

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR FUNDS FROM THE
MISSISSIPPI DEVELOPMENT AUTHORITY**

WHEREAS, the Mississippi Development Authority, Division of Community Development has Community Development Block Grant (CDBG) funds available from its FY 2013 Program; and

WHEREAS, regulations governing the CDBG program allow the utilization of said funds for public facilities improvements, including but not limited to, infrastructure such as water or wastewater improvements, drainage improvements, ADA improvements to public buildings, road/street improvements, bridges or other similar public infrastructure improvements; and

WHEREAS, the City of Diamondhead desires to request CDBG funds from the Mississippi Development Authority in order to improve the quality of life of the citizens; and

WHEREAS, the City of Diamondhead deems it to be in the best interests of the citizens of the City to upgrade public facilities by seeking CDBG funds to serve its citizenry.

**NOW, THEREFORE, IT IS HEREBY ORDERED BY THE CITY OF
DIAMONDHEAD, MISSISSIPPI, that:**

SECTION ONE: Charles H. Ingraham, Mayor of the City of Diamondhead, is hereby authorized and directed to submit an application for CDBG funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

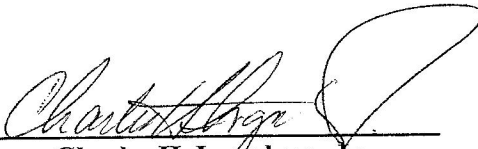
SECTION TWO: Charles H. Ingraham, Mayor of the City of Diamondhead, is hereby authorized to publish the necessary notices for Request for Proposals for Administrative Services, Engineering and/or Architectural Services, and Legal Services, all public hearing notices, and any environmental notices, such as "Request for Release of Funds/Finding of No Significant Impact and Floodplain Notices as applicable in accordance with the guidelines governing the CDBG application process; and

SECTION THREE: Charles H. Ingraham, Mayor of the City of Diamondhead,, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

SECTION FOUR: Charles H. Ingraham, Mayor 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 4th day of February, 2013.

DIAMONDHEAD, MS



Mayor Charles H. Ingraham, Jr.

ATTEST:

City Clerk