

RESOLUTION

Authorizing Application by the City of Laurel to the Mississippi Department of Wildlife, Fisheries and Parks for a Federal Land and Water Conservation Fund Grant Under the Outdoor Recreation Program

WHEREAS, the Mississippi Department of Wildlife, Fisheries and Parks has announced the availability of grant funds from the federal Land and Water Conservation Fund program to fund public outdoor recreation projects with a requirement of a fifty percent (50%) local match, which may consist of up to 25% of In-Kind contributions; and

WHEREAS, the City of Laurel has identified a project at Daphne Park which qualifies for funding under the specifications of the Mississippi Department of Wildlife, Fisheries and Parks Outdoor Recreation Grant Division; and

WHEREAS, the City of Laurel desires to seek funding which will enable it to improve the recreational facilities at Daphne Park with a total project amount of three hundred fifty thousand dollars (\$350,000.00)

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

- (1) Application to the Mississippi Department of Wildlife, Fisheries and Parks for a grant in the amount of up to one hundred seventy-five thousand dollars (\$175,000.00) be authorized
- (2) An amount of up to one-hundred seventy-five thousand dollars (\$175,000) 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 T. 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. 4K