

RESOLUTION

AUTHORIZING JOHNNY MAGEE, MAYOR, OR MARY ANN HESS,
CITY CLERK, TO SIGN THE REQUEST FOR CASH FORMS
AND OTHER PROJECT RELATED REPORTS AND DOCUMENTS
UNDER THE STATE OF MISSISSIPPI CDBG PROGRAM
PROJECT NUMBER 1134-18-228-PF-01

WHEREAS, the State of Mississippi has awarded a Block Grant to the City of Laurel under the Community Development Block Grant Program; and

WHEREAS, the City will be responsible for ordering funds from the State of Mississippi to pay all costs incurred in the implementation of the CDBG project activities.

NOW, THEREFORE, BE IT RESOLVED by the Laurel City Council that it does hereby designate its Mayor, Johnny Magee or City Clerk, Mary Ann Hess, to sign the request for cash forms and other related reports and documents in order to secure monies under the State of Mississippi Community Development Block Grant Program.

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

Upon roll call vote the results were 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 on this the 4th day of December, A. D. 2018.

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. 12/04/18; Bk. No. 101; Pg. No. _____; Agn. Itm. 4J

December 4, 2018

Ms. Kristen M. Chancellor
Bureau Manager, Grants Management
Mississippi Development Authority
Post Office Box 849
Jackson, Mississippi 39205-0849

Re: City of Laurel - CDBG
Project #1134-18-228-PF-01
Alternate Signature

Dear Ms. Chancellor:

Attached is a copy of a resolution approved by the City Council designating myself or Mary Ann Hess, City Clerk, to sign cash request forms and other project related reports and documents for the above-referenced CDBG project. Thank you for your time and attention to this matter.

AUTHORIZED SIGNATURES

Johnny Magee, Mayor

Mary Ann Hess, City Clerk

I certify that the above persons are authorized as stated above and that the signatures are the original signatures of the persons so stated.

Johnny Magee, Mayor

Attachment