

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF APPLICATION FOR
FUNDING TO THE MISSISSIPPI DEPARTMENT OF WILDLIFE & FISHERIES
RECREATIONAL TRAILS PROGRAM FOR THE NOMA DRIVE NATURE TRAIL PROJECT**

WHEREAS, the Mississippi Department of Wildlife, Fisheries and Parks, has funds available from its Mississippi Recreational Trails Program (RTP); and

WHEREAS, regulations governing the RTP grant allow the utilization of said funds to develop and maintain recreational trails and trail-related facilities for both motorized and non-motorized recreational trail use; and

WHEREAS, the City of Diamondhead desires to request RTP funds from the Mississippi Department of Wildlife, Fisheries and Parks in order to improve the quality of life of the citizens; and

WHEREAS, the City of Diamondhead deems it to be in the best interests of the citizens of the City to seek RTP funds to serve its citizenry.

NOW, THEREFORE, IT IS HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, that:

SECTION ONE: Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application to Mississippi Department of Wildlife & Fisheries for RTP funding in an amount up to \$120,000, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

SECTION TWO: Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized to publish any and all necessary notices as applicable in accordance with the guidelines governing the RTP application process; and

SECTION THREE: Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

SECTION FOUR: Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

RESOLVED, this the _____ day of _____, ____.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, _____.

ATTEST:

JEANNIE KLEIN, CITY CLERK

ANNA LIESE, MAYOR

(SEAL)