

RESOLUTION

Authorizing Mayor Johnny Magee, Acting on Behalf of the City of Laurel, to Sign an Agreement with the MS Commission for Volunteer Service for Funding of the Laurel Plays Project Under Terms and Conditions of the Americorps Program

WHEREAS, by Council Resolution of May 8, 2018, Mayor Johnny Magee, acting on behalf of the City of Laurel, was authorized to apply for a grant under the Americorps Program and to commit necessary local matching funds should the grant be awarded to the City; and

WHEREAS, the City of Laurel has been notified via an email from the MS Commission for Volunteer Service, a copy of which is attached hereto as Exhibit A, that said grant has been awarded to the City; and

WHEREAS,; it will be necessary for the City of Laurel to enter into the Volunteer Mississippi Americorps Contractual Agreement 2018-2019 in order to secure program funding; and

WHEREAS,; the Laurel City Council now finds that it is in the best interest in the City of Laurel to continue the aforementioned Americorps Project

NOW, THEREFORE, BE IT RESOLVED by the Laurel City Council as follows:

That the City of Laurel commits one hundred one thousand, two hundred, twenty-five dollars (\$101,225) in local match funds

That Mayor Johnny Magee acting on behalf of the City of Laurel, be authorized to sign the agreement submitted by the MS Commission for Volunteer Services, a copy of which is attached as Exhibit B

That Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign any and all documents necessary for acceptance of funds and implementation of said project

That the Finance Director be authorized to perform any and all budget transactions necessary for implementing the forgoing Resolution

Motion was made by Councilperson Wheat and seconded by Councilperson T. Comegys, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Wheat, Thaxton, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: Capers, Carmichael

The President thereupon declared the motion carried and the Resolution be adopted this the 7th day of **August**, A.D. 2018.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE _____ day of _____, 2018.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of 08/07/18; Book No. 101; Page No. _____; Agenda Item No. 4B