

RESOLUTION AUTHORIZING SUBMITTAL OF FY2019 MISSISSIPPI TIDELANDS TRUST FUND PROGRAM GRANT APPLICATION FOR A MARINE AND CULTURAL RESOURCE EDUCATION CENTER FROM THROUGH MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

WHEREAS, the Mississippi Department of Marine Resources, is accepting grant application for funds available through the Mississippi Tidelands Trust Funds for Fiscal Year 2019; and

WHEREAS, the City of Diamondhead desires to request Mississippi Tidelands Trust Funds from the Mississippi Department of Marine Resources for a Marine and Cultural Resource Center; and

WHEREAS, the City of Diamondhead deems it to be in the best interests of the citizens of the City to seek funds necessary through Mississippi Tidelands Trust Fund Program to serve its citizenry by providing a Marine and Cultural Resource Education Center.

NOW, THEREFORE, IT IS HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, that:

SECTION ONE: Richard Sullivan, Interim City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application to the Mississippi Department of Marine Resources for FY2019 Mississippi Tidelands Trust Fund Program, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

SECTION TWO: Richard Sullivan, Interim City Manager of the City of Diamondhead, is hereby authorized to publish any and all necessary notices as applicable in accordance with the guidelines governing the Mississippi Tidelands Trust Fund Program; and

SECTION THREE: Richard Sullivan, Interim City Manager of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

SECTION FOUR: Richard Sullivan, Interim City Manager of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

RESOLVED, this the ____ day of June, 2017.

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

	Aye	Nay	Absent
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Woolbright	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Sislow	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilmember Rech	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Knobloch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<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 20th day of June, 2017.

ATTEST:

Jeannie Klein
JEANNIE KLEIN, CITY CLERK

Thomas E. Schafer, IV
THOMAS E. SCHAFFER, IV, MAYOR

