

**RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE
RESOURCES FOR MISSISSIPPI TIDELANDS TRUST FUND FUNDING TO BE UTILIZED
FOR WATERWAY RESTORATION AT NOMA DRIVE .**

WHEREAS, the City of Diamondhead (the “City”) has identified a need to improve public access to waterways and to ensure its waterways are navigable for its residents and visitors; and

WHEREAS, the City is eligible to receive funding under the Mississippi Tidelands Trust Funds;
and

WHEREAS, the Mississippi Department of Marine Resources (the “MDMR”) is the administrator of the Mississippi Tidelands Trust Funds program, and is currently accepting grant application for FY24 Tidelands Funding; and

WHEREAS, it is in the best interest of the City to request Mississippi Tidelands Trust Funds to support restoration of waterways at Noma Drive; and

WHEREAS, the City, if awarded FY23 Mississippi Tidelands Funding Noma Drive in the requested amount of \$300,000 would be required to provide \$0 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 FY23 Mississippi Tidelands Grant Funds in the amount of \$300,000 and submit all required information to the Mississippi Department of Marine Resources for the Restoration of Waterways Noma Drive.

SECTION THREE: 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 Marine Resources in order to complete its review of the FY24 Mississippi Tidelands Grant Application.

SECTION FOUR: 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 Cumberland, seconded by Councilmember Liese and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Mayor Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Finley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Liese	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Cumberland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Maher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion 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 7th day of June, 2022.

Mayor Nancy Depreo
MAYOR

ATTEST:

Minnie Klein
CITY CLERK

