

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FY2020 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 FY2020 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 building a commercial corridor that will accommodate multiple modes of travel and provide for residential and business development.

**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 FY2020 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 FY2020 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 \$12,533,013 with a federal share of \$11,279,712 the City of Diamondhead agrees to provide matching funds of at least ten percent (10%) or \$1,139,820.

**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 15<sup>th</sup> day of May, 2020.

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

	Aye	Nay	Absent
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember L'Ecuyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 15<sup>th</sup> day of May, 2020.

ATTEST: Jeannie Klein  
JEANNIE KLEIN, CITY CLERK

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



