

**RESOLUTION AUTHORIZING REQUEST TO THE DEPARTMENT OF MARINE RESOURCES FOR MISSISSIPPI TIDELANDS TRUST FUND FUNDING TO BE UTILIZED FOR LILY POND PUBLIC ACCESS IMPROVEMENTS.**

**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, and is currently accepting grant application for FY25 Tidelands Funding; and

**WHEREAS**, it is in the best interest and betterment of the City to request Mississippi Tidelands Trust Funds planning grant for public access improvements of Lily Pond; and

**WHEREAS**, the City, if awarded FY25 Mississippi Tidelands Funding Lily Pond in the requested amount of \$500,000 would be required to provide \$0 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 request FY25 Mississippi Tidelands Grant Funds in the amount of \$500,000 and submit all required information to the Mississippi Department of Marine Resources for the planning grant for the development of a nature trail and nature education center.

**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 complete its review of the FY25 Mississippi Tidelands Grant Application.

**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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
MAYOR

ATTEST:  
  
\_\_\_\_\_  
CITY CLERK

(SEAL)