

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE  
MISSISSIPPI OUTDOOR STEWARDSHIP TRUST FUND FOR MONTJOY CREEK  
TRAILHEAD**

**WHEREAS,** the Mississippi Department of Finance and Administration is accepting grant applications for funds available through the Mississippi Outdoor Stewardship Trust Funds Program for; and

**WHEREAS,** the City of Diamondhead desires to request Mississippi Outdoor Stewardship Trust Funds from the Mississippi Department of Finance and Administration in the amount of \$500,000 for a trailhead at the Montjoy Creek Nature Trail; and

**WHEREAS,** the City of Diamondhead deems it to be in the best interests of the citizens of the City to seek funds necessary through Mississippi Outdoor Stewardship Trust Fund Program to serve its citizenry with recreational amenities and ancillaries at the Montjoy Creek Nature Trail.

**NOW, THEREFORE, IT IS HEREBY ORDERED BY THE MAYOR AND CITY  
COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, that:**

**SECTION ONE:** Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized and directed to submit an application to the Mississippi Department of Finance and Administration for Mississippi Outdoor Stewardship Trust Fund Program funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

**SECTION TWO:** Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized to publish any and all necessary notices as applicable in accordance with the guidelines governing the Mississippi Outdoor Stewardship Trust Fund Program; and

**SECTION THREE:** Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

**SECTION FOUR:** Jon McCraw, City Manager of the City of Diamondhead, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

**RESOLVED**, this the \_\_\_\_ day of August, 2024.

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 August, 2024.

ATTEST:

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

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

(SEAL)