

RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE RESOURCES FOR FY25 GULF OF MEXICO ENERGY SECURITY ACT OF 2006 (GOMESA) FUNDING TO BE UTILIZED FOR PHASE III BANK STABILIZATION.

WHEREAS, the City of Diamondhead (the "City") has identified a need for drainage infrastructure improvements; and

WHEREAS, the City is eligible to received funding under the Gulf of Mexico Energy Security Act of 2006, Public Law 109-431 ("GOMESA") grant program, which has been established to aid in coastal protection, including conservation, coastal restoration and infrastructure directly affected by coastal wetland losses; and

WHEREAS, the Mississippi Department of Marine Resources (the "MDMR") serves as the administrator of the GOMESA grant program, has informed the City of funding opportunities; and

WHEREAS, it is in the best interest of the City to request FY25 GOMESA funding in the amount of \$2,000,000 for drainage infrastructure improvements and to improve detention facilities for future watershed events; and

WHEREAS, the City, if awarded FY25 GOMESA Funding for its Phase III Bank Stabilization Project, 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 FY25 GOMESA Funding in the amount of \$2,000,000 and to submit all required information to the Mississippi Department of Marine Resources for Phase III Bank Stabilization Project.

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 GOMESA 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 |
|--------------------------|-------------------------------------|--------------------------|-------------------------------------|
| 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mayor Depreo | <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 2nd day of July, 2024.

Mayor Nancy Depreo
MAYOR

ATTEST:

Shamie Klein
CITY CLERK

