

**RESOLUTION AUTHORIZING REQUEST TO THE UNITED STATES ARMY CORPS OF ENGINEERS FOR SECTION 592 ENVIRONMENTAL INFRASTRUCTURE ASSISTANCE PROGRAM FUNDING FOR FLOOD PREVENTION AND REDUCTION OF ENVIRONMENTAL IMPACTS THROUGH CRITICAL STORMWATER, WATER AND SEWER REPAIRS, COMMITTING MATCHING FUNDS AND FOR OTHER RELATED PURPOSES.**

**WHEREAS**, the City of Diamondhead (the “City”) has identified a need for flood damage prevention and reduction of environmental impacts through critical stormwater, water and sewer infrastructure repairs; and

**WHEREAS**, the United States Army Corps of Engineers (USACE) is accepting proposals for new and modified project authorizations for Section 592 Environmental Infrastructure Assistance Program; and

**WHEREAS**, it is in the best interest of the City to submit a proposal to the USACE to be considered for project authorization through Section 592 Environmental Infrastructure Assistance Program fund in the amount of \$1,600,000 (federal funds) to address critical infrastructure needs in the City; and

**WHEREAS**, the City, if awarded \$1,600,000 for such critical infrastructure needs through the program, would be required to provide 25% or \$400,000 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 submit a proposal to the USACE to be considered for project authorization through Section 592 Environmental Infrastructure Assistance Program fund in the amount of \$1,600,000 (federal funds) to address critical infrastructure needs in the City.

**SECTION THREE:** The City of Diamondhead hereby commits match funding in the amount of 25% or \$400,000 to the project should the proposal to address critical infrastructure needs in the accepted receive funding through the USACE Section 592 Environmental Infrastructure Assistance Program.

**SECTION FOUR:** 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 United States Army Corps of Engineers in order to complete its review and consideration of the proposal submitted.

**SECTION FIVE:** 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 3rd day of September, 2024.

\_\_\_\_\_  
NANCY DEPREO, MAYOR,

ATTEST:

\_\_\_\_\_  
JEANNIE KLEIN, CITY CLERK

(SEAL)