

**A RESOLUTION BY THE  
CITY OF DIAMONDHEAD, MISSISSIPPI  
REGARDING THE  
EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM**

WHEREAS, the Mississippi Department of Transportation (MDOT) is soliciting projects for the Emergency Road and Bridge Repair Fund (ERBRF) Program for emergency repairs to public roads and bridges in the state, and

WHEREAS, the *City of Diamondhead, Mississippi* desires to submit applications for projects identified as 1) Reconstruction and Resurfacing of Noma Drive, 2) Golf Club Drive Resurfacing (mill and pave), 3) I-10 Exit and Overpass Improvements at Exit 16, and

WHEREAS, *the City of Diamondhead, Mississippi* acknowledges that if the project is awarded, grant funding will not exceed the amount requested in the application or the low bid, whichever is less, and

WHEREAS, the City of Diamondhead, Mississippi further acknowledges that the City of Diamondhead will be responsible for project funding that exceeds the requested amount or low bid, whichever is less; and

WHEREAS, City of Diamondhead desires to authorize its City Manager, Michael Reso, to prepare and submit applications for the Emergency Road and Bridge Repair Fund Program and further authorizes its City Manager, Michael Reso, to execute on its behalf any future agreements or grant related documents relating to the aforementioned projects.

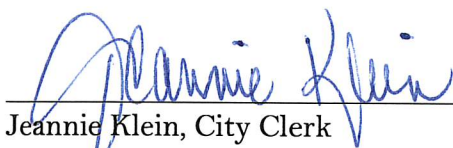
NOW, THEREFORE, BE IT RESOLVED, that *Mayor and City Council for the City of Diamondhead* authorizes its City Manager, *Michael Reso*, to prepare and submit applications for the Emergency Road and Bridge Repair Fund Program and authorizes the execution of such grants and/or related documents required for commencement of the project.

|                        |                  |
|------------------------|------------------|
| Councilmember Depreo   | voted <u>Aye</u> |
| Councilmember Moran    | voted <u>Aye</u> |
| Councilmember Morgan   | voted <u>Aye</u> |
| Councilmember Koenenn  | voted <u>Aye</u> |
| Councilmember L'Ecuyer | voted <u>Aye</u> |
| Mayor Schafer          | voted <u>Aye</u> |

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 4<sup>th</sup> day of December, 2018.

**CITY OF DIAMONDHEAD, MISSISSIPPI**

  
\_\_\_\_\_  
Mayor Thomas E. Shafer, IV

  
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Jeannie Klein, City Clerk

