

RESOLUTION AUTHORIZING SUBMITTAL TO NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EMERGENCY WATERSHED PROTECTION PROGRAM FUNDING FOR RESTORE DRAINAGE SYSTEM ON DIAMONDHEAD DRIVE EAST AT ALKII WAY.

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi are seeking funding in the amount of \$93,400 from the National Resources Conservation Service through the Emergency Watershed Protection Program to complete a drainage restoration project on Diamondhead Drive East at Alkii Way, and

WHEREAS, provided the City is awarded by the National Resources Conservation Service (NRCS) Emergency Watershed Protection funding in the amount of \$93,400, the NRCS federal share would be seventy-five percent (75%) or \$70,050 and the City of Diamondhead agrees to provide matching funds of twenty-five percent (25%) or a total of \$23,350, in the form of cash, in-kind services or a combination of both.

NOW, THEREFORE BE IT IS RESOLVED that the Mayor and City Council of the City of Diamondhead, Mississippi:

SECTION 1. The City of Diamondhead shall provide the matching funds of at least twenty-five percent (25%) if awarded Emergency Watershed Protection for the drainage restoration project on Diamondhead Drive East at Alkii Way; and

SECTION 2. The Mayor and City Council authorize the City Manager to sign any and all documents pertinent to this grant application and the City is obligated to match at least twenty-five percent (25%) funds whether it- be cash, in-kind service(s) or a combination of both to meet the requirements for this grant application. The City will assume responsibility for expenditures in excess of \$93,400 for this project.

RESOLVED, this the ____ day of July, 2019.

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

	Aye	Nay	Absent
Councilmember Depreo	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Koenenn	___	___	___
Councilmember L'Ecuyer	___	___	___
Mayor Schafer	___	___	___

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 ____ day of July, 2019.

ATTEST:

JEANNIE KLEIN, CITY CLERK

THOMAS E. SCHAFFER, IV, MAYOR

(SEAL)