

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE
MISSISSIPPI DEVELOPMENT AUTHORITY FOR GULF COAST RESTORATION FUND
PROGRAM FOR**

WHEREAS, the Mississippi Development Authority, is accepting grant applications for funds available through Gulf Coast Restoration Program; and

WHEREAS, the City of Diamondhead desires to request Gulf Coast Restoration Funding from the Mississippi Development Authority for I-10 Frontage Road Project; and

WHEREAS, the City of Diamondhead deems it to be in the best interest of the citizens of the City to seek funds necessary through Gulf Coast Restoration Program to serve its citizenry with safe coastal water access for local residents, visitors and nature enthusiasts.

**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 Development Authority for FY2021 Gulf Coast Restoration 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: Provided the City is awarded Gulf Coast Restoration Funds through the Mississippi Development Authority for the total project cost in the amount of \$3,500,000 with a federal share of \$2,800,000 the City of Diamondhead agrees to provide matching funds of at least twenty percent (20%) or \$700,000.

SECTION THREE: 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 Gulf Coast Restoration Program; and

SECTION FOUR: 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 FIVE: 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 10th day of July, 2019.

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 10th day of July, 2019.

ATTEST:

Jeannie Klein
JEANNIE KLEIN, CITY CLERK

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



