

RESOLUTION

AUTHORIZING A MEMORANDUM OF AGREEMENT WITH LAUREL MAIN STREET REGARDING 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, by City Council resolution of June 16, 2026, the City entered into an agreement with the Mississippi Development Authority to accept the 2025 Mississippi Main Street Revitalization Grant and to undertake all things necessary for the proper implementation of the Downtown Brickyard Project; and

WHEREAS, now that the grant has been awarded, it necessary for the Administration to execute a Memorandum of Agreement, attached hereto as **Exhibit A**, with the Program Grant Applicant Laurel Main Street (LMS), specifying the terms and conditions of the relationship between the City and Program Applicant LMS for the duration of the aforementioned project

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 Memorandum of Agreement with Program Applicant Laurel Main Street specifying the terms and conditions of the relationship between the City of Laurel and Program Applicant Laurel Main Street for the duration of the Downtown Brickyard Project, funded by a 2025 Mississippi Main Street Revitalization Grant through the Mississippi Development Authority. **BE IT FURTHER RESOLVED**, that Laurel Main Street Executive Director Caroline Burks shall serve as a designated representative of the City for the Downtown Brickyard Project.

SO RESOLVED, this the **7th** day of **JULY**, A.D., **2026**. The above Resolution was introduced by Councilperson _____ seconded by Councilperson _____.

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 7th day of JULY, 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 07/7/2026; Bk. No. 105; Pg.No: _____; Agn. Itm. No: 4A