

**RESOLUTION AUTHORIZING SUBMITTAL MISSISSIPPI TIDELANDS TRUST FUND PROGRAM GRANT APPLICATION FOR PLANNING FUNDS FOR DESIGN OF NOMA DRIVE BOAT LAUNCH AND FISHING PIER THROUGH MISSISSIPPI DEPARTMENT OF MARINE RESOURCES**

**WHEREAS,** the Mississippi Department of Marine Resources, is accepting grant applications for funds available through the Mississippi Tidelands Trust Funds Program for project planning; and

**WHEREAS,** the City of Diamondhead desires to request Mississippi Tidelands Trust Funds project planning funds from the Mississippi Department of Marine Resources for the design of a boat launch and fishing pier at Noma Drive ; and

**WHEREAS,** the City of Diamondhead deems it to be in the best interests of the citizens of the City to seek funds necessary through Mississippi Tidelands Trust Fund Program funds to serve its citizenry with proper and adequate design of recreational amenities and ancillaries at Noma Drive.

**NOW, THEREFORE, IT IS HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, that:**

**SECTION ONE:** Michael Reso, City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application to the Mississippi Department of Marine Resources for Mississippi Tidelands Trust Fund Programs planning funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

**SECTION TWO:** Michael Reso, City Manager of the City of Diamondhead, is hereby authorized to publish any and all necessary notices as applicable in accordance with the guidelines governing the Mississippi Tidelands Trust Fund Program; and

**SECTION THREE:** Michael Reso, City Manager of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

**SECTION FOUR:** Michael Reso, City Manager of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

RESOLVED, this the 5<sup>th</sup> day of June, 2018.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Depreo, seconded by Councilmember Morgan and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Depreo	<input checked="" type="checkbox"/>	___	___
Councilmember Moran	<input checked="" type="checkbox"/>	___	___
Councilmember Morgan	<input checked="" type="checkbox"/>	___	___
Councilmember Koenenn	<input checked="" type="checkbox"/>	___	___
Councilmember L'Ecuyer	<input checked="" type="checkbox"/>	___	___
Mayor Schafer	<input checked="" type="checkbox"/>	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the 5<sup>th</sup> day of June, 2018.

ATTEST:

Jeannie Klein  
JEANNIE KLEIN, CITY CLERK

Thomas E. Schafer, IV  
THOMAS E. SCHAFFER, IV, MAYOR

