

**RESOLUTION ACCEPTING GRANT AGREEMENT FOR THE SMALL MUNICIPALITY AND LIMITED POPULATION COUNTY (SMLPC) GRANT FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$150,000.00 AND AUTHORIZATION TO REQUEST A CHANGE IN SCOPE OF WORK, PREPARATION AND AUTHORIZATION TO EXECUTE NECESSARY LEGAL DOCUMENTS; COMMITMENT OF CITY MATCH; AUTHORIZATION TO GET REVISED ENGINEERING COST ESTIMATES**

**WHEREAS**, on January 13, 2016, the City of Diamondhead received a grant agreement from the Mississippi Development Authority in the amount of \$150,000.00 for the 2015 Small Municipalities and Limited Population County (SMLPC) Grant; and

**WHEREAS**, the original Diamondhead SMLPC Grant Application scope of work was to construct a “roundabout” at the intersection of Kalani and East Aloha Drive; and

**WHEREAS**, during discussions for acquisition for the necessary R-O-W for the roundabout it was learned that the land acquisition cost would be significantly more than anticipated and budgeted. However, the property owner suggested an alternative that would make the commercial area more accessible and promote future commercial development and would better meet the project goal; and

**WHEREAS**, Preliminary engineering on construction of a new access road indicated that the cost would be within the current Fiscal Year budgeted funds for the infrastructure development.

**NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:**

**SECTION 1.** Clovis Reed, City Manager is hereby authorized to accept and execute any and all necessary grant agreement documents for the 2015 Small Municipalities and Limited Population County Grant award from the Mississippi Development Authority in the amount of One Hundred Fifty Thousand dollars (\$150,000.00).

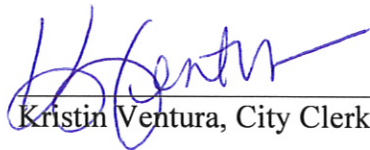
**SECTION 2.** Clovis Reed, City Manager is hereby authorized to submit a revised change of scope, budget, revised engineering cost estimate and other pertinent documents to the Mississippi Development Authority to change the scope from a “Roundabout” to construction of a “New Access Road” on the east side of the commercial district from East Aloha Drive to Diamondhead East.

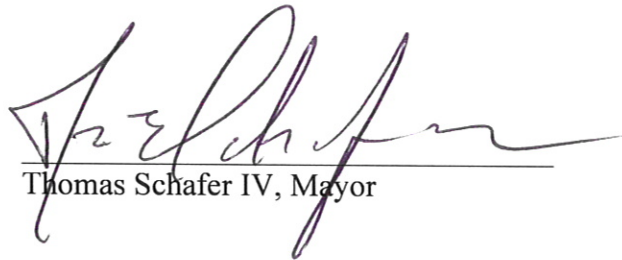
**SECTION 3.** The City obligated approximately \$141,280 in the original match resolution and will commit another \$60,000 for a total of \$201,280 whether it be cash, in-kind services or a combination of both to meet the match requirement for this grant application.

**SO BE IT RESOLVED**, this the 19th day of January, 2016. The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember Woolbright, seconded by Councilmember Knobloch and the matter being put to a vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Woolbright	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Sislow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Rech	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

  
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Kristin Ventura, City Clerk

  
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Thomas Schafer IV, Mayor

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