

A RESOLUTION of the Mayor and Council of the City of Diamondhead AUTHORIZING the filing of an APPLICATION with Mississippi Department of Environmental Quality for Mississippi Municipality & County Water Infrastructure Grant Program (MCWI) funding, DESIGNATING the City Manager as authorized representative to act on behalf of the City and for other related purposes.

WHEREAS, Mississippi Department of Environmental Quality (MDEQ) is seeking first-round applications for Mississippi Municipality and County Water Infrastructure (MCWI) Grant Program funds available as matching funds for local American Rescue Plan Act (ARPA) fiscal recovery funds for projects involving drinking water, wastewater and stormwater;

WHEREAS, the City of Diamondhead has received \$1,978,561.96 from the American Rescue Plan Act (ARPA) for funding of stormwater infrastructure projects and;

WHEREAS, the City of Diamondhead desires to make application for MCWI Grant Program funds to match American Rescue Plan Act (ARPA) funds for expanding stormwater infrastructure improvements; and

WHEREAS, the Mayor and City Council desire to designate Jon McCraw, City Manager of the City of Diamondhead to serve as applicant representative to act on behalf of the City of Diamondhead; and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council for the City of Diamondhead do hereby authorize the filing of an application for funding with Mississippi Department of Environmental Quality for Mississippi Municipality and County Water Infrastructure (MCWI) Grant Program funding and further designates Jon McCraw, City Manager, to serve as representative to act on behalf of the City of Diamondhead.

I hereby certify that the above foregoing resolution was introduced by Councilmember _____, seconded by Councilmember _____, and the question being put to a roll call vote on September 6, 2022, the result 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 _____, 2022.

Attest _____
Jeannie Klein, City Clerk

Nancy Depreo, MAYOR

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