

RESOLUTION AUTHORIZING SUBMITTAL TO NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EMERGENCY WATERSHED PROTECTION PROGRAM FUNDING FOR DRAINAGE SYSTEM RESTORATION AT DIAMONDHEAD DRIVE EAST AND HAINA STREET.

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi are seeking funding in the amount of \$170,000 from the National Resources Conservation Service through the Emergency Watershed Protection Program to complete a drainage system restoration project on Diamondhead Drive East and Haina Street, and

WHEREAS, provided the City is awarded by the National Resources Conservation Service (NRCS) Emergency Watershed Protection funding in the amount of \$170,000, the NRCS federal share would be seventy-five percent (75%) or \$127,500 and the City of Diamondhead agrees to provide matching funds of twenty-five percent (25%) or a total of \$42,500, 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 and Haina Street; and

SECTION 2. The Mayor and City Council authorize the City Manager to sign any and all documents pertinent to this grant application and further that 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 \$127,500 for this project.

RESOLVED, this the 1st day of December, 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
Ward 1 - VACANT	___	___	___
Councilmember Moran	✓	___	___
Councilmember Morgan	✓	___	___
Councilmember Clark	✓	___	___
Councilmember L'Ecuyer	✓	___	___
Mayor Depreo	✓	___	___

The motion having introduced by Councilmember L'Ecuyer and seconded by Councilmember Clark after 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 1st day of December, 2020.

ATTEST: Jeannie Klein
 JEANNIE KLEIN, CITY CLERK



Nancy Depreo
 NANCY DEPREGO, MAYOR