

**RESOLUTION AUTHORIZING SUBMITTAL OF FY2019 MISSISSIPPI TIDELANDS TRUST
FUND PROGRAM GRANT APPLICATION FOR A STORM WATER MANAGEMENT
PROJECT 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 Program 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 Storm Water Management Project; 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 Funds Program to serve its citizenry with enhanced storm water management.

**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 the FY2019 Mississippi Tidelands Trust Funds 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 Funds 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 Depreo, seconded by Councilmember Knobloch 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 checked="" type="checkbox"/>	<input 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

