

**TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION**

**A RESOLUTION OF THE** City of Diamondhead *(applicant, herein referred to as APPLICANT)* **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR** Golf Club and Diamondhead Drive East Roundabout *(project)* **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE** City of Diamondhead *(applicant)* **TO ACTIVATE THE PROJECT IN FY \_\_\_\_ AND BEGIN CONSTRUCTION BY FY \_\_\_\_.**

**WHEREAS,** City of Diamondhead *(applicant)* is submitting an application to the Mississippi Gulf Coast MPO for Nine hundred Forty-Seven Thousand Two hundred Fifty-Four Dollars (\$947,254.00) *(amount)* in funding from the federal Surface Transportation Program (STP) for the Golf Club and Diamondhead Drive East Roundabout *(project, herein referred to as PROJECT)*

**WHEREAS,** the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS, and Pascagoula, MS urbanized areas and

**WHEREAS,** Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee and

**WHEREAS,** on \_\_\_\_\_, \_\_\_\_\_ the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted an updated Complete Streets policy for the region that includes firm but reasonable language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

**WHEREAS,** Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration and

**WHEREAS,** the commitment of local matching funds of at least 20% is required for STBG funding; and

**WHEREAS,** STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

**WHEREAS**, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies*.

**NOW, THEREFORE, BE IT RESOLVED** that City of Diamondhead  
(applicant) is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

**RESOLVED**, that if approved for funding, APPLICANT will provide  
\$ Two hundred Thirty-Six Thousand Eight hundred Thirteen Dollars and Fifty cents  
(\$236,813.50) \_\_\_\_\_ in non-federal matching funds; and be it further

**RESOLVED**, that if approved for funding, APPLICANT must complete PROJECT as described in the project application and be it further

**RESOLVED**, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

**RESOLVED**, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, Mayor Anna Liese hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the Diamondhead City Council (applicant board or council) on the 3rd day of February, 2026, by the following vote, to wit

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Sheppard	___	___	___
Councilmember Harwood	___	___	___
Councilmember Clark	___	___	___
Councilmember Maher	___	___	___
Mayor Liese	___	___	___

\_\_\_\_\_  
Anna Liese, Mayor

Attest:

\_\_\_\_\_  
Jeannie Klein, City Clerk