

RESOLUTION AUTHORIZING SUBMITTAL OF AN AMENDED APPLICATION 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 \$43,000 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 "Lily 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 \$43,000, the NRCS federal share would be \$33,000 and the City of Diamondhead agrees to provide matching funds of \$10,000 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 \$10,000 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 amended grant application and further that the City is obligated to match at least \$10,000 funds whether it- be cash, in-kind service(s) or a combination of both to meet the requirements for this grant application.


RESOLVED, this the 6th day of February, 2024.

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

| | Aye | Nay | Absent |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| 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"/> |
| Ward 4 - Vacant | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Councilmember Maher | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Depreo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

ATTEST:


JEANNIE KLEIN, CITY CLERK


NANCY DEPREO, MAYOR

