

**A RESOLUTION OF THE CITY OF DIAMONDHEAD (HEREINAFTER REFERRED TO AS ("APPLICANT")
AUTHORIZING THE FILING OF AN AMENDED APPLICATION WITH THE MISSISSIPPI DEVELOPMENT
AUTHORITY FOR FY22 GULF COAST RESTORATION FUNDS FOR THE COMMERCIAL DISTRICT
TRANSFORMATION PROJECT PHASE 7 (HEREINAFTER REFERRED TO AS "PROJECT"), COMMITTING
THE NECESSARY NON-FEDERAL MATCHING FUNDS FOR SAID PROJECT, COMPLIANCE ASSURANCE
OF THE CITY OF DIAMONDHEAD (APPLICANT) AND FOR OTHER RELATED PURPOSES.**

WHEREAS, the City of Diamondhead (APPLICANT) is submitting an amended application to the Mississippi Development Authority for FY22 Gulf Coast Restoration Fund funding for the Commercial District Transformation Project Phase 7 (project) in the amount of \$1,200,000 of which a federal share 75% or \$900,000 and,

WHEREAS, the commitment of local matching funds of at least twenty five percent (25%) or \$300,000 (local share) is required for Gulf Coast Restoration Fund consideration; and,

WHEREAS, The City of Diamondhead acknowledges the said PROJECT has been allocated FY22 GCRF funding at 75/25 cost share; 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 its Commercial District Transformation Project Phase 7 amended application to the Mississippi Development Authority for FY22 Gulf Coast Restoration Funding and, be it further

RESOLVED, the City of Diamondhead is committing local match funding of 25% or \$300,000 for funding its Commercial District Transformation Project 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

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

I, Nancy C. Depreо, 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 20th day of September, 2022 by the following vote, to wit:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Nancy C. Depreо, Mayor

Attest:

Jeannie Klein, City Clerk

seal