

RESOLUTION AUTHORIZING SUBMITTAL OF BOATER ACCESS GRANT APPLICATION FOR UNITED STATES FISH AND WILDLIFE SERVICE FUNDS FOR MONTJOY CREEK AND DEVIL'S ELBOW FISHING, KAYAK LAUNCH, NATURE OBSERVATORY, MULTI-MODAL PATHS AND PARKING THROUGH MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

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

WHEREAS, the City of Diamondhead desires to request \$100,000 from United States Fish and Wildlife Service Funds through 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 seeks to acquire funding of \$80,000 with 20% a local match fund commitment of \$20,000, either local funds or Tidelands funding leverage,

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 United States Fish and Wildlife Service 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 United States Fish and Wildlife Service; 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	<u>✓</u>	___	___
Councilmember Moran	<u>✓</u>	___	___
Councilmember Morgan	<u>✓</u>	___	___
Councilmember Koenenn	<u>✓</u>	___	___
Councilmember L'Ecuyer	<u>✓</u>	___	___
Mayor Schafer	<u>✓</u>	___	___

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

