

RESOLUTION AUTHORIZING AMENDED APPLICATION TO THE DEPARTMENT OF MARINE RESOURCES FOR MISSISSIPPI TIDELANDS TRUST FUND FUNDING TO BE UTILIZED FOR NOMA DRIVE PUBLIC ACCESS .

WHEREAS, the City of Diamondhead (the “City”) has identified a need to improve public access to waterways and to ensure its waterways are navigable 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, has awarded unto the City of Diamondhead FY23 Tidelands Funding for its Noma Drive Public Access Project; grant application for FY24 Tidelands Funding; and

WHEREAS, a notice of a reduction in Tidelands Revenue received by the Secretary of State’s Office, Department of Marine Resources with authority provided pursuant to H.B. 1624 Section 5 for an award reduction in the amount of 16% or \$64,000 for FY23; and

WHEREAS, the Mississippi Department of Marine Resources having notified the City of Diamondhead of such reduction for FY23 Tidelands allocation from \$400,000 to \$336,000 and accordingly requesting an amended application to reflect the reduction.

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 an amended FY23 Mississippi Tidelands Grant Funds in the amount of \$336,000 and further authorized execution of an amended Tidelands Grant Agreement with the Mississippi Department of Marine Resources for the Noma Drive Public Access 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 effectuate FY23 Mississippi Tidelands Grant allocation as amended.

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
Mayor Depreo	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Liese	_____	_____	_____
Councilmember Cumberland	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember Maher	_____	_____	_____

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.

MAYOR

ATTEST:

CITY CLERK

(SEAL)