

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO
COOPERATIVE ENERGY FOR FUNDING ASSISTANCE FOR SITE READINESS
FOR THE 1-10 FRONTAGE ROAD**

WHEREAS, Cooperative Energy has available funding opportunities to assist with costs associated with site readiness to promote development; and

WHEREAS, the City of Diamondhead has submitted a BUILD grant application for a frontage road on Interstate 10; and

WHEREAS, an estimated \$50,000 is needed for wetlands delineation and master planning for site readiness for the frontage road along Interstate 10; and

WHEREAS, the City of Diamondhead believes it is in the best interest of the citizens of the City to seek Cooperative Energy funds in the amount of \$25,000 to assist with site readiness expenses.

NOW, THEREFORE, IT IS HEREBY RESOLVED 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 for Cooperative Energy in the amount of \$25,000 for site readiness, 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 execute any and all documents necessary and pertinent to the application; and

SECTION THREE: 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 funding be approved.

RESOLVED, this the 3rd day of September, 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 3rd day of September, 2019.

ATTEST:

Jeannie Klein
JEANNIE KLEIN, CITY CLERK

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



