

A RESOLUTION OF CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, FINDING IT NECESSARY AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR DEBRIS REMOVAL AND DISPOSAL FROM THE CITY RIGHTS-OF-WAYS ADJOINING COMMERCIAL, CHURCH, AND DIAMONDHEAD PROPERTY OWNER'S ASSOCIATION PROPERTIES AND ON PRIVATE STREETS UTILIZED BY THE PUBLIC, AND FOR OTHER RELATED PURPOSES.

WHEREAS, on November 23, 2020 the City Council of the City of Diamondhead, Mississippi, (the "City"), awarded a contract for Hurricane Zeta debris removal and disposal to Holliday Construction, Inc. (the "Contractor") pursuant to guidelines set forth for public assistance through Federal Emergency Management Agency (FEMA) and Mississippi Emergency Management Agency (MEMA); and

WHEREAS, the City previously advised the Contractor to await further instruction and authorization with respect to the removal and disposal of debris from the city rights-of-ways adjoining commercial, church and Diamondhead Property Owner's Association properties and on private streets utilized by the public; and

WHEREAS, it is necessary and in the best interest of the community to remove and dispose of the above described storm-related debris and further that such debris is a menace to the public health, safety and welfare of the citizenry of the City: and

WHEREAS, the expenditure of city funds is necessary and hereby authorized whether or not reimbursement from state and/or federal sources may be authorized and obligated through a disaster declaration; and

WHEREAS, the debris monitoring contractor, Tetra Tech, is hereby directed to track and properly account for said debris removal and disposal separately from that of the previously authorized debris removal and disposal in residential areas;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official action and instruction of the Governing Authority to the administration.

SECTION 2. The expenditure of city funds as set forth above is hereby authorized.

SECTION 3. To the extent possible, the administration, by and through the City Manager is to seek reimbursement for said debris removal in the same manner as may be afforded for the residential debris.

Councilmember L'Ecuyer moved for the adoption of the Resolution, which was seconded by Councilmember Clark.

Upon being put to a roll call vote, the following ballots were cast:

	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>
Mayor Depreo	✓		
Ward 1 Vacant			
Councilmember Moran	✓		
Councilmember Morgan	✓		
Councilmember Clark	✓		
Councilmember L'Ecuyer	✓		

WHEREUPON, the Mayor declared the Motion carried and the Resolution adopted, this the 1st day of December, 2020.

ATTEST:

ADOPTED:

Jeannie Klein
JEANNIE KLEIN, CITY CLERK

Nancy Depreo
NANCY DEPREO, MAYOR

