

**RESOLUTION AUTHORIZING SUBMITTAL TO NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EMERGENCY WATERSHED PROTECTION PROGRAM FUNDING FOR DRAINAGE SYSTEM RESTORATION OF "LILY POND" DRAINAGE CHANNELS IN WEST DIAMONDHEAD NEAR THE INTERSECTION OF ANELA DRIVE AND DIAMONDHEAD DRIVE NORTH.**

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi are seeking funding in the amount of \$240,900 from the National Resources Conservation Service through the Emergency Watershed Protection Program for a drainage system restoration project; the project channels are the upstream and downstream channels of "Lilly Pond" in west Diamondhead near the intersection of Anela Drive and Diamondhead Drive North., and

WHEREAS, provided the City is awarded by the National Resources Conservation Service (NRCS) Emergency Watershed Protection funding in the amount of \$240,900, the NRCS federal share would be seventy-five percent (75%) or \$180,675 and the City of Diamondhead agrees to provide matching funds of twenty-five percent (25%) or a total of \$60,225, 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%) or \$60,225 if awarded Emergency Watershed Protection Program Funds for drainage system restoration to the upstream and downstream channels of the Lily Pond near the intersection of Anela Drive and Diamondhead Drive North and; 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 \$60,225 for this project.

**RESOLVED**, this the 15<sup>th</sup> day of December, 2020.


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

	Aye	Nay	Absent
Councilmember Finley	—	—	✓
Councilmember Moran	✓	—	—
Councilmember Morgan	✓	—	—
Councilmember Clark	✓	—	—
Councilmember L'Ecuyer	✓	—	—
Mayor Depreo	✓	—	—

ATTEST:

  
JEANNIE KLEIN, CITY CLERK



  
NANCY DEPREO, MAYOR