

**RESOLUTION OF MAYOR AND CITY COUNCIL OF THE  
CITY OF BAY ST. LOUIS, MISSISSIPPI AUTHORIZING AND APPROVING THE  
SUBMISSION OF A FUNDING REQUEST FOR  
FY2026 MDA GULF COAST RESTORATION FUND TO MAKE CERTAIN  
IMPROVEMENTS TO MCDONALD PARK AND COMMIT MATCHING FUNDS TO SUCH  
PROJECT**

WHEREAS, the McDonald Park Improvements will promote economic development and foster community engagement for all visitors and citizens of City of Bay St. Louis; and

WHEREAS, the City of Bay St. Louis will construct pickleball court, ADA compliant restrooms, pavilion structures, and various pedestrian-friendly upgrades; and

WHEREAS, the McDonald Park Improvements will have additional parking, ADA sidewalks, benches, lighting, shade structures, and trash receptacles; and

WHEREAS, everyone will be able to enjoy the upgrades recreational amenities at McDonald Park; and

WHEREAS, the City requests that the Mayor, or his designee, submit a funding request and application for FY 2026 MDA Gulf Coast Restoration Funds to fund the McDonald Park Improvements as described above; and

WHEREAS, the City estimates that the cost of the improvements are two million dollars (\$2,000,000.00).

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Mayor and City Council find that improvements are an asset to the City of Bay St. Louis to promote economic development within the City limits and better the lives of residents and tourists.
2. The City Council authorizes the Mayor, or his designee, to submit an application for FY 2026 MDA Gulf Coast Restoration Funds to fund the improvements to McDonald Park as described within this Resolution.
3. The City Council hereby commits to obligating general funds to meet the twenty percent (20%) match requirement if awarded a FY 2026 MDA Gulf Coast Restoration Fund.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, when where upon Council Member Smith moved for its adoption, and after a second by Council Member Davis the following roll call vote was had:

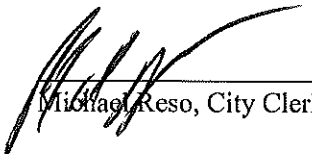
Council Member Jordan Bradford	<u>YEA/NAY</u>
Council Member Nancy Moynan	<u>YEA/NAY</u>
Council Member Phalba Holmes	<u>YEA/NAY</u>
Council Member Kyle Lewis	<u>YEA/NAY</u>
Council Member Linda Kay Davis	<u>YEA/NAY</u>
Council Member Josh DeSalvo	<u>YEA/NAY</u>
Council Member Larry Smith	<u>YEA/NAY</u>

Passed by the City Council of the City of Bay Saint Louis on the 8 day of July, 2024.

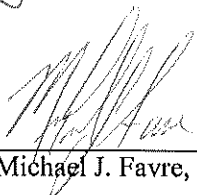
#### CERTIFICATION

I, Michael Reso, for the City of Bay St. Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on July 8, 2025 a quorum being present, in the City Council Conference Chambers and to be recorded in the Minutes Books, and said Council being duly elected, qualified, and acting governing body of Bay St. Louis.

Presented by me to the Mayor on this, the 25 day of July, 2025.

  
Michael Reso, City Clerk

Approval/Disapproved and signed by me on the 25 day of July, 2025.

  
Michael J. Favre, Mayor