

RESOLUTION STATING THE INTENT OF THE CITY OF DIAMONDHEAD TO REQUEST ACTIVATION OF FUNDING FOR THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE E. ALOHA DRIVE SHOULDER WIDENING PROJECT OF \$136,400; AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MS DEPARTMENT OF TRANSPORTATION (MDOT) FOR MATCHING FUNDS OF TWENTY PERCENT 20% OR UP TO 34,100 AND ALL NECESSARY PAPERWORK TO COMPLY WITH ALL FEDERAL AND STATE GUIDELINES IN CONSTRUCTION OF THE E. ALOHA DRIVE SHOULDER WIDENING GRANT THROUGH MDOT TRANSPORTATION ALTERNATIVES PROJECT (TAP) AWARD PROGRAM

WHEREAS, the City of Diamondhead applied for and received an award for a grant for the E. Aloha Shoulder Widening Project in the amount of \$136,400 through the Mississippi Department of Transportation (MDOT) Transportation Alternatives Project (TAP) Award Program; and

WHEREAS, the City Council of Diamondhead approves and authorizes the City Manager to prepare a Letter of Request to MDOT to Activate the Funding for this Grant; and

WHEREAS, the City of Diamondhead commits to a local match of Twenty Percent (20%) or up to \$34,100 making up a total project cost of \$170,500 for said project; and

WHEREAS, the City approves and authorizes the City Manager to execute the Memorandum of Understanding with the MS Department of Transportation stating that the City will adhere to the State and Federal guidelines and will commit to the Twenty percent (20%) match of up to \$34,100; and

WHEREAS, the City approves and authorizes the City Manager to execute any and all other documents relating to said grant that involves the application, administration and closeout of grant with the MS Department of Transportation; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL, that:

SECTION ONE: The Mayor and City Council of the City of Diamondhead approve and authorize the City Manager to prepare a Letter of Request to Activate funding for the E. Aloha Shoulder Widening Grant; and

SECTION TWO: The Mayor and City Council of the City of Diamondhead commit to a local match of Twenty percent (20%) of up to \$34,100 to be used in addition to the requested grant funding of \$136,400 for a total project cost of \$170,500; and

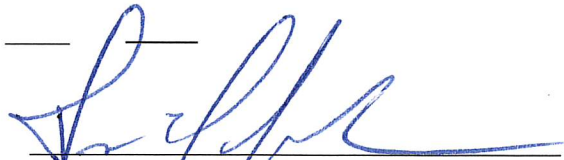
SECTION THREE: The Mayor and City Council of the City of Diamondhead

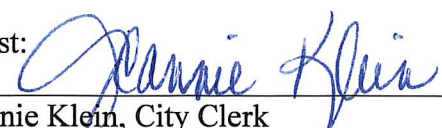
approve and authorize the City Manager to execute the Memorandum of Understanding of said grant with the MS Department of Transportation (MDOT) for the E. Aloha Shoulder Widening Grant under the Transportation Alternatives Project (TAP) Award Program.

SECTION FOUR: The Mayor and City Council of the City of Diamondhead approve and authorize the City Manager to execute any and all documents pertaining to application, administration and closeout of said grant with the MS Department of Transportation.

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 Depreo, seconded by Councilmember Sislow, and the matter being put to a vote on this the 7th day of March, 2017, the result was as follows:

	Aye	Nay	Abstain
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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Thomas E. Schafer, IV, Mayor

Attest: 
Jeannie Klein, City Clerk

