RESOLUTION AUTHORIZING REQUEST TO THE MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS FOR RECREATIONAL TRAILS PROGRAM (RTP) FUNDING TO BE UTILIZED FOR NOMA DRIVE WATERFRONT PROJECT AND FOR OTHER RELATED PURPOSES.

WHEREAS, the City of Diamondhead, Mississippi (the "City") has identified a need to improve public access to waterways for its residents and visitors; and

WHEREAS, the City is eligible to receive funding under the Recreational Trails Program (RTP);

and

WHEREAS, the Mississippi Department of Wildlife, Fisheries and Parks is the administrator of the Recreational Trails Program (RTP), and is currently accepting grant applications for the 2022 Recreational Trails Program (RTP); and

WHEREAS, it is in the best interest of the City to request Recreational Trails Program (RTP) to support the Noma Drive Waterfront project for preservation, development and access to waterways; and

WHEREAS, the City, if awarded Recreational Trails Program (RTP), for its Noma Drive Waterfront project, would be required to provide up to \$24,000 match funding.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified, and incorporated therein.

SECTION TWO: The City Manager, is hereby authorized to request 2022 Recreational Trails Program (RTP) in the amount of \$120,000 and submit a grant application along with all required information to the Mississippi Department of Wildlife, Fisheries and Parks for the Noma Drive Waterfront Project.

SECTION THREE: The governing authority for the City of Diamondhead, if awarded the Recreation Trails Program Grant for its Noma Drive Waterfront Project, commits to provide local matching funds of up to \$24,000.

SECTION FOUR: The City Manager is hereby authorized to take any and all actions necessary to carry out the intent of this resolution and to provide any information to the Mississippi Department of Wildlife, Fisheries and Parks in order to complete its review of the 2022 Recreational Trails Program (RTP)

.SECTION FIVE: This Resolution shall take effect and be in force from and after adoption.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember <u>Maher</u> and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	\checkmark		
Councilmember Moran	V		
Councilmember Sheppard	\checkmark		
Councilmember Clark		1	
Councilmember Maher			
Mayor Depreo	V		

The motion having received the affirmative vote of a majority of all the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the 18th day of 2022.

Mayor Mancy Deput

ATTEST:

Vanne CITY CLERK



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