

RESOLUTION AUTHORIZING SUBMITTAL OF FY2020 MISSISSIPPI TIDELANDS TRUST FUND PROGRAM GRANT APPLICATION FOR MONTJOY CREEK AND DEVIL'S ELBOW FISHING, KAYAK LAUNCH, NATURE OBSERVATORY, MULTI-MODAL PATHS AND PARKING MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

WHEREAS, the Mississippi Department of Marine Resources, is accepting grant applications for funds available through the Mississippi Tidelands Trust Funds Program for Fiscal Year 2020; and

WHEREAS, the City of Diamondhead desires to request Mississippi Tidelands Trust Funds from the Mississippi Department of Marine Resources for Montjoy Creek and Devil's Elbow Fishing Pier, Kayak Launch, Nature Observatory, Multi-Modal Paths and Parking; 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 funds to serve its citizenry with recreational amenities and ancillaries at Montjoy Creek and Devil's Elbow.

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

SECTION ONE: Michael Reso, City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application to the Mississippi Department of Marine Resources for FY2020 Mississippi Tidelands Trust Fund Programs funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

SECTION TWO: Michael Reso, 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: Michael Reso, 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: Michael Reso, 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 5th day of June, 2018.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember Depreo, seconded by Councilmember Morgan 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 Moran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Koenenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember L'Ecuyer	<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 5th day of June, 2018.

ATTEST:

Jeannie Klein
JEANNIE KLEIN, CITY CLERK

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

