

**CITY OF DIAMONDHEAD, MISSISSIPPI  
RESOLUTION OF AUTHORIZATION**

The Mayor and City Council (the "Governing Body") acting for and on behalf of the City of Diamondhead, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the City of Diamondhead from the Mississippi Development Authority (the "MDA") for the purpose of Street Improvements related to the construction of a roundabout on Aloha Drive in the downtown shopping district of Diamondhead and thus enhancing economic development through the creation of jobs.

Thereupon Councilmember Reck offered and moved the adoption of the following resolution:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR AND/OR CITY MANAGER, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$ 150,000.00) FOR THE PURPOSE OF STREET IMPROVEMENTS RELATED TO THE CONSTRUCTION OF A ROUNDABOUT ON ALOHA DRIVE IN THE DOWNTOWN SHOPPING DISTRICT AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.**

**WHEREAS**, the Advantage Mississippi Initiative Senate Bill 2002, 2<sup>nd</sup> Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

**WHEREAS**, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the City for the purpose of street improvements related to the construction of a roundabout on Aloha Drive in the downtown shopping district of the City and thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

**WHEREAS**, pursuant to the Act and the guidelines adopted by MDA, the Municipality has filed an application with MDA for a grant to make street improvements related to the roundabout on Aloha Drive in the downtown shopping district of the City; and

**WHEREAS**, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the City of Diamondhead for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the City of Diamondhead and MDA, setting out the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

**Section 1.** That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

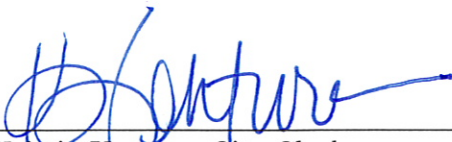
**Section 2.** That the Mayor and City Council of the City of Diamondhead, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972, to proceed with the execution of the Grant Agreement with the Department.

**Section 3.** That the Mayor and/or City Manager and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

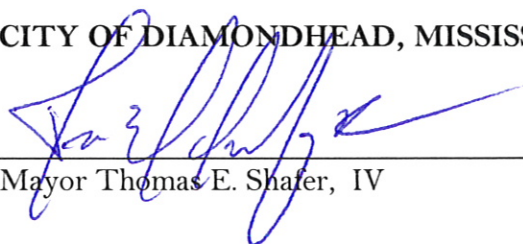
Councilmember LaFontaine seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Councilmember Lopez	voted <u>Absent</u>
Councilmember LaFontaine	voted <u>ya</u>
Councilmember Sislow	voted <u>ya</u>
Councilmember Rech	voted <u>ya</u>
Councilmember Knobloch	voted <u>ya</u>
Mayor Schafer	voted <u>ya</u>

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 2nd day of June, 2015.

  
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Kristin Ventura, City Clerk

CITY OF DIAMONDHEAD, MISSISSIPPI

  
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Mayor Thomas E. Shafer, IV

