

**RESOLUTION**

**RESOLUTION OF CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, TO  
ADOPT RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS UNDER  
THE MCWI GRANT PROGRAM AND DESIGNATING ITS AUTHORIZED  
REPRESENTATIVE**

WHEREAS, the Mississippi Department of Environmental Quality (MDOT) is accepting applications for matching grants for the Mississippi Municipality and County Water Infrastructure (MCWI) Grant Program for qualifying water, wastewater and storm water projects under the American Rescue Plan Act, and

WHEREAS, City of Tupelo, Mississippi, desires to submit an application for the project groups attached hereto as Exhibit A; and:

WHEREAS, the City Council reserves the right to approve additional qualifying projects to those listed in Exhibit A and submit applications for those additional projects; and

WHEREAS, the city desires to designate its Mayor, Todd Jordan, to act in his official capacity as its Certified Representative on behalf of the City of Tupelo, Mississippi, for purposes of this matching grant program.

NOW, THEREFORE, BE IT RESOLVED, that City Council of the City of Tupelo, Mississippi, finds the following, to wit:

1. Authorizes the submission of matching grant applications for the Mississippi Municipality and County Water Infrastructure (MCWI) Grant Program for qualifying water, wastewater and storm water projects under the American Rescue Plan Act.
2. Approves submission of applications for projects included in Exhibit A.
3. Reserves the right to approve additional projects for submission of applications.
4. Designates its Mayor, Todd Jordan, to act in his official capacity as its Certified Representative on behalf of the City of Tupelo, Mississippi, for purposes of this matching grant program.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Mims voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember Gaston voted	_____
Councilmember Jones voted	_____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

CITY OF TUPELO, MISSISSIPPI

By: \_\_\_\_\_  
LYNN BRYAN  
City Council President

ATTEST:

\_\_\_\_\_  
MISSY SHELTON  
Clerk of the Council

APPROVED:

\_\_\_\_\_  
TODD JORDAN, Mayor

\_\_\_\_\_  
DATE