

**RESOLUTION AUTHORIZING THE SUBMISSION
OF A MISSISSIPPI OUTDOOR STEWARDSHIP GRANT**

WHEREAS, the City Council and Mayor of the City of Bay St. Louis, Mississippi would like to submit for a Mississippi Outdoor Stewardship Grant to construct the Rutherford Pier Fishing Pier extension; and

WHEREAS, the application and project is fully described in Exhibit A attached hereto, and fully incorporated herein.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Section 1. The Mayor or his designee is hereby directed to submit on behalf of the City of Bay St. Louis a Mississippi Outdoor Stewardship Grant for the construction of the Rutherford Pier Fishing Pier extension; and

Section 2. The Resolution to be effective immediately.

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

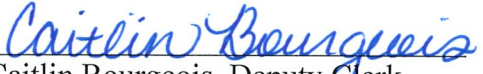
Council Member Jordan Bradford	<u>YEA</u>
Council Member Nancy Moynan	<u>YEA</u>
Council Member Phalba Holmes	<u>YEA</u>
Council Member Kyle Lewis	<u>YEA</u>
Council Member Linda Kay Davis	<u>YEA</u>
Council Member Josh DeSalvo	<u>YEA</u>
Council Member Larry Smith	<u>YEA</u>

Passed by the City Council of the City of Bay Saint Louis on the 18th day of August 2026.

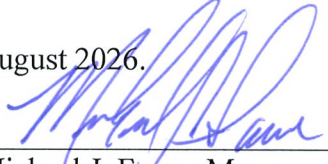
CERTIFICATION

I, Michael Reso, City Clerk 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 August 18, 2026, a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis, Mississippi.

Presented by me to the Mayor on this, the 21st day of August 2026.


Caitlin Bourgeois, Deputy Clerk

Approved, and signed by me on this, the 21st day of August 2026.


Michael J. Favre, Mayor