

RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING MATCHING FUNDS
FOR CAPITAL DRAINAGE PROJECTS FROM THE HANCOCK COUNTY OF
SUPERVISORS.

WHEREAS, The Hancock County Board of Supervisors recently engaged Waggoner Engineering to perform a county-wide “Watershed Based Stormwater Assessment and Management Plan” hereinafter referred to as the “Plan”. The completed plan was presented to the board of supervisors in December of 2019 identifying 95 critical sites in the county; and

WHEREAS, the study concluded eighteen (18) of the ninety-five (95) critical sites are located in the City of Diamondhead at an estimated cost in the amount of \$12,200,436; and

WHEREAS, all projects were intensely scrutinized during which those projects in Diamondhead scored as follows: 7 scored as High Priority, 8 scored Medium Priority and only 3 scored as Low Priority with The High Priority Projects total \$2,640,423; the Medium Priority Projects total \$4,235,072; and the Low Priority Projects total \$5,324,941.

WHEREAS, Hancock County has approximately \$12 million dollars earmarked for drainage projects to address areas outlined in the Plan and the City of Diamondhead is considering general obligation bond financing with approximately \$2 million dollars designated for capital drainage projects within the City; and

WHEREAS, the City would like to leverage local funding with county, state and federal sources to maximize efforts to improve drainage in and around the City; and

WHEREAS, the City has engaged the professional services of Pickering Firm to identify, solicit and secure state and federal funding opportunities for these projects, and

WHEREAS, the City is seeking from the Hancock County Board of Supervisors matching funds for drainage projects within the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION I. The City may consider \$2 million dollars through General Obligation Bonds specifically earmarked for capital drainage improvements.

SECTION II. The City is requesting the Hancock County Board of Supervisors set aside \$2 million dollars as dollar-for-dollar match to the City of Diamondhead for drainage projects in the City identified in its Watershed Based Stormwater Assessment and Management Plan and further commit to said matching funds to the City of Diamondhead, and

SECTION III. It is the intent of the City to leverage both City and County-match funding to further maximize state and federal funding opportunities for the capital drainage project.

THE ABOVE AND FOREGOING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER _____, SECONDED BY COUNCILMEMBER _____ AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE ____ DAY OF _____, 2021.

	Aye	Nay	Abstain
Mayor Depreo	_____	_____	_____
Councilmember L’Ecuyer	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____

NANCY DEPREO, Mayor

Attest:

Jeannie Klein, City Clerk

THE ABOVE AND FOREGOING RESOLUTION ADOPTED BY THE HANCOCK COUNTY BOARD OF SUPERVIORS, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY DISTRICT _____, SECONDED BY DISTRICT _____ AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF BOARD OF SUPERVISORS OF HANCOCK COUNTY ON THE ____ DAY OF _____, 2021.

	Aye	Nay	Abstain
DISTRICT 1 RYAN	_____	_____	_____
DISTRICT 2 SHAW	_____	_____	_____
DISTRICT 3 KOENENN	_____	_____	_____
DISTRICT 4 ADAM	_____	_____	_____
DISTRICT 5 LADNER	_____	_____	_____

PRESIDENT, HANCOCK COUNTY
BOARD OF SUPERVISORS

Attest:

SEAL