

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FY2019 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT PROGRAM FUNDS, COMMITTING LOCAL MATCHING FUNDS AND FOR OTHER RELATES PURPOSES.

WHEREAS, the U. S. Department of Transportation, is accepting grant applications for funds available through the FY2019 Better Utilizing Investments to Leverage Development (BUILD) grant program; 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 the Better Utilizing Investments to Leverage Development (BUILD) grant program for a Commercial District Transformation Project that will include new roadway corridors to support commercial frontage roads, improved traffic flow and connect inaccessible segments of the City.

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 U. S. Department of Transportation for FY2019 Better Utilizing Investments to Leverage Development (BUILD) grant funding, 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 FY2019 Better Utilizing Investments to Leverage Development (BUILD) grant funds through the U. S. Department of Transportation for the total project cost in the amount of \$11,042,502 with a federal share of \$9,938,252.02 the City of Diamondhead agrees to provide matching funds of at least ten percent (10%) or \$1,104,250.

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 Better Utilizing Investments to Leverage Development (BUILD) Grant 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 16th day of July, 2019.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Depreo, seconded by Councilmember Koenenn 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 16th day of July, 2019.

ATTEST:

Jeannie Klein
JEANNIE KLEIN, CITY CLERK

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



