

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FY2023 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM FUNDING, COMMITTING LOCAL MATCHING FUNDS AND FOR OTHER RELATES PURPOSES.**

**WHEREAS,** the U. S. Department of Transportation, is accepting grant applications for funds available through the FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program for investment in road, rail, transit and port projects that have significant local or regional impact; an opportunity to obtain funding for multi-modal, multi-jurisdictional projects that are more difficult to support through traditional Department of Transportation programs; and

**WHEREAS,** the City of Diamondhead deems it to be in the best interest of the citizens of the City to seek funds necessary through the RAISE grant program for a Commercial District Transformational Project that will include new roadway corridors to support commercial frontage roads, improved traffic flow and connect inaccessible segments of the City.

**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 U. S. Department of Transportation FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program funding, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

SECTION TWO: Provided the City is awarded FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program funding through the U. S. Department of Transportation for the total project cost in the amount of \$11,000,000 with a federal share of \$10,000,000 the City of Diamondhead agrees to provide matching funds of at least ten percent (10%) or \$1,000,000.

SECTION THREE: 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 FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program; and

SECTION FOUR: 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 FIVE: 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 February 2023.

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 | ___ | ___ | ___    |
| Ward 2 Liese         | ___ | ___ | ___    |
| Ward 3 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 \_\_\_\_\_, 2023.

ATTEST:

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

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

(SEAL)