

**RESOLUTION AUTHORIZING SUBMITTAL TO NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EMERGENCY WATERSHED PROTECTION PROGRAM FUNDING DAMAGES SUSTAINED BY EXTREME RAINFALL DURING A FEBRUARY 4, 2022 STORM EVENT.**

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi are seeking federal assistance for two projects in an amount up to \$500,000 and an amount up to \$XX.XX under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agriculture Credit Act of 1978, Public Law 95-334 via the National Resources Conservation Service through the Emergency Watershed Protection Program for a damages sustained by extreme rainfall during a February 4, 2022 storm event; and

WHEREAS, provided the City is awarded by the National Resources Conservation Service (NRCS) Emergency Watershed Protection funding in the amount in an amount up to \$500,000 for Kolo Court and in an amount up to \$XX.XX, the NRCS federal shares would be seventy-five percent (75%) or \$375,000 and \$XX.XX and the City of Diamondhead agrees to provide matching funds of twenty-five percent (25%) \$60,225, in the form of cash, in-kind services or a combination of both.

NOW, THEREFORE BE IT IS RESOLVED that the Mayor and City Council of the City of Diamondhead, Mississippi:

SECTION 1. The City of Diamondhead shall provide the matching funds of at least twenty-five percent (25%) or \$60,225 if awarded Emergency Watershed Protection Program Funds for drainage system restoration to the upstream and downstream channels of the Lily Pond near the intersection of Anela Drive and Diamondhead Drive North and; and

SECTION 2. The Mayor and City Council authorize the City Manager to sign any and all documents pertinent to this grant application and further that the City is obligated to match at least twenty-five percent (25%) funds whether it- be cash, in-kind service(s) or a combination of both to meet the requirements for this grant application. The City will assume responsibility for expenditures in excess of \$60,225 for this project.

**RESOLVED**, this the \_\_\_\_ day of December, 2020.

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 Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clark	___	___	___
Councilmember L'Ecuyer	___	___	___
Mayor Depreo	___	___	___

ATTEST:

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

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