

***A RESOLUTION OF THE CITY OF DIAMONDHEAD (HEREINAFTER REFERRED TO AS (“APPLICANT”)
AUTHORIZING THE FILING OF AN 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 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 80% or \$960,000 and,

WHEREAS, the commitment of local matching funds of at least twenty percent (20%) or \$240,000 (local share) is required for Gulf Coast Restoration Fund consideration; and,

WHEREAS, The City of Diamondhead acknowledges the said PROJECT will compete for funding against other projects submitted for funding consideration; and,

WHEREAS, the City of Diamondhead further acknowledges that, if awarded, it will comply with all requirements and assurances established for Gulf Coast Restoration funded projects; and,

NOW, THEREFORE BE IT RESOLVED, that *City of Diamondhead*, hereby authorizes its City Manager, Michael J. Reso, to prepare, execute and file its Commercial District Transformation Project Phase 7 application to the Mississippi Development Authority for FY22 Gulf Coast Restoration Funding and, be it further

RESOLVED, that if approved for funding its Commercial District Transformation Project application , APPLICANT will provide \$240,000 in non-federal (general fund) local matching funds; and, be it further

RESOLVED, that if approved for funding, APPLICANT 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 application for funding.

I, Nancy C. Depreo, 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 ____th day of July, 2021 by the following vote, to wit:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Nancy C. Depreo, Mayor

Attest:

Jeannie Klein, City Clerk

seal