

**RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE  
RESOURCES FOR MISSISSIPPI HERITAGE FUND PROGRAM FUNDING TO BE UTILIZED  
FOR TWIN LAKES FISHING PIER AND BOARDWALK.**

**WHEREAS,** the City of Diamondhead (the “City”) has identified a need to improve public access to waterways for its residents and visitors; and

**WHEREAS,** the City is eligible to make application for funding available through the 2020/2021 Mississippi Coast National Heritage Area Program; and

**WHEREAS,** the Mississippi Department of Marine Resources (the “MDMR”) is the administrator of the National Heritage Area Program; and

**WHEREAS,** it is in the best interest of the City to request funds through the Mississippi Coast National Heritage Area Program to support the Twin Lakes Fishing Pier and Boardwalk project for preservation, development and access to waterways; and

**WHEREAS,** the City, if awarded funds for its Twin Lakes Fishing Pier and Boardwalk project through the 2020/2021 Mississippi Coast National Heritage Area Program, 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 2020/2021 Mississippi Coast National Heritage Area Program Funds in the amount of \$150,000 and submit all required information to the Mississippi Department of Marine Resources for the Twin Lakes Fishing Pier and Boardwalk.

**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 the Mississippi Department of Marine Resources in order to complete its review of the 2020/2021 Mississippi Coast National Heritage Area Program 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 Depreo	___	___	___

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)