

RESOLUTION

RESOLUTION GIVING AUTHORITY TO PURCHASE NECESSARY MITIGATION CREDITS FOR THE SPORTSPLEX 8-PLEX EXPANSION

WHEREAS, the city of Laurel understands that quality of life is important to the growth and prosperity of its community;

WHEREAS, the city of Laurel places high importance on its recreational facilities;

WHEREAS the city of Laurel has planned for expansion to the Sportsplex with the addition of eight softball fields and additional parking;

WHEREAS, the United States Army Corp of Engineers (USACE) has determined that the proposed improvements will impact existing wetlands and streams on the property;

WHEREAS, the USACE has permitted construction in these jurisdictional areas under permit # SAM-2017-0658-DEM;

WHEREAS, a condition of the permit requires the City of Laurel to purchase 1.62 wetland credits and 2,544.6 stream credits from the Bogue Homo Mitigation Bank;

WHEREAS, the cost of these credits is \$200,000.00;

NOW, THEREFORE, BE IT RESOLVED by the City of Laurel, Mississippi:

1. That the Mayor is authorized to execute the attached agreement with Bogue Homo Mitigation Bank, LLC and the administration is authorized to purchase the necessary credits for the Sportsplex Expansion project in the amount of \$200,000.00.

Adoption of the above and foregoing Resolution was moved by Councilperson T. Comegys, the second was by Councilperson Capers upon roll call vote, the result was as follows:

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

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted, this the
6th day of November, A. D., 2018.

PRESIDENT OF THE COUNCIL

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

CLERK OF THE COUNCIL

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

MUNICIPAL CLERK

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Min. of 11/06/18; Bk. No. 101; Pg. No. _____; Agn. Itm. 4V