

RESOLUTION OF THE CITY OF DIAMONDHEAD EARMARKING \$1.8 MILLION DOLLARS CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT "CARES ACT" FUNDING FOR CAPITAL DRAINAGE IMPROVEMENTS.

WHEREAS, The Hancock County Board of Supervisors recently engaged Waggoner Engineering to perform a county-wide "Watershed Based Stormwater Assessment and Management Plan" hereinafter referred to as the "Plan". The completed plan was presented to the Board of Supervisors in December of 2019 identifying 95 critical sites in the County; and

WHEREAS, the study concluded eighteen (18) of the ninety-five (95) critical sites are located in the City of Diamondhead at an estimated cost in the amount of \$12,200,436; and

WHEREAS, all projects were intensely scrutinized during which those projects in Diamondhead scored as follows: 7 scored as High Priority, 8 scored Medium Priority and only 3 scored as Low Priority with The High Priority Projects total \$2,640,423; the Medium Priority Projects total \$4,235,072; and the Low Priority Projects total \$5,324,941.

WHEREAS, Hancock County has approximately \$12 million dollars earmarked for drainage projects to address areas outlined in the Plan and further has pledged as dollar-for-dollar match funding to the City of Diamondhead up to \$2 million of those funds so earmarked to address to capital drainage projects within the City; and

WHEREAS, Coronavirus Aid, Relief and Economic Security Act, "CARES Act" funding in the amount of \$1.8 million has been announced for City of Diamondhead with specified restrictions that include, but are not limited to, infrastructure for drainage; and

WHEREAS, the City desires to earmark the anticipated CARES Act funds in the amount of \$1.8 million dollars and further to appropriate \$200 thousand dollars from its general operating fund cash to be utilized for capital drainage improvements thereby resulting in match funding in the amount of \$2 million dollars to be leveraged with the earmarked dollar-for dollar match appropriation from the

County in the amount of \$2 million dollars resulting in maximized efforts to improve drainage in and around the City totaling \$4 million dollars.

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

SECTION I. The City hereby earmarks its \$1.8 million dollars Cares Act funding, and pledges to appropriate \$200 thousand dollars general fund operating cash to be utilized solely for the purpose match funding for capital drainage improvements.

SECTION II. The City further pledges to utilize the \$2 million dollar appropriation to address capital drainage projects identified within City in the Watershed Based Stormwater Assessment and Management Plan and other drainage project as may be identified.

THE ABOVE AND FOREGOING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER Morgan, SECONDED BY COUNCILMEMBER L'Ecuyer AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE 1st DAY OF June, 2021.

	Aye	Nay	Abstain
Mayor Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember L'Ecuyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Finley	<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"/>



Nancy Depreo
 NANCY DEPREO, Mayor

Attest: *Jeannie Klein*
 Jeannie Klein, City Clerk

