

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 _____ Highpoint Intersection Realignment at Golf Club Drive _____ (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 _____ Two hundred Eight-One Thousand Four hundred Fifty-Two Dollars (\$281,452) _____ (amount) in funding from the federal Surface Transportation Program (STP) for the _____ Highpoint Intersection Realignment at Golf Club Drive _____ (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 \$ Seventy Thousand Three hundred Sixty-Three Dollars (\$70,363) 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