

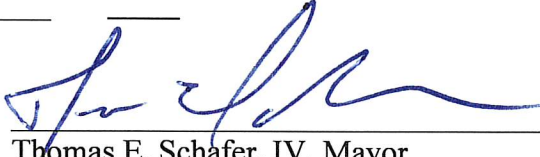
SECTION TWO: The Mayor and City Council of the City of Diamondhead commit to a local match of Twenty percent (20%) of up to \$100,000. to be used in addition to the requested grant funding of \$400,000 for a total project cost of \$500,000; and

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 Sidewalk 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.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember Sislow, seconded by Councilmember Knobloch, and the matter being put to a vote on this the 7th day of March, 2017, the result was as follows:

	Aye	Nay	Abstain
Councilmember Depreo	_____	<input checked="" type="checkbox"/>	_____
Councilmember Woolbright	<input checked="" type="checkbox"/>	_____	_____
Councilmember Knobloch	<input checked="" type="checkbox"/>	_____	_____
Councilmember Sislow	<input checked="" type="checkbox"/>	_____	_____
Councilmember Rech	<input checked="" type="checkbox"/>	_____	_____
Mayor Schafer	<input checked="" type="checkbox"/>	_____	_____

  
Thomas E. Schafer, IV, Mayor

Attest:   
Jeannie Klein, City Clerk

