

**RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE RESOURCES FOR MISSISSIPPI TIDELANDS TRUST FUND PRGRAM) FUNDING TO BE UTILIZED FOR LILY POND PROJECT.**

**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 receive funding under the Mississippi Tidelands Trust Funds; and

**WHEREAS**, the Mississippi Department of Marine Resources (the “MDMR”) is the administrator of the Mississippi Tidelands Trust Funds program, and is currently accepting grant application for FY28 Tidelands Funding; and

**WHEREAS**, it is in the best interest of the City to request Mississippi Tidelands Trust Funds to support the Lily Pond project for preservation, development and access to public waterways; and

**WHEREAS**, the City, if awarded FY28 Mississippi Tidelands Funding for its Lily Pond Project, 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 FY28 Mississippi Tidelands Grant Funds and submit all required information to the Mississippi Department of Marine Resources for the Lily Pond Project.

**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 FY28 Mississippi Tidelands 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 Liese	___	___	___
Councilmember Cumberland	___	___	___
Councilmember Clark	___	___	___
Councilmember Maher	___	___	___
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 \_\_\_\_\_, 2026.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

(SEAL)