

A RESOLUTION OF THE CITY OF DIAMONDHEAD (HEREINAFTER REFERRED TO AS (“APPLICANT”)) AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR FY26 GULF COAST RESTORATION FUNDS FOR THE COMMERCIAL DISTRICT PROJECT, MORE SPECIFICALLY KALANI DRIVE TO VETERANS DRIVE, (HEREINAFTER REFERRED TO AS “PROJECT”), COMMITTING THE NECESSARY NON-FEDERAL MATCHING FUNDS FOR SAID PROJECT, COMPLIANCE ASSUANCE OF THE CITY OF DIAMONDHEAD (APPLICANT) AND FOR OTHER RELATED PURPOSES.

WHEREAS, the City of Diamondhead (APPLICANT) is submitting application to the Mississippi Development Authority for FY26 Gulf Coast Restoration Fund funding for Kalani Drive and Veterans Drive (project) in the amount of \$2,400,000 of which a federal share 80% for \$2,000,000 and,

WHEREAS, the commitment of local matching funds of at least twenty percent (20%) or \$400,000 (local share) is required for Gulf Coast Restoration Fund consideration; and,

WHEREAS, the City of Diamondhead further acknowledges that it will comply with all requirements and assurances established for Gulf Coast Restoration Fund projects; and,

NOW, THEREFORE, BE IT RESOLVED, that City of Diamondhead, hereby authorizes its City Manager, Jon McCraw, to prepare, execute and file the Kalani Drive to Veterans Drive application to the Mississippi Development Authority for FY26 Gulf Coast Restoration Funding and, be it further

RESOLVED, the City of Diamondhead is committing local match funding of 20% or \$400,000 for funding the Kalani Drive to Veterans Drive application; and, be it further

RESOLVED, the City of Diamondhead will comply with all requirements and assurances established for Gulf Coast Restoration Fund funded projects, and be it further

RESOLVED, that a signed copy of this resolution will be transmitted to the Mississippi Development Authority in conjunction with the filing of the project application for funding.

I, Anna Liese, Mayor hereby certify that the foregoing resolution of City Council was duly and regularly introduced by Councilmember _____, seconded by Councilmember _____, and adopted at a regular meeting of the City Council of Diamondhead on the ____ day of _____, 2025 by the following vote to wit:

	Aye	Nay	Absent
Mayor Liese	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Harwood	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember Maher	_____	_____	_____

MAYOR

ATTEST:

CITY CLERK

(SEAL)