

RESOLUTION

**AUTHORIZING A GRANT AGREEMENT WITH MISSISSIPPI DEVELOPMENT
AUTHORITY TO FUND THE DOWNTOWN BRICKYARD PROJECT.**

WHEREAS, by City Council resolution on July 16, 2024, the Administration was authorized to execute a letter agreement for professional services with Neel-Schaffer for the conceptual design of the Downtown Brickyard Project; and

WHEREAS, by City Council resolution of August 20, 2024, the Administration was authorized to commit one-hundred twenty-five thousand dollars (\$125,000.00) in tourism tax funds to Laurel Main Street for the proposed Downtown Brickyard Project as local matching funds for a Mississippi Main Street Revitalization Grant (MMSRG); and

WHEREAS, the Administration has been notified that the MMSRG grant has been approved for the Downtown Brickyard Project and the grant agreement, attached hereto as **Exhibit A**, has been submitted to the Administration for execution

NOW, THEREFORE, BE IT RESOLVED BY THE LAUREL CITY COUNCIL, that Mayor Johnny Magee, acting on behalf of the City, is authorized to sign the Grant Agreement with the Mississippi Development Authority for the 2025 Mississippi Main Street Revitalization Grant and to undertake all things necessary for the proper implementation of the Downtown Brickyard Project. **BE IT FURTHER RESOLVED**, that the Finance Director is authorized to take any measures necessary for the implementation of the foregoing resolution.

SO RESOLVEED, this the *16th* day of *JUNE*, A.D., **2026**. The above Resolution was introduced by _____ seconded by _____.

Upon roll call vote, the result was as follows

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The motion having received the affirmative vote of a majority of the members present and voting, the President thereupon declared the motion carried and the Resolution adopted this the 16th day of JUNE, A.D., 2026.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
_____.

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of 06/16/2026; Bk. No. 105; Pg.No: _____; Agn. Itm. No: