

**RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF 2021 AARP
COMMUNITY CHALLENGE GRANT APPLICATION IN THE AMOUNT OF \$52,000 FOR THE
DOG PARK AND OPEN GREEN SPACE AMENITIES.**

WHEREAS, the City of Diamondhead (the “City”) with the assistance of its Dog Park Steering Committee and engineers has completed design of a dog park and open green space to be situated on public land on the east side of the waterfront at Twin Lakes in Diamondhead; and

WHEREAS, the Dog Park Steering Committee continues to actively pursue donations and fundraising opportunities to fund the construction and outfitting of the proposed dog park and open green space and the City is an eligible candidate to make application for available funds through the 2021 AARP Community Challenge; and

WHEREAS, it is in the best interest of the City to seek funds to assist with development of the proposed community amenities in the total amount of \$52,000 for 830 LF of 5ft tall fencing, a portion of the dog play area to include a splash pad and dog play area to include dual water fountains; and

WHEREAS, the City, if awarded funds through the 2021 AARP Community Challenge, would be required to provide \$0 match funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITIES OF
THE CITY OF DIAMONDHEAD, MISSISSIPPI, THAT:**

SECTION ONE: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated therein.

SECTION TWO: The City Manager, is hereby authorized to request 2021 AARP Community Challenge funding in the amount of \$52,000 and submit all required information to AARP for the dog park and open green space amenities.

SECTION THREE: The City Manager is hereby authorized to take any and all actions necessary to carry out the intent of this resolution and to provide any information to AARP in order to complete its review of the 2021 AARP Community Challenge grant application.

SECTION FOUR: This Resolution shall take effect and be in force from and after adoption.

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 Moran	—	—	—
Councilmember Morgan	—	—	—
Councilmember Clark	—	—	—
Councilmember L'Ecuyer	—	—	—
Mayor Depreо	—	—	—

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 _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)