



**RESOLUTION OF MAYOR AND CITY COUNCIL OF THE
CITY OF BAY ST. LOUIS, MISSISSIPPI AUTHORIZING AND APPROVING THE
SUBMISSION OF A FUNDING REQUEST FOR
FY2025 MDA GULF COAST RESTORATION FUND TOMAKE CERTAIN
IMPROVEMENTS FOR THE DOWNTOWN ADA BOARDWALK PHASE III AND
COMMIT MATCHING FUNDS TO SUCH PROJECT**

WHEREAS, the Downtown ADA Boardwalk Phase III will promote economic development and tourism in the Downtown area for all visitors and citizens of City of Bay Saint Louis; and

WHEREAS, the City of Bay Saint Louis will construct a 900-foot timber boardwalk over the scour pad from Ulman Ave to the existing access ramp at Demontluzin Road; and

WHEREAS, the Downtown ADA Boardwalk Phase III will have benches, low level lighting, and trash receptacles; and

WHEREAS, everyone will be able to enjoy the beautiful views of the Bay Saint Louis Municipal Harbor and the Bay of St. Louis; and

WHEREAS, tourists and citizens will be able to travel between business establishments while avoiding the heavily trafficked Main Street thus providing a safer walking environment and promoting business and economic development; and

WHEREAS, the City requests that the Mayor, or his designee, submit a funding request and application for FY 2025 MDA Gulf Coast Restoration Funds to fund the Downtown ADA Boardwalk Phase III as described above; and

WHEREAS, the City estimates that the cost of the improvements are one million five hundred thousand dollars (\$1,500,000.00).

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Mayor and City Council find that improvements are an asset to the City of Bay Saint 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, submit an application for FY 2025 MDA Gulf Coast Restoration Funds to fund the improvements to the Downtown ADA Boardwalk Phase III 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 2025 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 Hoffman moved for its adoption, and after a second by Council Member DeSalvo, the following roll call vote was had:

Council Member Doug Seal	<u>YEA</u> / NAY
Council Member Gene Hoffman	<u>YEA</u> / NAY
Council Member Jeffrey Reed	YEA / NAY <u>Abstain</u>
Council Member Kyle Lewis	<u>YEA</u> / NAY
Council Member Buddy Zimmerman	<u>YEA</u> / NAY
Council Member Josh DeSalvo	<u>YEA</u> / NAY
Council Member Gary Knoblock	<u>YEA</u> / NAY

Passed by the City Council of the City of Bay Saint Louis on the 16 day of July, 2024.

CERTIFICATION

I, Michael Reso, for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on July 16, 2023 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 Saint Louis.

Presented by me to the Mayor on this, the 17 day of July, 2024

Michael Reso
Michael Reso, City Clerk

Approved/Disapproved and signed by me on the 17 day of July, 2024.

Michael J. Favre
Michael J. Favre, Mayor