

RESOLUTION

Authorizing Application by the City of Laurel to the Mississippi Department of Archives & History for a Grant Under the Certified Local Government Grant Program

WHEREAS, the Mississippi Department of Archives & History has announced the availability of grant funds in an amount of up to ten thousand dollars (\$10,000.00) for a historical survey project with the requirement of a fifty percent (50%) local match, this is a reimbursement grant which means the City will provide the \$20,000 up front with a reimbursement of \$10,000.00 should the grant be awarded; and

WHEREAS, the City of Laurel has identified the survey project which qualifies for funding under the specifications of the Mississippi Department of Archives & History, Certified Local Government grant program; and

WHEREAS, the City of Laurel desires to seek funding which will enable it to improve the Historic District

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

- (1) Application to the Mississippi Department of Archives & History for a grant in the amount of up to Ten thousand dollars (\$10,000.00) be authorized
- (2) An amount of up to ten thousand dollars (\$10,000) be committed as local matching funds should the grant funds be awarded
- (3) Mayor Johnny Magee be authorized to sign all documents necessary for application for the grant and acceptance of the grant should funds be awarded; and for implementation of the project
- (4) The Finance Director be authorized to perform whatever budget transactions are necessary for implementation of the foregoing Resolution

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

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 be adopted this the *19th* day of ***February***, A.D. 2019.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
THIS THE _____ day of _____, 2019.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of: 02/19/19; Book No: 101; Page No: _____; Agenda Item No: 4B